

AGENDA MANDAN CITY COMMISSION JULY 10, 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
 - 2. Presentation to Shauna Laber

B. <u>APPROVAL OF AGENDA:</u>

- C. <u>MINUTES:</u>
 - 1. Consider approval of the minutes from the following Board of City Commission meetings:
 - i. June 19, 2018 regular meeting
 - ii. June 26, 2018 special meeting
- D. <u>PUBLIC HEARING:</u>
- E. <u>BIDS:</u>
 - 1. Request for approval of advertisement for bids for 2018 water main replacement project
- F. <u>CONSENT AGENDA:</u>
 - Consider scheduling a public hearing for right of way vacation of 5th Ave NE North of 2nd St. NE
 - 2. Consider Geotechnical Services Quotes for Water Intake Project
- G. OLD BUSINESS:
 - 1. Demonstration (Pop-up) Project Update
- H. <u>NEW BUSINESS:</u>
 - 1. Consider the establishment of City of Mandan Twitter & Instagram accounts
 - 2. Presentation of findings from Master Lift Station and Forcemain Study
 - 3. Consider proposal for engineering services for the Mandan Public Works Facility
 - 4. Consider proposal for architectural services for the Mandan Public Works Facility
- I. <u>RESOLUTIONS AND ORDINANCES:</u>

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- 1. Second Consideration and Final Passage of Ordinance 1266 Relating to the Legality of Possession and Siting of Medical Marijuana Manufacturers and Dispensaries
- 2. Second Consideration and Final Passage of Ordinance 1290 Relating to a Rezone of Lot 2, Block 1, Rippel's 5th Addition
- J. <u>OTHER BUSINESS:</u>

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

- 1. July 17, 2018
- 2. August 7, 2018
- 3. August 21, 2018
- L. <u>ADJOURN</u>