



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 4, 2018
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:00 P.M.
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 August 21, 2018 Board of City Commission Regular Meeting
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider Abatement approval for 1403 3 Ave NW to correct 2017 True and Full value.
 2. Consider approval for the City of Mandan to be a pass through for the funding of the grant application to fund one full time and part-time staff members for the Adult Abuse Resource Center.
 3. Consider approval for the City of Mandan to be a pass through for the funding of a grant application to partially fund a Forensic Interviewer staff position.
 4. Consider approval of agreement with Moore Engineering for engineering services through preliminary engineering for the Southside Street Improvement District project.
 5. Consider Minor Plat of Meadow Ridge Third Addition Replat of Lot 6, Block 2
 6. Consider approval for application for a charity event for Ron Otto at the Mandan Eagles.
 7. Variance of the front setback from 20' to 15' for Lot 35A, Block 1, Lakewood Harbor 3rd Replat of Lot 35, Block 2
 8. Consider approval of alley closure for auction sale.
- A. OLD BUSINESS:

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B. NEW BUSINESS:

1. Introduce City Assessor Kimberly Markley
2. Consider issuing requests for proposals for the following properties:
 - i. 504 W Main St & 511 First Street NW
 - ii. 218 W Main Street
3. Consider an engineering agreement with KLJ for environmental and preliminary design engineering services for underground components related to the 1806 North project.

C. RESOLUTIONS AND ORDINANCES:

1. Consider Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Safe Drinking Water Act.
2. Second and Final Consideration of Rezone of Lot 2, Block 1, Sylvester's Industrial Park 2nd
3. Second and Final Consideration of Rezone of Part of Lot 9, Block 1, Diane's 1st Addition

D. OTHER BUSINESS:

E. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 18, 2018
2. October 2, 2018
3. October 16, 2018

F. ADJOURN