

AGENDA FOR
January 2, 2018

The next regular meeting of the Devils Lake City Commission will be held on Tuesday, January 2, 2018 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held December 18, 2017 and of the special City Commission meeting held December 21, 2017

5:30 P.M. – Time set for a public hearing to review a Renaissance Zone application for W&W Holdings, to renovate Lot 15 & 16, Block 24 (previous Hoiberg building on 4th St NE)

Renaissance Zone Authority recommendation to approve a Renaissance Zone project for renovation of the east half of the property located at 407 4th St NE

VISITORS OR DELEGATIONS

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

Rob Johnson – shelter options during winter months

COMMISSION PORTFOLIOS

Police Department – Staffing

OLD BUSINESS

CONSENT AGENDA

1. Game of chance permits for the month of December 2017
2. Permit to sell alcoholic beverages at a special event submitted by Thristys LLC
3. Permit to sell alcoholic beverages at a special event and dance permit submitted by Ye Olde Tavern

NEW BUSINESS

1. 1st reading of Ordinance No 951 – mandatory alcohol server training
2. Contract with KLJ for Downtown Improvement District 01-18
3. Designate depositories
4. Payment of Estimate No. 3 to Construction Engineers for Fishing Pier Henegar Landing
5. Request for funds from Lake Region Heritage Center
6. Resolution creating Downtown Improvement District 01-18 and ordering the preparation of a preliminary report

Motion to approve payment of the list of bills as submitted

MISC. 4th quarter economic data

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.