



**AGENDA**  
**MANDAN CITY COMMISSION**  
**NOVEMBER 15, 2016**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**\*4:00 P.M. SPECIAL TIME**  
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- A. ROLL CALL:
1. Roll call of all City Commissioners.
  2. Employee service awards.
  3. Presentation of retirement watches to Officer Greg Moos for 38 years of service, and Lt. Richard Schaaf for 36 years of service.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the minutes from the November 1, 2016 Board of City Commission Regular Meeting.
- D. PUBLIC HEARING:
1. Conduct a public hearing to obtain public input relative to the proposal to adopt Ordinance No. 1241 amending and reenacting Sec. 105-1-2 and adding and enacting Sec. 105-1-15 of the Mandan Municipal Code related to fences, sight triangles and signs
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of monthly bills.
  2. Consider State Water Commission and AE2S amendments for Sunset Booster and Instrumentation & Controls project.
  3. Consider the Acceptance of a Traffic Safety Contract from the North Dakota Department of Transportation, Safety Division.
  4. Consider approval of Lakewood 9<sup>th</sup> stormwater pipe easement.
  5. Consider approval of Benefit for Nancy Miller games of chance at Mandan Eagles on November 18, 2016.
  6. Consider approval of Triple H Miniature Horse Rescue games of chance at Station West Bar and Grill November 21, 2016.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Business Development & Communications Department update
  2. Bismarck Mandan Development Association update

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3. Consider approval to proceed with plans to have building repairs done to the West end of the library building.
  4. Update on Recycling
  5. Consider selection of Ulteig Engineers for engineering services for McKenzie Drive reconstruction project.
  6. Consider Urban Roads and Urban Regional Transportation Improvement Program (TIP) applications.
- I. RESOLUTIONS AND ORDINANCES:
1. First consideration of Ordinance No. 1241 amending and reenacting Sec. 105-1-2 and adding and enacting Sec. 105-1-15 of the Mandan Municipal Code related to fences, sight triangles and signs
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. November 15, 2016 Working Session, Following Regular Meeting
  2. December 6, 2016
  3. December 20, 2016
  4. January 3, 2017
- L. ADJOURN