



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
NOVEMBER 18, 2014
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
4:00 P.M.
www.cityofmandan.com**

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- A. ROLL CALL:
1. Roll call of all City Commissioners.
 2. Employee service awards.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the November 4, 2014 Board of City Commission meeting.
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of liquor license for Birddog Brewing LLC at 1005 E. Main Street (within Main Street Liquor).
 3. Consider for approval WCD No. 2 to Thirkettle Corporation for the Woodlands Estates Master Meter Installation and miscellaneous installation changes.
- H. OLD BUSINESS:
1. Approval of Plans and Specifications and Advertisement for Bid for Street Improvement District No. 196, Mandan Industrial Park. (Resolution and Ordinances No. 3 and 4)
- I. NEW BUSINESS:
1. Consider Growth Fund Committee recommendation for Storefront Improvement application at 1000 E Main St (Dairy Queen)
 2. Consider Renaissance Zone Committee recommendations
 - i. Rehab of 1000 E Main St by Casecon Properties, Inc.
 - ii. Lease of 1000 E Main St. by MKDQ, Inc. (dba Dairy Queen)
- J. RESOLUTIONS AND ORDINANCES:

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1. Second consideration and final passage of Ordinance 1192 amending the language contained in Mandan Code of Ordinances relating to minor subdivision procedures.
2. Second consideration and final passage of Ordinance 1193 amending the language contained in the Mandan Code of Ordinances 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.
3. Resolution approving plans and specifications for Street Improvement District No. 196, Mandan Industrial Park.
4. Resolution approving advertisement for bid for Street Improvement District No. 196, Mandan Industrial Park.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. December 2, 2014
2. December 8, 2014, Special Meeting 6:30 p.m.
3. December 16, 2014
4. January 6, 2015

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.