



**MANDAN CITY COMMISSION**  
**AUGUST 7, 2018**  
**ED "BOSH" FROELICH 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 minutes from the July 17, 2018 Board of City Commission meeting.
- D. PUBLIC HEARING:
- E. BIDS:
1. Consider award of 30" Water Transmission Line replacement.
- F. CONSENT AGENDA:
1. Consider awarding bid for 2018 Dutch Elm Disease Tree removal.
  2. Consider approval of Engineering Reimbursement Agreement with the NDDOT for Mandan Avenue and 1806 North projects.
  3. Consider approval of Building Official, Shawn Ouradnik to attend an International Code Conference in Richmond, VA.
  4. Consider amendment to agreement with AE2S for Construction Engineering of 30" Water Transmission Line.
  5. Consider approval of Special Event Permit Application
    - i. Wild West GrillFest and street closure.
    - ii. Thomas & Moriarty's for a beer garden.
    - iii. MarketWest Junk Fair
  6. Consider approval of a Special B Beer License at the Starion Sports Complex at 111 Old Red Trail for Legendary Beverage LLC.
  7. Consider approval of a series of recommendations, from the Parking Authority to implement changes in the parking area of Parking Lot D, Courthouse and City Hall.
  8. Consider approval of a site authorization for the Mule Deer Foundation for a 1 day raffle on August 22, 2018 at the Strawberry Bar & Grill.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Discussion regarding vicious animal ordinance.

2. Consider the Morton Mandan Public Library 2019 Budget.
3. Consider the Mandan Airport Authority 2019 Budget.
4. Consider proposals for redesign of City website
5. Consider approval of revised NDDOT Decision Document for the Main Street Signals project.
6. Consider approval of accepting the NDDOT grant to reallocate Main Street to include south side parking and aesthetic improvement elements.

I. RESOLUTIONS AND ORDINANCES:

1. Consider the introduction and first consideration, and call for a public hearing of Ordinance No. 1294 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2019, and ending December 31, 2019, and making the annual tax levy for the year 2018.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. August 21, 2018
2. September 4, 2018 (5 p.m. start time)
3. September 18, 2018

L. ADJOURN