



**AGENDA**  
**MANDAN CITY COMMISSION**  
**MAY 21, 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. May 7, 2019 - Regular Meeting
    - ii. May 10, 2019 – Special Meeting
- D. PUBLIC HEARING:
1. Consider Approval of Preliminary Plat for Evergreen Heights 3rd Addition and First Consideration of Ordinance 1313 for related Zoning Map Amendment
  2. First consideration of Ordinance 1300 related to wireless telecommunications in the right-of-way.
- E. BIDS:
1. Consider award of the low bid for the 19<sup>th</sup> Street Trail project to Weisz & Sons, Inc. (Award by Resolution)
- F. CONSENT AGENDA:
1. Consider approval of the following proclamations:
    - i. Proclaiming May 19-25 as National Public Works Week in the City of Mandan.
    - ii. Proclaiming June 15, 2019 Lemonade Day in the City of Mandan.
  2. Consider closing administrative office July 5, 2019
  3. Consider approval of monthly bills
  4. Consider approval of annual site authorizations for Prairie Public Broadcasting at The Strawberry.
  5. Consider approval of minor plat of Lot 1, Block 1 of Rippel's 5<sup>th</sup> Addition.
  6. Consider approval of the Amendment to the North Dakota Department of Transportation (NDDOT) Traffic Safety Contract between the NDDOT and the City of Mandan Police Department

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7. Consider holding a public hearing for the vacation of a segment of 8<sup>th</sup> Ave. NE between 16<sup>th</sup> St. NE and I-94
8. Consider an amendment to our Engineering Service Agreement with Moore Engineering to include Construction Engineering Services for the Southside Reconstruction project.
9. Consider approval of annual site authorizations for Fort Abraham Lincoln Foundation at:
  - i. Lonesome Dove
  - ii. Midway Lanes
  - iii. Seven Seas
  - iv. Station West Bar & Grill
10. Consider approval of the Special Event Permit Application for the Mandan Progress Organization for Buggies-n-Blues, June 8<sup>th</sup> and 9<sup>th</sup>, 2019.
11. Consider approval of the Special Event Permit Application for the Silver Dollar Bar Beer Gardens for June 8<sup>th</sup>, 2019 (Buggies-n-Blues) and July 3<sup>rd</sup>, 2019.
12. Consider approval of the Memorandum of Understanding Internet Crimes Against Children (ICAC) Task Force Agreement.
13. Consider amending the 2019 Cemetery Budget.
14. Consider approval of Addendum #2 to the Engineering Service Agreement with Stantec to include Construction Engineering for the 19<sup>th</sup> Street Trail, Phase I project.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Police Department presentation of the tip411 program.
2. Consider approval of new liquor license for Old Ten Bar & Grill, LLC at 417 E. Main Street.
3. Consideration of the appeal of the denial of the building permit for the property located at 2711 6<sup>th</sup> Ave N.
4. Consider approval of City funding requests from the Mandan Progress Organization.

I. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance 1311 related to vegetation on the boulevard as well as first consideration of Ordinance 1312 related to Dutch Elm Disease, Emerald Ash Borer and other invasive diseases.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

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1. June 4, 2019
2. June 18, 2019
3. July 2, 2019

L. ADJOURN