

AGENDA FOR
November 5, 2018

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

Pledge of Allegiance

Minutes of the regular City Commission meeting held October 15, 2018 and of the special City Commission meeting held October 15, 2018

5:30 P.M. – Public hearing to review annexation of a parcel of land in the SE1/4SE1/4 of Section 35 (east of the cemetery)

Devils Lake Planning Commission recommendation to proceed with the annexation process of a 21.99-acre parcel of land located adjacent to the east property line of the cemetery

VISITORS OR DELEGATIONS

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

COMMISSION PORTFOLIOS

OLD BUSINESS

Downtown project

CONSENT AGENDA

1. Game of chance permits for October 2018
2. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern
3. Permit to sell alcoholic beverages at a special event submitted by Ye Olde Tavern

NEW BUSINESS

1. 1st reading of Ordinance No. 956 - Annexation
2. Change Order No. 1 for Knife River Materials - Street Improvement Districts 67-18 – 5th Ave NE & 14th St NE
3. Lodging rate change
4. Snow removal guidelines
5. Request for proposal for engineering firm for downtown revitalization project

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.