



**AGENDA**  
**MANDAN CITY COMMISSION**  
**MARCH 19, 2019**  
**ED "BOSH" FROEHLICH 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 March 5, 2019 Board of City Commission Regular meeting.
- D. PUBLIC HEARING:
1. Appeal of MARC decision on the sign permit for the Lonesome Dove located at 3929 Memorial Highway.
  2. First Consideration of Ordinance 1299 related to Crematoriums Continued.
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of monthly bills.
  2. Consider the following requests to approve budget amendments and transfers:
    - i. Business Development & Communications Department
    - ii. Fire Department
    - iii. Utility Billing Department
    - iv. Police Department
    - v. Planning and Engineering Departments
    - vi. Human Resources Department
    - vii. Public Works Department
    - viii. Administration
  3. Consider proclaiming April 5, 2019 as Wear Blue Day in the City of Mandan.
  4. Consider approving the Special Event Permit Application for the Mandan Law Enforcement Brave the Shave Fundraiser on 4-9-2019 at Midway Lanes.
  5. Consider approval of the Inmate Housing Agreement between the City of Mandan and the Burleigh/Morton County Detention Center.
  6. Consider Approval for the Mandan Police Department to take over the fiscal duties for the High Intensity Drug Trafficking Area (HIDTA) Grant for the Metro Area Narcotics Task Force.

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G. OLD BUSINESS:

H. NEW BUSINESS:

1. Update from Brian Ritter, Bismarck Mandan Chamber EDC.
2. Consider Growth Fund Committee recommendations
  - i. Storefront Improvement application for 218 W Main St
  - ii. Restaurant Rewards application for Copper Dog LLC for 218 W Main
  - iii. Updates to Property Tax Exemption Policy and Guidelines
3. Consider Renaissance Zone Committee recommendations
  - i. Application for rehabilitation of 218 W Main St.
  - ii. Application for rehabilitation of 504 W Main St.
  - iii. Application for lease of 504 W Main St.
4. Consider approving the Resolution approving Plans & Specifications and Resolution directing advertisement for bid for Street Improvement District No. 213, Project No. 2018-07 (Southside).
5. Legislative Update #5

I. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage of Ordinance 1307 to update city laws regarding animals.
2. Consider approval of Resolution to transfer real property by nonexclusive listing agreement.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 2, 2019 (Board of Equalization - recessing to April 16)
2. April 16, 2019 (Board of Equalization to follow regular meeting)
3. April 30, 2019 (2020 Budget Working Session)

ADJOURN