

PRELIMINARY AGENDA MANDAN CITY COMMISSION JUNE 19, 2018 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 P.M. www.cityofmandan.com

A. ROLL CALL:

- Roll call of all City Commissioners.
- 2. Presentation of plaques to businesses donating at least \$500 towards the community boulevard tree-planting program

B. APPROVAL OF AGENDA:

C. MINUTES:

- Consider approval of the minutes from the May 29, 2018 Board of City Commission special meeting
- Consider approval of the minutes from the June 5, 2018 Board of City Commission regular meeting

D. PUBLIC HEARING:

E. BIDS:

 Consider advertising for requests for bids for Dutch Elm Disease Tree Removal

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

- 1. Consider approval of the monthly bills
- 2. Consider approval of the annual liquor licenses for July 1, 2018 June 30, 2019.
- Consider Approval of Lakewood 8th Addition Second Replat
- 4. Consider approval of 5 year Special Assessment period for McKenzie Drive Project 2016-21.
- 5. Consider approval of temporary road closure of 1st Avenue NW between 1st and Main Streets from 8:00 to 2:30 on July 3rd for Starion picnic.
- 6. Consider approval of the Special Event Permit Application for the All Class Reunion
- 7. Consider approval of the Special Event Permit Application for the 2018 MPO Mandan Rodeo Days
- 8. Consider a reduction for 2017 per the abatement presented by Randall Rhone for his vacant land parcel located near Plains Bend Rd SE

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- 9. Consider advertising for bids for the 30" Sunset Reservoir Transmission Line Project.
- 10. Consider approving the amendment to the agreement with the BNSF railroad allowing the city to cross the line underground with the 30" Sunset Reservoir Transmission Line Project.
- 11. Consider waiving the code enforcement penalty on 1216 7th Ave SE.

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

 Consider public comments and discuss options related to the Railyard/West End of Main Redevelopment.

D. NEW BUSINESS:

- Consider Fire Departments request to add full-time firefighters in the North Dakota Public Employee Retirement System Public Safety Group.
- 2. Rezone of Lot 2, Block 1, Rippel's 5th Addition and Corresponding Minor Plat.
- The Mandan City Weed Board is forwarding for City Commission review and approval one new appointment to the Mandan City Weed Board.
- 4. Consider a Street Improvement District request for the construction of streets within the Mandan Hill subdivision.
- 5. Consider a 3-way agreement request for the construction of water and sewer utility within the Cypress Grove subdivision.
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- 7. Consider a 3-way agreement request for the construction of water and sewer utility within the Trails West subdivision.

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

- 1. First Reading of DRAFT Ordinance 1266 Relating to the Legality of Possession and Siting of Medical Marijuana Manufacturers and Dispensaries.
- 2. Second consideration and final passage 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
- 3. Consider approval of Cable System Franchise Agreement Between Midcontinent Communications and the City of Mandan

F. OTHER BUSINESS:

1. Consider for approval the Abstract of Votes cast by the Voters of City Mandan in the Consolidated Primary Election held the 12th day of June A.D. 2018.

G. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

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- 1. June 26, 2018 (Special Meeting)
- 2. July 10, 2018
- 3. July 17, 2018

H. 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.