



**AGENDA**  
**MANDAN CITY COMMISSION**  
**NOVEMBER 6, 2018**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**4:00 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

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- A. ROLL CALL:
1. Roll call of all City Commissioners.
  2. Presentation of Employee Recognition Awards
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the minutes from the October 16, 2018 Board of City Commission Regular meeting.
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of Gaming Site Authorization for the Mandan Baseball Club at Bennigan's from 11/1/2018 to 6/30/2019.
  2. Consider a refresh of the City of Mandan logo with an updated font
  3. Consider approval of the following abatements:
    - i. S & K Rentals 90 Division St. NW to correct 2018 assessed value.
    - ii. Steven F Kilen 1204 24 St. NW to correct 2018 assessed value.
    - iii. Steven F Kilen 1208 24 St. NW to correct 2018 assessed value.
  4. Consider approval for the City of Mandan to enter into Memorandum of Understanding with ND Youth Correctional Center for grounds maintenance services at Mandan Union cemetery.
  5. Consider approval for the City of Mandan to enter into an agreement with Toman Engineering Company for engineering services at the Mandan Landfill.
  6. Consider approval of Amendment No. 3 for the engineering services agreement with AE2S for Water & Sewer System Assistance.
  7. Consider approval of the Special Event Permit Application for the Santa's Arrival Event on Saturday November 24th, 2018 from 10:00 am to 1:00 pm.

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8. Consider Memorandum of Understanding for use of the former Thrifty White Drug building by the Mandan Progress Organization for a craft fair and Santa's Arrival.
9. Consider Growth Fund Committee recommendation for an expanded Storefront Improvement Project at 200 Third Ave NW

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider approval of Fire Departments budget amendment request.
2. Introduction of new employee. Andrew Larson started on October 15<sup>th</sup> as Project Engineer.
3. Raw Water Intake Project Update.
4. Consider New Class F (On-Sale Beer) Liquor License application for Colton Shoults (Grand Junction Subs).

I. RESOLUTIONS AND ORDINANCES:

1. Second and Final Consideration of Ordinance 1296 relating to amendments to the boundaries and use table for DC Downtown Core and DF Downtown Fringe Districts
2. Introduction and First Consideration of Ordinance 1302 to create a new Section 24-12-11 to Chapter 24-12 of the Mandan Code of Ordinances relating to Failure to Maintain Control.

J. OTHER BUSINESS:

1. Public Involvement Meeting for Hwy 1806 & I-94 Mandan Ave Interchange – November 15, 2018 from 5:00 PM to 7:00 PM at Baymont Inn & Suites, 2611 Old Red Trail, Mandan, ND.
2. Public Involvement Meeting for Southside Street Improvement District 213 – November 14, 2018 from 6:00 PM to 8:00 PM at Mary Stark Elementary School, 405 8<sup>th</sup> Ave SW, Mandan, ND.

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. November 20, 2018
2. December 4, 2018
3. December 18, 2018

L. ADJOURN