

AGENDA FOR
February 5, 2018

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

Pledge of Allegiance

Minutes of the regular City Commission meeting held January 16, 2018 and of the special City Commission meeting held January 22, 2018

5:30 P.M. – Public hearing to review a request for a conditional use permit to allow an animal rescue operation at 307 5th Ave NE

Devils Lake Planning Commission recommendation to approve a conditional use permit to allow an animal rescue operation at 307 5th Ave NE

VISITORS OR DELEGATIONS

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

Rob Johnson, Law Enforcement Center – shelter issue & update on DOCR order of closure

COMMISSION PORTFOLIOS

OLD BUSINESS

2nd reading of Ordinance No 951 – mandatory alcohol server training

CONSENT AGENDA

1. Call for bids for sale of 2006 Ford F550 4x4 mini pumper/rescue truck
2. Game of chance permits for the month of January 2018
3. Three gaming site authorizations for Lake Region Community College Foundation of Devils Lake

NEW BUSINESS

1. Donation agreement
2. North Dakota Department of Health contract for laboratory services – microbiology
3. Preliminary report for Downtown Improvement District 01-18 & discussion on Downtown District
4. Resolution approving preliminary report and directing preparation of plans and specifications for Downtown Improvement District No 01-18
5. Resolution declaring the necessity of an Improvement for Downtown Improvement District 01-18
6. Resolution creating Street Improvement No 67-18 – 5th Ave NE/14th St NE
7. Request for funds from Lake Region Transit for 2017 funds

Motion to approve payment of the list of bills as submitted

MISC.

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.