

AGENDA MANDAN CITY COMMISSION JUNE 5, 2018 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 P.M. <u>www.cityofmandan.com</u>

A. <u>ROLL CALL:</u>

1. Roll call of all City Commissioners.

Presentation of Certificate of Appreciation to Katie Nagel, City Arborist.

- B. <u>APPROVAL OF AGENDA:</u>
- C. <u>MINUTES:</u>
 - 1. Consider approval of the minutes from the May 15, 2018 Board of City Commission regular meeting
- D. <u>PUBLIC HEARING:</u>
- E. <u>BIDS:</u>

F. <u>CONSENT AGENDA:</u>

- 1. Consider revised agreements associated with the Restaurant Rewards Program for Bennigan's
- 2. Consider approval of an amendment to the contract between the City of Mandan and the North Dakota Department of Transportation concerning purchasing of radar and video camera surveillance equipment.
- 3. Consider approval of annual Site Authorization for Cystic Fibrosis Association for July 1, 2018 to June 30, 2019.
 - i. Colonial Lounge
 - ii. Stage Stop
- 4. Consider approval of annual Site Authorization for Mandan Hockey Club for July 1, 2018 to June 30, 2019.
 - i. Old Town Tavern
 - ii. The Ridge Motel
 - iii. The Silver Dollar Bar
 - iv. Vicky's Sports Bar
- 5. Consider an abatement for Veterans Credit Wentz, Ryan
- 6. Consider abatements for reduction in value for Abrahamson, Brett
- 7. Consider approval of request by Musicians Assn to use parking area west of Hirsch Florist for tent set up.
- 8. Consider approval of the Special Event Permit Application for The Drink beer garden
- 9. Consider approval of cost-share agreement regarding 30" transmission line with the State Water Commission
- 10. Consider terminating service agreement with EPIC

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- 11. Consider approval of request by musicians association to use city owned lot west of Hirsch Floral for Buggies n-Blues
- 11. <u>Consider approval of the Special Event Permit Application for the</u> <u>Mandan Progress Organization for Buggies-N-Blues</u>
- 12. <u>Consider approval of the Special Event Permit Application for the</u> <u>Silver Dollar Bar Beer Garden</u>

G. <u>OLD BUSINESS:</u>

- 1. Public input opportunity regarding reuse and redevelopment of properties including 504 W Main Street and the proposed "Railyard" event hall and library project
- H. <u>NEW BUSINESS:</u>
 - 1. Consider Memorandum of Understanding between City of Mandan and Andeavor.
 - 2. Consider approval of City funding requests from the Mandan Progress Organization.
 - 3. Consider approval of a new class E liquor license for Bennigan's Restaurant at 1506 27th Street NW.
 - 4. Consider a transfer of a class A liquor license from Stage Stop Liquor to Lucas Clausen d/b/a Stage Stop Liquor.

I. <u>RESOLUTIONS AND ORDINANCES:</u>

- 1. Consider introduction and first consideration of Ordinance 1289 to Repeal in its Entirety Ordinance No. 802 of the Mandan Code of Ordinances; and to Enact Ordinance 1289 of the Mandan Code of Ordinances relating to Cable Systems
- J. <u>OTHER BUSINESS:</u>

K. <u>FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:</u>

- 1. June 19, 2018
- 2. June 26, 2018 Commission Organizational Meeting
- 3. July 10, 2018
- 4. July 17, 2018
- L. <u>ADJOURN</u>