



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
NOVEMBER 4, 2014
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com**

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- A. ROLL CALL:
1. Roll call of all City Commissioners.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the following minutes:
i. October 21, 2014 . Regular Board Meeting
ii. October 28, 2014 . Joint Meeting w/Planning & Zoning
- E. PUBLIC HEARING:
- F. BIDS
- G. CONSENT AGENDA:
1. Consider for approval replat of Lots 3 & 4, Block 2, Meadows 7th Addition
2. Consider for approval replat of Lot 11, Block 2, Meadow Ridge 3rd Addition
3. Consider for approval plat of Auditors Lots in S12 T139 R82
4. Consider closing Administrative offices day after Thanksgiving and day after Christmas.
5. Consider for approval of the loader lease option and adopt authorization resolution.
6. Consider change order for Street Improvement District 161, Project No. 2010-03 (Diane\$).
- H. OLD BUSINESS:
- I. NEW BUSINESS:
- J. RESOLUTIONS AND ORDINANCES:
1. Second consideration for adopting Ordinance 1194 imposing a moratorium on approval of opioid treatment facility within the city.
2. Consider for approval Ordinance 1192 revising the language contained in city code relating to minor subdivision procedures.

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3. Consider adoption of ordinance 1193 amending the language contained in city code relating to terms of office for members of the Planning and Zoning Commission and clarifying who can be appointed to the Planning and Zoning Commission by the mayor.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. November 18, 2014 (4:00 p.m. Start Time)
2. December 2, 2014
3. December 16, 2014

M. ADJOURN

Public Communication

A scheduled time for public participation has been placed on the agenda at Mandan City Commission meetings. The Board desires to hear the viewpoints of citizens throughout the City. Individuals wishing to address the Board are encouraged to make arrangements with the Board President or the City Administrator prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to City operations and programs. The Board will not hear personal complaints against any person connected with the City. If a citizen would like to add a topic to the agenda, arrangements must be made in advance with the City Administrator or Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, former Morton County Library Room. Please notify the city administrator by 8:30 a.m. that Monday if you plan on attending. If more than two commissioners plan on attending, proper public notice must be given.