

AGENDA FOR  
June 5, 2017

**The next regular meeting of the Devils Lake City Commission will be held on Monday, June 5, 2017 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held May 15, 2017 and of the Board of Equalization and special City Commission meeting held May 17, 2017

**5:30 P.M.** - Public hearing to review a request to change the zoning from Manufactured Home Residential to Highway Commercial for Lot 4 Block 2 Stromquist 4<sup>th</sup> Add and for a conditional use permit to allow construction of storage garages on the parcel located on the corner of 8<sup>th</sup> Ave SE and 11<sup>th</sup> St SE

Devils Lake Planning Commission recommendation to approve a change in zoning from manufactured home residential to highway commercial for Lot 4 Block 2 Stromquist 4<sup>th</sup> Add and to approve a conditional use permit to construct a 60'X120' building to be used for indoor storage units

**VISITORS OR DELEGATIONS**

*\*Limited to five minutes per guest unless extended by presiding officer*

Jessica Ramey – Citizens Review Board

Suzie Kenner – Tourism building maintenance

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

**CONSENT AGENDA**

1. Appointment of two members and reappointment of alternate to the Board of Adjustment
2. Call for bids for public utilities pickup
3. Cancellation of outstanding check
4. Four gaming site authorizations submitted by Devils Lake Youth Activities Association
5. Game of chance permits for the month of May 2017
6. Parade permit submitted by Devils Lake Fire Department
7. Permit to sell alcoholic beverages at a special event submitted by Proz Inc
8. Permit to sell alcoholic beverages at a special event and public dance permit submitted by Ye Olde Tavern
9. Three gaming site authorizations submitted by Devils Lake Rural Fire Department Inc
10. Reappointment of three members and appointment of replacement to the Devils Lake Planning Commission

**NEW BUSINESS**

1. Authorization for City Administrator to sign infrastructure loan documents
2. Beautification budget
3. Cancellation of sale of playground equipment
4. Forward Devils Lake request
5. Payment of Estimate No. 1 to Elshaug Concrete Construction for 2017 Curb, Gutter & Sidewalk
6. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District No 60-17 (Stromquist Subdivision – 10<sup>th</sup> St SE, 11<sup>th</sup> St SE, 13<sup>th</sup> St SE, 15<sup>th</sup> St SE, 10<sup>th</sup> Ave SE, 11<sup>th</sup> Ave SE)
7. Resolution creating Water, Sewer, Street Improvement District No 57-17 (Mauve Estates – 3<sup>rd</sup> St NE) and ordering the preparation of a preliminary report

*The City of Devils Lake may convene in an executive session as provided by NDCC 44-04-19.2 to consider and discuss closed or confidential records and information, negotiating strategy or negotiating instructions as provided by NDCC 44-04-19.1, 44-04-19.2 and 44-04-18.4.*

8. Resolution declaring the necessity of an improvement for Water, Sewer, Street Improvement District No 57-17 (Mauve Estates – 3<sup>rd</sup> St NE)
9. Preliminary engineering report for Water, Sewer, Street Improvement District No 57-17 (3<sup>rd</sup> St NE – Mauve Estates)
10. Resolution approving preliminary report and directing preparation of plans and specifications for Water, Sewer, Street Improvement District No 57-17 (3<sup>rd</sup> St NE – Mauve Estates)
11. Resolution approving plans and specifications and directing advertisement for bids for Water, Sewer, Street Improvement District No 57-17 (3<sup>rd</sup> St NE – Mauve Estates)
12. Resolution creating Street Improvement District No 65-17 (5<sup>th</sup> Ave SE south of Hwy 2) and ordering the preparation of preliminary report
13. Resolution declaring the necessity of an improvement for Street Improvement District No 65-17 (5<sup>th</sup> Ave SE south of Hwy 2)
14. Preliminary engineering report for Street Improvement District No 65-17 (5<sup>th</sup> Ave SE south of Hwy 2)
15. Resolution approving preliminary report and directing preparation of plans and specifications for Street Improvement District No 65-17 (5<sup>th</sup> Ave SE south of Hwy 2)
16. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District No 65-17 (5<sup>th</sup> Ave SE south of Hwy 2)
17. Resolution to set the liability on the commercial blanket bond
18. Use of city property permit and training site permission letter agreement submitted by USDA NRCS

**Motion to approve payment of the list of bills as submitted**

MISC.

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