



**AGENDA**  
**MANDAN CITY COMMISSION**  
**DECEMBER 4, 2018**  
**ED "BOSH" FROELICH 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 November 20, 2018 board of City Commission Regular meeting.
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider contracting with Vanguard Appraisals, Inc. to complete appraisals of six commercial parcels.
  2. Consider approval of agreement with the ND Youth Correctional Center (YCC) for sidewalk snow removal services.
  3. Consider approval of Class C Liquor License transfer for The Ridge Motel to Blackstone Ridge LLC to take place on December 6, 2018.
- B. OLD BUSINESS:
- C. NEW BUSINESS:
1. Consider appointments to the Mandan Architectural Review Commission (MARC).
  2. Consider reappointment of Mike Wagner to the Mandan Airport Authority
  3. Consider reappointment of Karl Liepitz to the Planning and Zoning Commission
  4. Consider approval of necessary resolutions for the Southside Street Improvement project initiation.
  5. Consider approval and endorsement of applications to be submitted to the Metropolitan Planning Organization for their approval and prioritization.
  6. Consider 2019 Legislative Agenda

D. RESOLUTIONS AND ORDINANCES:

1. Consider financing Resolutions for the 30" Sunset Reservoir Transmission Line Improvements Project:
  - i. Resolution Authorizing Undertaking for Municipal Improvement Consisting of Water Transmission Line Improvements.
  - ii. Resolution Authorizing the Issuance of Water Improvement Interim Certificates of 2019, Series A and Water Improvement Revenue Bonds of 2019, Series A.
2. First Consideration of Ordinance 1298 Related to Sign Sizes

E. OTHER BUSINESS:

F. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. December 18, 2018
2. January 8, 2019
3. January 22, 2019

G. ADJOURN