



**AGENDA**  
**MANDAN CITY COMMISSION**  
**FEBRUARY 19, 2019**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:00 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

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- A. ROLL CALL:
1. Roll call of all City Commissioners  
Presentation of retirement gift to Firefighter Bob Smith.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the minutes from the February 5, 2019 Board of City Commission Regular meeting
- D. PUBLIC HEARING:
1. First consideration of Ordinance 1306 related to backyard chickens
  2. First consideration of Ordinance 1291 related to fireworks sales and fireworks stands
  3. First consideration of Ordinance 1301 related to changes to the R3.2 Residential District
  4. First consideration of Ordinance 1299 related to crematoriums
  5. Conduct a public hearing to consider an appeal of the MARC decision on a mural at Many Visions located at 100 2nd Ave NW
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of monthly bills
  2. Consider approval of a charity raffle permit for the 31:8 Project at Midway Lanes on March 2, 2019
  3. Consider amending the Engineering Service Agreement with AE2S to include final design of Raw Water Intake
  4. Consider approval of minor plat of Ol' Town Second Addition
  5. Consider the following abatements for:
    - i. Morton County Water Resource District dba Missouri West Water System – 4302 30<sup>th</sup> Ave. NW
    - ii. Brandon Charvat – Parcel # 65-5630000
    - iii. Eileen M & Bryan L Giese – 202 Collins Ave
    - iv. Lloyd Deringer – 1008 1<sup>st</sup> ST SE
  6. Consider approval for the Police Department to enter into a contract with Shallow Creek Kennels Inc. for the purchase of a narcotics detection/patrol police service dog and the training of the dog and handler

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7. Consider approval of 19<sup>th</sup> Street Trail project Cost Participation and Maintenance Agreement
  8. Consider Approval of the Police Department making grant application with the Office of Community Service Oriented Policing Services (COPS)
  9. Consider approval of allowing the Police Department to assign Deputy Chief Bier to take on the duties of the fiscal officer for the ND Multijurisdictional Task Force Lottery Program Grant for the Metro Area Narcotics Task Force contingent on final approval by the ND Office of the Attorney General
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Discuss potential Metropolitan Planning Organization (MPO) study opportunities in 2020
  2. Consider the approval of plans and specifications, Engineers Report, and authorize the call for bids for the 2019 Municipal Sidewalk Improvement Project 2019-03
  3. Legislative Update #3
- I. RESOLUTIONS AND ORDINANCES:
1. First consideration of Ordinance No. 1307 to amend and re-enact the Mandan Code of Ordinances relating to Animals
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. March 5, 2019
  2. March 19, 2019
  3. April 2, 2019 (Board of Equalization – recessing to April 16, 2019)
- L. ADJOURN
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