



AGENDA
MANDAN CITY COMMISSION
MARCH 5, 2019
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:30 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 February 19, 2019 Board of City Commission Regular meeting
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider letter of support for Redline Plumbing Flex PACE interest buydown.
 2. Consider approval of the following proclamations:
 - i. Proclaiming March, 2019 as General Aviation Appreciation Month in the City of Mandan.
 - ii. Proclaiming April 22, 2019 as Earth Day in the City of Mandan.
 - iii. Proclaiming April 27 – May 4, 2019 as Spring Clean-Up Week in the City of Mandan.
 3. Consider letter of support for E-C ND Investments, LLC Flex PACE interest buydown
 4. Consider transfer of a Class A Liquor License from the Silver Dollar Bar Inc. to Gregorio Didonna.
 5. Consider approval of a charity raffle permit for Mandan FFA Alumni at the Prairie West Golf Club for 3-1-19 to 6-7-19.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Consider Growth Fund Committee recommendations:
 - i. Storefront Improvement application for 1710 E Main St.
 - ii. Restaurant Rewards sales tax rebate for Balancing Goat Coffee Co.
 - iii. Restaurant Rewards Flex PACE interest buydown for Balancing Goat Coffee Co.
 - iv. Sunset of Restaurant Rewards Program on March 31, 2019
 2. Consider N.D. Opportunity Fund Loan Committee appointment

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3. Consider approval of concurrence of award and associated budget amendment for the Highway 810 segment of the I-94 resurfacing project.
 4. Introduction of new employees:
 - i. Lila Teigen, Real Property Appraiser III (Assessing Department)
 - ii. Jonathan Mathisen, Payroll and Benefits Technician (Finance Department)
 5. Legislative Update Number 4
- I. RESOLUTIONS AND ORDINANCES:
1. First consideration of Ordinance No. 1307 to amend and re-enact the Mandan Code of Ordinances relating to Animals
 2. Second Consideration of Ordinance 1301 Related to Changes to R3.2 Residential District
 3. Second Consideration of Ordinance 1291 Related to Sales of Fireworks and Fireworks Stands and Resolution Establishing Permit and Associated Fees
 4. Second Consideration of Ordinance 1306 Related to Backyard Chickens and Resolution Establishing Fees
- II. OTHER BUSINESS:
- III. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. March 19, 2019
 2. April 2, 2019 (Board of Equalization - recessing to April 16)
 3. April 16, 2019 (Board of Equalization to follow regular meeting)
- IV. ADJOURN