

Devils Lake Planning Commission
5-22-08

Present: Kevin Davidson, Larry Liere, Mike Grafsgaard, Marlene Bertsch, Tom Traynor, Ray Sletteland, Fred Bott, Frank Mack, Terry Thompson, Dave Hovendick.

Larry opened the public hearing to review the final plat for Peterson Woods 5th Subdivision.

Dave Hovendick said all the work for the plat is done in the field and the pins are set.

Larry opened the public hearing for review of the preliminary plat for Davis Industrial Park Subdivision.

Dave Hovendick said Bill Davis was unavailable for the meeting. Dave said Bill has been contacted by a number of people to purchase lots on the south side of Summers St. The overall concept plan would start with development of the northern tier of lots.

Mike said he has reservations with the lots not adjacent to Summers St. It would be very difficult and expensive to put in water and sewer and roads for the area that is not adjacent to Summers St. The lots along Summer St would utilize the existing infrastructure. He is hesitant to approve the plat with the lots in the low area. It would be best to approve it in phases and do only the northern tier now.

Dave Hovendick stated that he didn't think Bill Davis would oppose that.

Larry closed the public hearings and opened the regular meeting. Frank made a motion to approve the minutes of the last meeting. Motion 2nd by Terry. Carried.

Ray made a motion to recommend approval of the final plat for Peterson Woods 5th Subdivision. Motion 2nd by Marlene. Carried.

Lots 1-7, Block 2 of the Davis Industrial Park Subdivision seems reasonable to approve and have only those on the preliminary plat, re-numbering the lots and blocks.

Ray made a motion to approve the preliminary plat of Davis Industrial Park, changing Block 2 to Block 1, keeping lots 1-7 and not include the portion to the south of those lots. Motion 2nd by Marlene. Carried.

Marlene made a motion to recommend the City Commission re-appoint Frank Mack as a member of the Planning Commission. Motion 2nd by Kevin. Carried.

Kevin made a motion to recommend the City Commission appoint Frank Mack to take Eric Boren's place as Planning Commission representative on the Renaissance Zone Authority. Motion 2nd by Terry. Carried.

Marlene indicated she wishes to get off the Planning Commission. She will check on getting a replacement.

Ray made a motion to adjourn the meeting. Motion 2nd by Terry. Carried.

Respectfully submitted,

Helen Carlson
Recording Secretary