



**AGENDA**  
**MANDAN CITY COMMISSION**  
**SEPTEMBER 18, 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 September 4, 2018 Board of City Commission Regular Meeting
- D. PUBLIC HEARING:
1. Public budget hearing scheduled at 6:00 p.m. to review and discuss the final 2019 Budget (See Ordinances #1)
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of monthly bills
  2. Consider confirmation of special assessments for Street Improvement District #207, #208 and #209
  3. Consider approval of site authorization for Mule Deer Foundation at Prairie Patriot Firearms Training for October 25, 2018
  4. Consider approval of Assistant Utility Billing Coordinator (regular part-time) position in the Utility Billing department and staff appointment to the position
  5. Consider approval of Special Event Permit Application for the OktoberFest
  6. Consider the following proclamations:
    - i. Proclaiming Saturday, October 6, 2018 as "STRIDES: Lions Walk for Diabetes Awareness Day"
    - ii. Proclaiming October, 2018 as National Disability Employment Awareness Month in the City of Mandan
  7. Consider approval of Raffle Permit Application for Dakota Children's Advocacy at Midway Lanes

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider recommendation for Renaissance Zone Committee appointments for Stephanie Bohn and Rhonda Mahlum
2. Consider wayfinding signage
3. Discussion regarding creation of a wine license

I. RESOLUTIONS AND ORDINANCES:

1. Consider the second and final consideration 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
2. Consider Resolution establishing Rates and Charges for Services from the Water and Sewer Utility Fund
3. Consider Resolution establishing Rates and Charges for Services from the Solid Waste Utility Fund
4. Consider Resolution establishing Beer, Liquor or Alcoholic Beverage License Fees
5. Consider Resolution establishing NSF charge for returned payments resulting from public utilities and services supplied, provided or furnished by the City of Mandan
6. Consider Resolution adjusting Planning and Engineering Fee Schedule beginning January 1, 2019
7. Consider Resolution establishing Rates and Charges for Services from the Cemetery Fund
8. Consider Resolution establishing Water Meter Prices from the Utility Maintenance department
9. First Consideration of Ordinance 1295 for the Rezone of Lots 1, 2, 5, 6 of Lot 3, Block 4, Heart Ridge Addition and Heart Ridge Twinhomes Second Addition Preliminary Plat
10. Consider resolution Street Name Change a 630 foot segment of the street presently known as "Division St. NE" to "Missouri Dr. NE"

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 2, 2018
2. October 16, 2018
3. November 6, 2016

L. ADJOURN