



AGENDA
MANDAN CITY COMMISSION
OCTOBER 20, 2015
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 minutes from the October 6, 2015 Board of City Commission Regular Meeting.
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider concurrence with DOT's recommendation to award low bid for I-94 Business Loop and Memorial Highway Sign Improvements. (Resolution No. 6)
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
2. Consider confirmation of special assessments for Street Improvement District #176.
3. Consider the Acceptance of a Traffic Safety Contract from the North Dakota Department of Transportation, Traffic Safety Office.
4. Consider for approval Replat of Lot 7, Block 1 Sylvester's Industrial Park 2nd Addition
5. Consider for approval replat of Fischer's 1st Addition
6. Consider for approval the special assessments for Weed Cutting of 2015, Sidewalks of 2015 and, Health and Safety of 2015.
7. Consider for approval the assessment of Delinquent Utility Billing Accounts for 2015.
8. Consider approval of site authorization for Horse Race ND at Moscow Bar from November 1, 2015 through June 30, 2016.
9. Consider for approval the advertisement for bids of a new fire engine.
10. Consider approval of the following Special Sunday openings:
i. Mandan Moose #425 – Nov. 1, 2015 through Feb. 21, 2016
ii. Lukes Bar LLC dba Silver Dollar Bar – Oct. 25, 2015 through December 27, 2015.

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H. OLD BUSINESS:

I. NEW BUSINESS:

1. Update Mandan Park District
2. Consider 3-way agreement for installation of water and sewer for Lakewood 9th Addition.
3. Consider 3-way agreement for installation of water and sewer for Meadowlands Addition.
4. Consider amendments to Chapters 101 and 105 of City Code
5. Consider Growth Fund Committee recommendations:
 - i. Application for Flex PACE interest buy-down for BBCS Properties, LLC (Prairie Rose Dentists)
 - ii. Application for a Storefront Improvement at 111 Fifth Avenue NE by Bearscat Bakehouse
 - iii. Application for the Retail & Restaurant Incentive Program by Bearscat Bakehouse
6. Consider City of Mandan designee for working with City of Bismarck on housing action plans.
7. Consider appointing representative(s) to work with City of Bismarck and Burleigh County on agreements related to Combined Communications Center.
8. Update on the Cemetery cleanup and the status of the Grounds Maintenance building.

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance 1222 making additions to new city code related to snow removal and use of streets.
2. First consideration of Ordinance 1223 amending Chapters 101 and 105 of the Mandan Municipal Code.
3. Second Consideration and Final Passage of Ordinance 1221 renaming street in Lakewood 8th Addition.
4. Second Consideration and Final Passage of Ordinance 1204 adding a section on graffiti to Chapter 16 Nuisances.
5. Second Consideration of Ordinance 1220 adding prohibition against incendiary balloons, sky lanterns and celebration lanterns in Chapter 10 Fire Prevention and Protection.
6. I-94 Business Loop and Memorial Highway Sign Improvements Concurrence.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. November 3, 2015
2. November 17, 2015 – 4 p.m. Service Awards
3. December 1, 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.