



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
DECEMBER 18, 2018
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:00 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 December 4, 2018 board of City Commission Regular meeting
- D. PUBLIC HEARING:
1. Old Red Trail Commercial 2nd Preliminary and Final Plat
- E. BIDS:
1. Consider approval to award the bid of fire service SCBA's, with necessary accessories to Dakota Fire Extinguishers Inc.
- F. CONSENT AGENDA:
1. Minor Plat of Lots 2 & 3, Block 1, Midway 15th Addition
2. Consider purchase agreement with JR&R II, LLC for properties known as 504 W Main St and 511 First Street
3. Consider approval of monthly bills
4. Consider 2019 salary adjustments
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Consider appointments of Susan Kuntz and Erica Bertman to the Cemetery Advisory Committee
2. Consider approval of appointments to the Mandan Municipal Parking Authority
3. Consider approval of appointments to the Community Beautification Committee
4. Consider Growth Fund Committee recommendation regarding a forgivable loan for Business Pitch Winner Nordic Steel Systems
5. Consider Proposal from National Information Solutions Cooperative for utility billing services
- I. RESOLUTIONS AND ORDINANCES:
1. Second Consideration of Ordinance 1298 Related to Sign Sizes

*Preliminary Agenda
Mandan City Commission
December 18, 2018
Page 2 of 2*

J. **6:30 p.m. OTHER BUSINESS:**

1. Presentation and public input related to the Southside Street Improvement Project

K. **FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:**

1. January 8, 2019
2. January 22, 2019 (5:00 p.m. start)
3. February 5, 2019

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.