

# AGENDA MANDAN CITY COMMISSION AUGUST 6, 2019 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 P.M. www.cityofmandan.com

#### A. ROLL CALL:

Roll call of all City Commissioners.

## B. APPROVAL OF AGENDA:

## C. MINUTES:

1. Consider approval of the minutes from the July 16, 2019 Board of City Commission regular meeting.

## D. PUBLIC HEARING:

## E. BIDS:

 Request permission from the Street Department to advertise for private contractor rates for heavy equipment and operators.

## F. CONSENT AGENDA:

- 1. Consider approval of allowing Missouri West water service to property within our city extraterritorial limits.
- 2. Consider proclaiming September 23-28, 2019 as Free Fall Landfill Week in the City of Mandan.
- 3. Consider abatement of 2018 assessment for Leon Samuel.
- 4. Consider approval of the Memorial Highway Preliminary Reimbursement Agreement.
- 5. Consider approval of a Special Event Permit for Silver Dollar Bar street dance, beer garden and Dakota Riders Bike Show on August 17, 2019.
- 6. Consider approval of a Special Event Permit for Mandan Progress Organization Main Event on August 9th & 10th, 2019.

# G. OLD BUSINESS:

## H. NEW BUSINESS:

- 1. Consider the Morton Mandan Public Library 2020 Budget.
- Consider the Mandan Airport Authority 2020 Budget.
- Consider a variance to our driveway width standards at 4200 Lakewood Drive SE.

## I. RESOLUTIONS AND ORDINANCES:

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- 1. First consideration of Ordinance 1317 to amend and re-enact Section 18-1-7 and Section 18-1-8 of the Mandan Code of Ordinances relating to the possession of marijuana and drug paraphernalia.
- 2. First consideration of Ordinance 1318 to create Section 6-3-1 of Article 6 of the Mandan Code of Ordinances relating to dogs and cats on public property.
- 3. First consideration of Ordinance 1319 to amend and re-enact Section 24-7-17 and Section 24-7-18 of the Mandan Code of Ordinances relating to parking of certain vehicles and unattached trailers and restrictions on consecutive parking.
- 4. Consider the introduction and first consideration, and call for a public hearing of Ordinance No. 1316 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2020, and ending December 31, 2020, and making the annual tax levy for the year 2019.

## J. <u>OTHER BUSI</u>NESS:

 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. August 20, 2019
- 2. September 3, 2019 (5 p.m. start time)
- 3. September 17, 2019

## L. ADJOURN