



AGENDA
MANDAN CITY COMMISSION
NOVEMBER 1, 2016
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. MINUTES:
1. Consider approval of the following Board of City Commission meetings:
 - i. October 18, 2016 - Regular Meeting
 - ii. October 19, 2016 – Public Works Expansion presentation – quorum present
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider for approval Amendment No. 1 to the Engineering Service agreements with AE2S for the Emergency Generator Project.
 2. Consider approval of University of Mary Softball Team games of chance at Midway Lanes on November 19, 2016.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Acting as Board of Adjustment, consider variance request to allow construction of an accessory building in front of the principal building at 4008 Old Red Trail.
 2. Consider Change Order #3 for Lakewood 8th, Street Improvement District #202.
 3. Consider proposal for additional Engineering services for the Mandan Public Works Facility.
- I. RESOLUTIONS AND ORDINANCES:
1. First consideration of Ordinance 1253 amending and reenacting Sec. 105-1-2 (5) of the Mandan Code of Ordinances related to accessory buildings.
 2. Consider resolution reducing fee for variance request at 4008 Old Red Trail

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3. Consider Second Consideration and Final Passage of Ordinance 1252 amending and reenacting Section 20-7-15 of the Code of Ordinances of the City of Mandan relating to group health insurance.
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. November 15, 2016 (4 p.m. Service Awards)
 2. December 6, 2016
 3. December 20, 2016
- L. ADJOURN

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Veterans' Conference 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.