

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF CITY COMMISSIONERS  
HELD APRIL 18, 2013

Pursuant to due call and notice thereof, a special meeting of the Board of City Commissioners of the City of Devils Lake, North Dakota was held at the City Office on Thursday, April 18, 2013 at 12:00 P.M. with the following members present: Commissioners Tim Heisler, Craig Stromme, Dale Robbins and President Johnson. Commissioner Rick Morse was absent.

President Johnson stated the purpose of the meeting was to review the development agreement with Bigeye Hospitality LLC.

The City Engineer reviewed the location for the development of the new hotel. There are no improvements in this area. The water and sewer lines would be extended. This agreement outlines the improvements, the cost shares and the estimated costs. Work is expected to be completed this summer with the hotel opening this fall.

Commissioner Robbins moved to approve the development agreement for Bigeye Hospitality, LLP as recommended by the City Engineer. The motion was seconded by Commissioner Stromme. Discussion followed on the need for the development agreement. Generally a special assessment district would be created and those procedures followed. Since the costs are not going to be special assessed, the agreement is needed. On roll call all Commissioners voted aye, and the motion carried.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 12:15 P.M.

**LINDA LYBECK**  
**CITY AUDITOR**

**RICHARD S. JOHNSON**  
**PRESIDENT**