



**AGENDA**  
**MANDAN CITY COMMISSION**  
**AUGUST 21, 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 minutes from the following Board of City Commission meetings:
    - i. August 7, 2018 regular meeting
    - ii. August 15, 2018 special meeting
- D. PUBLIC HEARING:
- E. BIDS:
1. Consider Rejecting Bids for 2018 Water Main Replacement Project
  2. Consider approval of city staff to advertise for private contractor rates to assist in snow hauling
- F. CONSENT AGENDA:
1. Consider amendment to the 2018 Cemetery Budget to allow for additional funding
  2. Consider approval for the Special Event Permit Application for the Liberty Heights/Mandan Golden Age Classic Car Show and associated street closure
  3. Consider approval for the Special Event Permit Application for the St. Kateri Community Block Party beer garden
  4. Consider approval of monthly bills
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Consider Growth Fund Committee recommendations:
    - i. Storefront Improvement Application for 200 Third Avenue NW by Al Fitterer
    - ii. Provision of a forgivable loan for the 2018 Mandan Business Pitch Challenge Champion
  2. Consider Mandan Architectural Review Commission recommendation for building mural guidelines
  3. Consider the Selection of Moore Engineering as our Engineering Consultant for the Southside Street Improvement District Project

*Agenda*  
*Mandan City Commission*  
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I. RESOLUTIONS AND ORDINANCES:

1. First Consideration of a Rezone Request for a Portion of Lot 9, Block 1 of Diane's 1st Addition from R-7 Residential to RM Residential
2. First Consideration of a Rezone Request for Lot 2, Block 1 of Replat of Lot 7, Block 1 Sylvester's Industrial Park 2<sup>nd</sup> Addition from MD Industrial to MA Industrial
3. Consider Resolution Vacating a Portion of 5th Ave. NE in Blocks 30 & 31, Mandan Proper Subdivision

J. OTHER BUSINESS:

1. Consider entering into executive session pursuant to North Dakota Century Code § 44-04-19.2 to discuss contract negotiating strategy relating to city owned property at 218 West Main Street; 511 First Street NW and 504 West Main Street.

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

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

L. ADJOURN