

AGENDA FOR
April 16, 2018

The next regular meeting of the Devils Lake City Commission will be held on Monday, April 16, 2018 at 5:30 P.M. at City Office

Pledge of Allegiance

Minutes of the regular City Commission meeting held April 2, 2018

5:30 P.M. – Public hearing to review a final plat for Field of Dreams Subdivision located adjacent to Hwy 2 E (east of Mertens Dairy), a part of Government Lot 2, Section 12, Township 153 N, Range 64 W

Devils Lake Planning Commission recommendation to approve the final plat for Field of Dreams Subdivision, located on Hwy 2 E near Mertens Dairy and zoned for residential single family

5:30 P.M. – Public hearing to review language to amend Chapter 17 of the Municipal Code to allow medical marijuana manufacturing as a conditional use permit in limited industrial, heavy industrial and agricultural zoning districts and to allow medical marijuana dispensaries as a conditional use permit in highway commercial and central area commercial zoning districts

Devils Lake Planning Commission recommendation to approve changes to the zoning ordinance that would allow medical marijuana manufacturing as a conditional use permit in light industrial, heavy industrial and agricultural zoning districts and allow medical marijuana dispensaries as a conditional use permit in highway commercial and central area commercial zoning districts

5:30 P.M. – Reconvene public hearing to review final language to amend Chapter 17.78 temporary uses of the municipal code

Devils Lake Planning Commission recommendation to approve changes to the ordinance governing temporary uses

Devils Lake Planning Commission recommendation for the City Commission to amend the resolution of rates and fees for temporary uses

VISITORS OR DELEGATIONS

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

Holly Malheim – Daycare lease

COMMISSION PORTFOLIOS

OLD BUSINESS

2nd reading of Ordinance No. 952-Sales Tax

CONSENT AGENDA

1. Call for bids for 2018 Asphalt, Street Repair & Rip Rap and Sand & Gravel
2. Call for bids for 2018 Curb, Gutter & Sidewalk
3. Cancel outstanding check
4. Extension of premises application for a special event submitted by Thristys
5. Fireworks permit submitted by Black Powder Fireworks LLC
6. Permit to sell alcoholic beverages at a special event submitted by Proz Inc 04/27/18
7. Permit to sell alcoholic beverages at a special event submitted by Proz Inc 05/10/18
8. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern 05/12/18

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. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern 06/16/18
10. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern 08/11/18
11. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern 10/20/18
12. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern 11/17/18
13. Permit to sell alcoholic beverages at a special event and a public dance permit submitted by Ye Olde Tavern 07/14/18

NEW BUSINESS

1. 1st reading of Ordinance No. 953 – temporary uses
2. Application for property tax exemption for improvements
3. Memorandum of Understanding among Devils Lake Municipal Court, ND Supreme Court and ND Criminal Justice Information Sharing Division
4. Resolution approving plans and specifications and directing advertisement for bids for Water, Sewer, Street Improvement District No 57-17, Phase 2 Mauve Estates – 4rd St NE
5. Resolution declaring necessity of an improvement for Street Improvement District 66-18 (2nd Ave NE between 10th St and 14th St, 3rd Ave NE between 11th St and 12th St, 4th Ave NE between 12th St and Ruger St, Ruger St NE between 4th Ave and 5th Ave)
6. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District 66-18 (2nd Ave NE between 10th St and 14th St, 3rd Ave NE between 11th St and 12th St, 4th Ave NE between 12th St and Ruger St, Ruger St NE between 4th Ave and 5th Ave)
7. Resolution declaring necessity of an improvement for Street Improvement District 68-18 (15th Ave NE between Walnut St and 3rd St, 2nd St NE between 14th Ave and 15th Ave, 3rd St NE between 14th Ave and 140 feet east of 15th Ave, 5th St NE between 14th Ave and Heartland Ave)
8. Resolution approving plans and specifications and directing advertisement for bids for Street Improvement District 68-18 (15th Ave NE between Walnut St and 3rd St, 2nd St NE between 14th Ave and 15th Ave, 3rd St NE between 14th Ave and 140 feet east of 15th Ave, 5th St NE between 14th Ave and Heartland Ave)

Motion to approve payment of the list of bills as submitted

- MISC. City Auditor monthly report
Municipal Court monthly report

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