

AGENDA FOR
December 18, 2017

The next regular meeting of the Devils Lake City Commission will be held on Monday, December 18, 2017 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held December 4, 2017

5:30 P.M. – Time set for a public hearing to review a request for a conditional use permit to move in a cabin at 7814 47th St NE

Devils Lake Planning Commission recommendation to approve a conditional use permit to place a 20'X28' cabin to replace a camper on Lot 1 of Peterson's 2nd Subdivision

5:30 P.M. – Time set for a public hearing to review a request for a conditional use permit to allow a cell phone tower in an area zoned as agricultural located in the E1/2NE1/4 of Section 2 (north of storage garages at 419 Goulding's Road)

Devils Lake Planning Commission recommendation to approve a conditional use permit to place a 100' monopole cell tower at 419 Goulding's Road

VISITORS OR DELEGATIONS

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

Liz Bonney – Mandatory responsible server training

COMMISSION PORTFOLIOS

Engineering – Downtown project

OLD BUSINESS

1. 2nd reading of Ordinance No. 950 – Animal Rescue Operations
2. Grant award for Lake Region Narcotics Task Force
3. Northeast Regional Water District payment

CONSENT AGENDA

1. Cancellation of outstanding check
2. Permit to sell alcoholic beverages at a special event and public dance permit submitted by Ye Olde Tavern
3. Taxicab license application submitted by Wannetta Benton

NEW BUSINESS

1. Designate polling place for June 2018 election
2. Forward Devils Lake request for 2017 mini grant reimbursement
3. Lake Access request for 2017 funds
4. ND Department of Transportation Alternatives Grants
 - a. Firestone lot improvements
 - b. School safety improvements
5. Payment of Estimate No. 2 – Final to Bohlman Trenching for SI 57-17 – Mauve Estates
6. Payment of Estimate No. 5 – Final to Elshaug Concrete Construction for 2017 Curb, Gutter & Sidewalk
7. Requisition for payment – Definitive Improvement Warrant Series 2017
8. Requisition for payment – Refunding Improvement Bond Series 2017

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.

9. Requisition for payment – Sales Tax Revenue Bond Series 2017
10. Resolution establishing fees and rates effective January 1, 2018
11. Write-off uncollectible account

Motion to approve payment of the list of bills as submitted

- MISC. City Auditor monthly report
Fire Department monthly report
Municipal Court monthly report