



**AGENDA**  
**MANDAN CITY COMMISSION**  
**MAY 7, 2019**  
**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. MINUTES:
1. Consider approval of the Board of City Commission meeting minutes.
    - i. April 16, 2019 – Regular Meeting
    - ii. April 16, 2019 – Board of Equalization
    - iii. April 23, 2019 – Special Meeting
    - iv. April 30, 2019 – Special Meeting Budget Working Session
- D. PUBLIC HEARING:
1. Conduct a public hearing to consider testimony from the owner of the property at 210 5th St. NW.
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of a charity raffle permit for Djw Life Project at Christ the King Church on 5/17/2019.
  2. Consider approval of annual site authorization for Bismarck Cancer Center Foundation at Prairie West Golf Course July 1, 2019 to June 30, 2020.
  3. Consider approval of annual site authorizations for Mandan Baseball Club for July 1, 2019 to June 30, 2020.
    - i. Powerhouse/501
    - ii. Broken Oar
    - iii. The Drink (Lakewood Bar & Grill)
    - iv. Last Call Bar
    - v. Silver Dollar
  4. Consider approval of Minor Plat for Canyon of the Willows Addition.
  5. Consider approval of agreement for long-term temporary highway closure with NDDOT.
  6. Consider approval of Annual Maintenance Certification with NDDOT.
  7. Consider subordination agreement related to the financing of Library Square I.
  8. Consider approval of Soccer club road closure request.

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9. Consider approval of the Mercer County Sheriff's Office Jail Agreement.
10. Consider approval of Memorandum of Understanding Operational Plan and Grant Agreement with ND Game & Fish Dept.
11. Consider Assessing Department budget transfer.
12. Consider approval of annual site authorization for Matpac Wrestling Club at The Scapegoat Bar for July 1, 2019 to June 30, 2020.
13. Consider approval of site authorization for New Salem Civic Club at Rock Point for the remainder of the year ending June 30, 2019.
14. Consider approval of annual site authorization for New Salem Civic Club for July 1, 2019 to June 30, 2020.
  - i. Mandan Bennigan's
  - ii. Rock Point
15. Consider amending the 2019 Street Department budget.
16. Consider approval of offer for 109 14<sup>th</sup> Ave. NW
17. Consider approval of the Special Event Permit for the Touch A Truck event.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider approval of new class Beer Wine Only (BWO) for G.D. Hooker LLC at the location of 200 W. Main Street, Suite 102 dba Black Lions.
2. Consider Renaissance Zone Committee recommendation for a lease application by G.D. Hooker LLC (dba Black Lions) for 200 W Main St, Suite 102

I. RESOLUTIONS AND ORDINANCES:

1. Second and final consideration of Ordinance 1309 related to revisions to the sign ordinance.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. May 10, 2019, Noon, Special Meeting – Tom Baker Room, City/County Office Building, 221 N 5th St, Bismarck, ND
2. May 21, 2019
3. June 4, 2019
4. June 18, 2019

L. ADJOURN