



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JULY 2, 2019**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

- 
- A. ROLL CALL:
1. Roll call of all City Commissioners.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the minutes from the June 18, 2019 Board of City Commission regular meeting.
- D. PUBLIC HEARING:
1. Consider vacation of a segment of 8<sup>th</sup> Ave NE between 16<sup>th</sup> St. NE and I-94.
  2. Consider ratification of Planning and Zoning Commission recommendation for approval for a Mandan Union Cemetery Columbarium.
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of minor plat for Replat of Lots 17-19, Block 3 Heart View Addition and amendment to a stormwater/surface drainage easement affecting the subject property.
  2. Consider approval of variance to the front setback to lots Lots 17-19, Block 3, Heart View Addition.
  3. Consider approval of Special Event Permit for MPO Mandan Rodeo Days/Art in the Park 2019.
  4. Consider request for permission to advertise for bids for the demolition of the structure at 201 5<sup>th</sup> St. NW.
  5. Consider approval of the Silver Dollar Bar Beer Garden Special Event Permit Application for July 4th, 2019.
  6. ~~Consider approval of rural water service to a property within the city's extraterritorial jurisdiction.~~
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Consider approval of new Class E liquor license for the Copper Dog Café located at 218 West Main Street.

*Agenda*  
*Mandan City Commission*  
*July 2, 2019*  
*Page 2 of 2*

---

2. Consider approval of the fire department's request to amend the fire department 2019 building maintenance budget to include a \$20,000 increase with the additional funding to come from the 2019 City general fund.
3. Consider the request from the Police Department to appoint Victoria Vayda to the Code of Enforcement Appeals Board with the term beginning at appointment and ending on December 31<sup>st</sup>, 2021.
4. Consider the request from the Library to appoint Linda Ehreth to the Morton Mandan Public Library Board of Trustees to a three-year term to be held through June 2022.
5. Consider approving the necessary resolutions for set up of Street Improvement District No. 214, Project No. 2019-04 (16th Street NE).
6. Consider Entering into an Engineering Service Agreement with KLJ for Street Improvement District No. 214, Project No. 2019-04 (16th Street NE).
7. Consider salary adjustments for Municipal Judge and Clerk of Court.

I. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance No. 1315 to create a new Article 4-4 of the Mandan Code of Ordinances relating to Special Event Permit.

J. OTHER BUSINESS:

1. Consider moving into executive session pursuant to North Dakota Century Code § 44-04-19.1(9) and 44-04-19.2(2) to discuss negotiation strategy related to litigation August Kersten, Brian Berube and Lonesome Dove, Inc. vs. City of Mandan.

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. July 16, 2019
2. August 6, 2019
3. August 20, 2019

L. ADJOURN