



AGENDA
MANDAN CITY COMMISSION
JANUARY 22, 2019
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:00 P.M.
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 January 8, 2018 board of City Commission Regular meeting
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider request to pay annual leave.
 3. Consider abatement of 2018 assessments for former Thrifty White and Central Market properties.
 4. Consider prorated abatements of 2017 assessments for former Thrift White and Central Market properties.
 5. Consider Abatements
 - i. 2017 & 2018 Abatements Maria L Higgins
 - ii. 2017 & 2018 Abatements The Ridge Motel Corporation
 6. Consider amendment to Engineering Service Agreement with Moore Engineering for final design and bidding of the Southside Street Improvement District project.
 7. Consider approval of minor plat of Replat of Lots 19 Block 1 & 2-4 Block 6, Macedonia Hills 1st Addition (Refer to RESOLUTIONS AND ORDINANCES Item #1)
 8. Consider approval of a transfer of a Class F Beer License due to an ownership/acquisition for Taylor Made BBQ LLC to Laughing Sun Brewing Company LLC.
 9. Consider agreement with the Federal DEA to have an officer already assigned to the Metro Area Narcotic Task force become a part of the DEA Task Force.
- G. OLD BUSINESS:
1. Consider approval of Cost Participation and Maintenance Agreement for I-94 resurfacing project.

Agenda
Mandan City Commission
January 22, 2019
Page 2 of 2

H. NEW BUSINESS:

1. NDDOT presentation and potential comment for increase load limit for segment of 1806.
2. Consider approval of Decision Document for 1806 North reconstruction project.
3. Consider moratorium of mural permit applications
4. Consider approval of new Class F liquor license for the Rice Bowl LLC at 609 West Main Street, Suite 2.
5. Consider approval of a new Class MP Liquor license for Taylor Made BBQ LLC at 316 West Main Street.
6. Legislative Update

I. RESOLUTIONS AND ORDINANCES:

1. Second and final consideration of Ordinance 1305 related to the annexation/zone change surrounding a correction to a portion of Macedonia Hills 1st Addition. Includes Minor Plat (See CONSENT AGENDA #7)

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 5, 2019
2. February 19, 2019
3. March 5, 2019

ADJOURN