



**PRELIMINARY AGENDA**  
**MANDAN CITY COMMISSION**  
**OCTOBER 2, 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 18, 2018 Board of City Commission Regular meeting.
- D. PUBLIC HEARING:
- E. BIDS:
1. Consider approving bids from George Stroh Trucking and Bowers Excavating to assist city crews in hauling snow in the event of extraordinarily large snow fall or any disaster where additional resources is needed.
- F. CONSENT AGENDA:
1. Consider Approval of Abatements for the following properties:
    - i. Motl 2604 8<sup>th</sup> Ave SE to correct 2018 Full & True Value
    - ii. Hystad 2505 10<sup>th</sup> Ave NW to correct 2018 Full & True Value.
  2. Consider approval for the following proclamations:
    - i. Proclaiming Friday, October 5, 2018 as First Nations Day and November 2018 as Native American Heritage Month.
    - ii. Proclaiming Thursday, November 1, 2018 as Extra Mile Day.
  3. Consider amending agreement with Stantec to include 19<sup>th</sup> Street Trail Phase I final design engineering.
  4. Consider transferring funds from the 2019 to 2018 budget to order hydrant flags for the 2019 Hydrant Market Flag Program.
  5. Consider approval for one Mandan Police Officer to attend the Hunting Dakota with Roosevelt 2018, Hunt from October 19th-21st.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Brief Presentation of Land Development Processes – Rezones, Preliminary/Final Platting.

*Preliminary Agenda  
Mandan City Commission  
October 2, 2018  
Page 2 of 2*

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2. Consider adoption of the Master Lift Station study with the recommended alternative to go forward for budgeting purposes.
  3. Consider appointments of Rebecca Donovan, Ashley Kelsch, Joanne Beckman and Mary Anderson to Morton Mandan Public Library Board of Trustees.
  4. Consider a transfer of funds from the 2018 Police 121 Salary and Benefits to the Department's Equipment Reserve Fund to assist with the purchase of a K-9.
- I. RESOLUTIONS AND ORDINANCES:
1. First consideration of Ordinance 1297 relating to retail on sale of beer and wine sale only.
  2. Second and final consideration of Ordinance 1296 relating to the rezone of Lots 1, 2, 5, and 6, Block 1 of Lot 3, Block 4, Heart Ridge Addition and corresponding Final Plat.
- J. OTHER BUSINESS:
1. **Announcement;** FUTURES SUMMIT IN MANDAN ON OCT. 10.  
The Bismarck Mandan Metropolitan Planning Organization - MPO is updating the Metropolitan Transportation Plan, called Arrive 2045, which will set the vision, direction, and strategies for transportation in the Bismarck-Mandan-Lincoln metro area through 2045. The Bismarck-Mandan Metropolitan Planning Organization wants to know the issues that are important to you. Attend one of the Futures Summit Workshops to help shape transportation in the metro area. Study website is at [arrive2045.com](http://arrive2045.com);  
October 10th, 2018  
6:00 to 8:00 PM  
Mandan City Hall
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. October 16, 2018
  2. November 6, 2018
  3. November 20, 2018
- L. ADJOURN

*Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Veterans' Conference Room. Please notify the city administrator by 8:30 a.m. that Monday if you plan on attending. If more than two commissioners plan on attending, proper public notice must be given.*