



**PRELIMINARY AGENDA**  
**MANDAN CITY COMMISSION**  
**APRIL 2, 2019**  
**ED "BOSH" FROELICH 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 19, 2019 Board of City Commission Regular meeting
- D. PUBLIC HEARING:
- E. BIDS:
1. Consider the award of bids for Municipal Sidewalk Improvement Project 2019-03 and approving the Resolution approving the contract and contractor's bond.
- F. CONSENT AGENDA:
1. Consider for approval the special assessments for Weed Cutting of 2018, Sidewalks of 2018, and Health & Safety of 2018.
  2. Consider approval of the following proclamations:
    - i. Proclaiming April 8-14, 2019 as National Public Safety Telecommunications Week in the City of Mandan.
    - ii. Proclaiming April 2, 2019 Mayors Day of Recognition for National Service in the City of Mandan.
  3. Consider Amendment #1 to our agreement with KLJ for final design of the sanitary sewer related to the 1806 north reconstruction project.
  4. Consider approval of site authorization for Fort Abraham Lincoln Foundation at Station West Bar and Grill from 4/15/2019-6/30/2019.
  5. Consider approval of annual site authorization for ABATE of North Dakota at Hideway Bar from 7/1/2019 to 6/30/2020.
  6. Consider approval of annual liquor license for Bis-Man Stock Car Association at Dacotah Speedway for May – October.
  7. Consider approval of Special B Liquor Permit for Bis-Man Stock Car Association at Dacotah Speedway for July 2, 3, 4, 2019.
  8. Consider approval of Miles of Love Dog Rescue games of chance at Shop No. 11 April 1 - August 3, 2019.
  9. Consider approval of the 2019 Fire Hydrant Painting agreement with HIT Inc.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider re-appointments of Fire Chief Steve Nardello and Mitch Bitz, Public Works Director to the Mandan Weed Board.
2. Consider re-appointment of Carl Jacobsen to the Mandan Special Assessment Commission.
3. Consider Growth Fund Committee recommendation to remove restaurants from the Retail Incentive Program and other updates
4. Legislative Update #6

I. RESOLUTIONS AND ORDINANCES:

1. First Consideration of Ordinance 1308 relating to payback of unused sick leave.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1.

L. ADJOURN

**CITY BOARD OF EQUALIZATION:**

A. ROLL CALL: Roll call of City Commissioners.

B. NEW BUSINESS: Recess the City Board of Equalization until April 16, 2019 at 7:00 p.m. in the Ed "Bosh" Froehlich Meeting Room at Mandan City Hall, 205 2<sup>nd</sup> Ave NW, Mandan, ND.

C. 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.*