



AGENDA
MANDAN CITY COMMISSION
NOVEMBER 20, 2018
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com

- A. ROLL CALL:
 - 1. Roll call of all City Commissioners.
- 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 monthly bills
 - 2. Consider approval of Cost Participation and Maintenance (CPM) agreement for local share of Main Street Signals and Road Reallocation project.
 - 3. Consider memorandum of Understanding between Morton County and the City of Mandan for road and street maintenance.
 - 4. Consider recommendation from Finance department to select Technical and Cost Proposals from Brady, Martz & Associates, P.C. for Professional Auditing Services.
 - 5. Consider approval of site authorization at The Strawberry, LLC for 11/15/2018 to 6/30/2019.
 - 6. Consider approval for Public Works to advertise for 2019 equipment purchases. (Skidsteer Loader, Compact Excavator, Utility Work Vehicle, and attachments for such equipment)
 - 7. Consider authorization of Mayor to sign letter of intent regarding ongoing design planning with Dakota Carrier Network (DCN) and negotiate final proposed lease rate and terms to be brought back for Commission consideration.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
 - 1. Consider West End Committee recommendation regarding redevelopment proposals for 504 W Main St & 511 First St NW

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2. Consider proposals for purchase and redevelopment of 218 W Main St
 3. Consider Growth Fund Committee recommendations:
 - i. Storefront Improvement application by West River Properties, LLC for 417 E Main St
 - ii. Restaurant Rewards application by Old Ten Bar & Grill for 417 E Main St
 - iii. Appointments for positions with terms beginning in 2019
 4. Consider Renaissance Zone Committee recommendations
 - i. Application for rehabilitation of 417 E Main St. by West River Properties, LLC
 - ii. Application for lease of 417 E Main St by Old Ten Bar & Grill
 - iii. Appointment of real estate sector representative
- I. RESOLUTIONS AND ORDINANCES:
1. Second Consideration and Final Consideration of Ordinance 1302 to create a Mandan Code of Ordinances relating to Failure to Maintain Control.
 2. Introduction and First Consideration of a Resolution establishing sidewalk snow removal fee.
 3. Introduction and First Consideration of Ordinance 1303 relating to animals.
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. December 4, 2018
 2. December 18, 2018
 3. January 8, 2019
- L. ADJOURN