



**PRELIMINARY AGENDA**  
**MANDAN CITY COMMISSION**  
**MAY 15, 2018**  
**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 regular meeting minutes:
    - i. May 1, 2018 – Regular Meeting
    - ii. May 1, 2018 – Budget Working Session
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Mandan Soccer Club Road Closure Request
  2. Consider approval of a Local Permit for a raffle for Mandan High School Courier beginning May 18, 2018 ending May 25, 2018 at Mandan High School Auditorium.
  3. Consider approval of monthly bills.
  4. Consider approval of gaming site authorization for Bismarck Cancer Center Foundation at Prairie West Golf Course for July 1, 2018 to June 30, 2019.
  5. Consider approval of annual gaming site authorization for Fort Abraham Lincoln Foundation for July 1, 2018 to June 30, 2019.
    - i. Midway Lanes
    - ii. Lonesome Dove
    - iii. Seven Seas/Baymont Inn
    - iv. Mandan Depot Bier Hall
- G. OLD BUSINESS:
- H. NEW BUSINESS:

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1. Consider approval of identified pop-up projects and corresponding preliminary cost estimates related to Department of Transportation program.
  2. Consider hiring a second Engineering Intern for the summer of 2018.
  3. Consider Growth Fund Committee recommendations:
    - i. Application by Guitar Lot, LLC for a Retail Incentive for a location at 100 Collins Avenue, Suite 103
    - ii. Appointment of Maria Walen for an unexpired term ending in 2020
  4. Update on Railyard District
- I. RESOLUTIONS AND ORDINANCES:
1. Second consideration and final passage of Ordinance 1288, an Ordinance to Amend and Re-enact Section 2-6-8 of Chapter 2 of the Mandan Code of Ordinances relating to copy fees
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. June 5, 2018
  2. June 19, 2018
  3. July 10, 2018 (moved from July 3)
- L. ADJOURN

*Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Veterans' Conference Room. Please notify the city administrator by 8:30 a.m. that Monday if you plan on attending. If more than two commissioners plan on attending, proper public notice must be given.*