



AGENDA
MANDAN CITY COMMISSION
APRIL 16, 2019
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com

City Board of Equalization meeting at 7:00 p.m. on April 16, 2019

- A. ROLL CALL:
 - 1. Roll call of all City Commissioners.
 - 2. "If I Were Mayor" Essay Contest Winner.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
 - 1. Consider approval of the minutes from the April 2, 2019 Board of City Commission regular meeting.
- D. PUBLIC HEARING:
 - 1. Consider ratification of recommendation of approval for Runnings' Special Use Permit.
- E. BIDS:
 - 1. Presentation of results of bids for Southside Street Improvement Project 2018-07, SID #213.
- F. CONSENT AGENDA:
 - 1. Consider approval of monthly bills.
 - 2. Consider approval of site authorization for Mule Deer Foundation at Prairie Patriot Firearms on May 16, 2019.
 - 3. Consider proclaiming May 6-11 as Economic Development Week.
 - 4. Consider approving the Special Event Permit Application for the Dakota Vipers on June 15, 2019 at Prairie West Golf Course.
 - 5. Consider terminating the architectural agreement with ICON Architectural Group LLC.
 - 6. Consider entering into agreement with Jiran Architects & Planners, PC.
 - 7. Consider approval of three-way agreement for Living Waters watermain installation.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
 - 1. Presentation of the Bismarck Mandan Transit Development Plan.

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2. Consider Growth Fund Committee recommendation on Storefront Improvement Application for 504 W Main St.
3. Report to Commission about the property at 210 5th ST. NW to consider the recommendation from Custer District Health and Building Inspections to declare the property a dangerous building and facilitate the removal of the building.
4. Consider Memorial Highway utility engineering service agreement with HDR.
5. Consider the Urban Grant Program (UGP) award for 1st Street and downtown avenues.
6. Consider request to increase Deputy Municipal Court Clerk hours.
7. Legislative Update #7.

I. RESOLUTIONS AND ORDINANCES:

1. Second and Final Consideration of Ordinance 1308 relating to the payback of unused sick leave.
2. First Consideration of Ordinance 1309 relating to revisions to section Sec. 105-1-15 of the Mandan Code of Ordinances to allow the Building Inspections office to process standard sign applications, making the Code Enforcement Officer the first point of contact unsafe or unlawful signs, and establishing a maximum size for pylon and pole signs.
3. Second and Final Consideration of Ordinance 1299 related to crematoriums.

J. OTHER BUSINESS:

1. Announcements:
 - i. April 25 – Public Information & Input Meeting on Main Street Project
 - ii. April 25 – Upcoming project at the Library. The parking lot be closed starting at 8 a.m. until approximately 5:00 p.m. Patrons of the Library and Rice Bowl may park in the west lot to enter the building.
 - iii. April 27-May 4 – Clean-Up Week
 - iv. April 27 – Community Clean-Up Day

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 30, 2019 (2020 Budget Working Session)
2. May 7, 2019
3. May 21, 2019

L. ADJOURN