



**AGENDA**  
**MANDAN CITY COMMISSION**  
**SEPTEMBER 20, 2016**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:00 P.M. (SPECIAL TIME)**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

- 
- A. ROLL CALL:
1. Roll call of all City Commissioners.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the minutes from the September 6, 2016 Board of City Commission Regular Meeting.
- D. PUBLIC HEARING:
- E. BIDS:
1. Consider award of bid and approving Resolution Approving Contract and Contractor's Bond for Water & Sewer Improvement District No. 62, Project 2016-17 (Collins Avenue NW).
  2. Consider award of bid and approving Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 207, Project 2016-20 (8<sup>th</sup> Avenue NW north of 27<sup>th</sup> Street NW).
  3. Consider award of bid for Water Treatment Facility High Service Pump project to low bidders.
- F. CONSENT AGENDA:
1. Consider approval of monthly bills.
  2. Consider approval of Post-Issuance Compliance Procedure and Policy for Bond Issues.
  3. Consider approval of variance request to allow construction of an additional 60 foot wide driveway apron at 1715 40<sup>th</sup> Ave. SE
  4. Consider approval of minor plat for Sylvester's Industrial Park 8<sup>th</sup> Addition
- G. OLD BUSINESS:
1. Presentation of City of Mandan preliminary 2017 Budget by the Budget and Finance Committee.
- H. NEW BUSINESS:
1. Consider Growth Fund Committee recommendations:
    - i. Storefront Improvement application for 316 W Main St by Taylor Made BBQ, LLC.

*Agenda*  
*Mandan City Commission*  
*September 20, 2016*  
*Page 2 of 2*

---

- ii. Restaurant Rewards application for sales tax rebate by Taylor Made BBQ, LLC
  - iii. Storefront Improvement application for 800 W Main St by Fettig Millwork & Window, Inc.
  2. Consider Renaissance Zone Committee recommendation regarding an application for purchase with improvements of 800 W Main St by Fettig Millwork and Window, Inc.
  3. Consider a request to establish a beer- and wine-only, on-sale liquor license.
  4. Consider approval of Request for Proposal (RFP) advertisement for engineering services for McKenzie Drive and 46<sup>th</sup> Avenue project.
  5. Consider 2016 Budget Amendment for Fire Station 1 Roof Repair.
  6. Presentation of retirement watch to Ed Boehm, Equipment Operator II, Landfill and City employee for 29 + years.
- I. RESOLUTIONS AND ORDINANCES:
1. Second consideration of Ordinance 1250 amending and reenacting PUD District 2015-01 related to Lakewood 9<sup>th</sup> Addition
  2. Consider Resolution extending Cable Television System franchise agreement in the City of Mandan to and including December 31, 2017.
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. October 4, 2016
  2. October 18, 2016
  3. November 1, 2016
- L. ADJOURN