



**AGENDA**  
**MANDAN CITY COMMISSION**  
**OCTOBER 6, 2015**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://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 minutes from the September 15, 2015 Board of City Commission Regular Meeting
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:  
1. Consider confirmation of special assessments for Street Improvement District #177, #178, #179, #181, #182, #185, #186, #189, #190, #191, #192, #193 and #195.  
2. Consider Change Order for Street Improvement District 200 Project 2015-09.  
3. Consider agreement with NDDOT for design of Twin City Drive and Main Street Traffic Signal.  
4. Consider recommendations for Mandan Architectural Review Commission appointments.  
5. Consider the following reassessments:  
i. Jack & Mary Ann Paul  
ii. Craig Ostafin  
6. Consider approval of Special Sunday Openings for the Mandan Moose #425 on October 11, 2015 & October 25, 2015.  
7. Consider approval of an assignment and consent agreement for the Storefront Improvement Project at 112 Second Ave NW  
8. Informational item, Change Order #3 for Downtown Street Improvement District #199.  
9. Consider agreement with NDDOT for design of Highway 6 and 19<sup>th</sup> St. turn lane and signing improvements.  
10. Consider CPM agreement with NDDOT for Memorial Highway traffic signals.  
11. Consider for approval lots splits in West Hills Estates First Addition.

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12. Consider for approval Change Order No. 6-Final to Thirkettle Corporation for the Water Meter Improvements Project.
13. Consider budget transfer from 2016 Street Department Capital Outlay budget to 2015 budget.
14. Consider a reduction in the structure value for the 2015 year for Otis R. Patton Jr. property.
15. Acting as Board of Adjustment, consider request to grant a variance to allow a garage to be located in front of the primary structure on Lot 1, Block 1, Patience Subdivision.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider Visitors Committee recommendation for updated visitor signage and issuance of a request for proposals
2. Consider Bismarck-Mandan Musicians Association request changing the name of the Mandan Band Shell to the "Vern Cermak Band Shell".
3. Presentation of Old Red Trail project planning and consider decisions needed as part of the NDDOT required CATEX document to move forward with project.

J. RESOLUTIONS AND ORDINANCES:

1. Second and Final Passage of Ordinance No. 1219 adding language to Chapters 18 and 24 of the New Mandan Code of Ordinances related to offenses and traffic violations.
2. First consideration of Ordinance 1221 renaming street in Lakewood 8<sup>th</sup> Addition
3. First consideration of Ordinance 1204 adding a section on graffiti to Chapter 16 Nuisances.
4. First consideration of Ordinance 1220 adding prohibition against incendiary balloons, sky lanterns and celebration lanterns in Chapter 10 Fire Prevention and Protection,

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 13, 2015 – Hanna:Keelan Associates Housing Demand Study – Tom Baker Meeting Room, (Bismarck) – 5:15 p.m.
2. October 20, 2015
3. November 3, 2015
4. November 17, 2015 – 4 p.m. Service Awards

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, 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.*