

AGENDA FOR  
August 7, 2017

**The next regular meeting of the Devils Lake City Commission will be held on Monday, August 7, 2017 at 5:30 P.M. at City Office**

**Pledge of Allegiance**

Minutes of the regular City Commission meeting held July 17, 2017 and of the special City Commission meeting held July 27, 2017

**5:30 P.M.** - Public hearing to review a request to change zoning from light industrial to highway commercial for a tract in Govt Lot 1, Section 3 (located on east side 5<sup>th</sup> Ave SE and 2<sup>nd</sup> St)

Devils Lake Planning Commission recommendation to approve a change in zoning from light industrial to highway commercial for a tract in Govt Lot 1, Section 3

**VISITORS OR DELEGATIONS**

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

**COMMISSION PORTFOLIOS**

**OLD BUSINESS**

Donation of cemetery lots to St Joseph Catholic Church

**CONSENT AGENDA**

1. Appointment of one member to Renaissance Zone Authority
2. Call for bids for 2017 Sand, Gravel, Rip Rap
3. Call for bids for public utilities pickup
4. Game of chance permits for July 2017
5. Permit to sell alcoholic beverages at a special event submitted by Thirstys Bar
6. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
7. Reappointment of four members to Devils Lake Shade Tree Committee

**NEW BUSINESS**

1. Agreement with Forward Devils Lake Corporation
2. Agreement with Ramsey County for ArcGIS Enterprise
3. Devils Lake filter stone repair real estate certification
4. Payment of Estimate No. 2 to Knife River Materials for SI 61-17 & 62-17 – CMS area
5. Payment of Estimate No. 3 to Elshaug Concrete Construction for 2017 Curb, Gutter & Sidewalk
6. Request for relief on utility account
7. Request from Forward Devils Lake for flex funding

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

MISC. City Auditor monthly 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.*