



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JULY 16, 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.
  2. Presentation of plaques to businesses donating at least \$500 towards the boulevard tree-planting program.
  3. Recognition of Mandan Flower sponsors.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the minutes from the July 2, 2019 Board of City Commission regular meeting.
- D. PUBLIC HEARING:
- E. BIDS:
1. Consider bids for the watermain replacement project by pipe bursting method.
- F. CONSENT AGENDA:
1. Consider approval of monthly bills
  2. Consider approval of Grant application between the City of Mandan, Central Dakota Forensic Nurse Examiners and Sanford Bismarck to fund examinations of Child victims of sexual assault and Abuse.
  3. Consider approval of Minor plat of Midway 16<sup>th</sup> Addition
- G. OLD BUSINESS:
1. Brief update on the 16<sup>th</sup> Street Engineering Services Agreement item that was tabled at last commission meeting. For information, no action recommended.
- H. NEW BUSINESS:
1. Consider joint community calendar project for 2020
  2. Consider acceptance of offer for purchase of 100 5<sup>th</sup> St. NW
  3. Consider approving the issuance of a Request for Qualifications for procurement and implementation of Brownfields Grants
  4. Consider salary adjustment for Municipal Judge.

*Agenda*  
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I. RESOLUTIONS AND ORDINANCES:

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

B. 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.

C. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. August 6, 2019
2. August 20, 2019
3. September 3, 2019 (5 p.m. start time)

D. ADJOURN