



AGENDA
MANDAN CITY COMMISSION
AUGUST 20, 2019
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com

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- A. ROLL CALL:
1. Roll call of all City Commissioners.
 2. Introduction of the new MPD K9 dog and his handler, Officer Scott Warzecha.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the minutes from the August 6, 2019 Board of City Commission regular meeting.
- D. PUBLIC HEARING:
1. First consideration of Ordinance 1320 related to crematoriums
 2. Preliminary/final plat and first consideration of Ordinance 1321 related to a zoning district amendment for proposed Midway Fourteenth Addition First Replat
 3. Consider variance for Lot 3, Block 1, Midway 14th Addition to the required setback based on tower height
 4. First consideration of Ordinance 1322 related to a zoning district amendment for select lots in Scott's Acres (Proposed Engage Addition)
 5. Consider approval of the first consideration of Ordinance 1323 related to a zoning district amendment and preliminary plat for Meadow Ridge 4th Addition
 6. Consider approval of the first consideration of Ordinance 1324 related to a zoning district amendment and preliminary plat for Meadow Ridge 5th Addition
- E. BIDS:
1. Consider the award of the bid for the demolition of the structure at 210 5th St NW to Boehm Construction and Spray Foam (Award by Resolution).
- F. CONSENT AGENDA:
1. Consider approval of monthly bills
 2. Consider approval of a renewal Class E liquor license at the Harvest Catering & Events located at 308 W. Main. Street.
 3. Consider approval of an extension of the closing date for the sale of 100 5th St. NW.

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4. Consider amending 2019 Municipal Court budget.
5. Consider formal acceptance of the Bank of North Dakota Infrastructure Loan for the Southside Street Improvement project.
6. Consider approval of the Special Event Permit for the Mandan Golden Age Club Car Show.
7. Consider approval of the Mandan Parking Authority Board's recommendations for expansion of the 90 minute parking zones.
8. Consider approval of Change Order G-02 to the Mandan 30" Sunset Reservoir Transmission Line Improvements project.

G. OLD BUSINESS:

1. Consider a variance to our driveway width standards at 4200 Lakewood Drive SE.

H. NEW BUSINESS:

1. Consider Exemption Application of James B Mellon, Midway Lanes INC., 3327 Memorial Hwy.
2. Consider a driveway variance for 1401 Action Drive SE.
3. Consider approval of negotiating with Moore Engineering for Engineering Services related to the Mid-Town East Street Improvement District (SID 215).
4. Consider selection of Architect firm for Morton Mandan Public Library and Downtown Parks Project

I. RESOLUTIONS AND ORDINANCES:

1. Second and final 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. Second and final consideration of Ordinance 1318 to create Section 6-3-1 of Article 6 of the Mandan Code of Ordinances relating to animals on city owned property.
3. Consider Resolution restricting dogs, cats, or domesticated animals on city property at Dykshoorn Park and Heritage Plaza.
4. Second and final 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.
5. First Consideration of Ordinance 1325 to amend and re-enact Sections 4 and 5 of Sec. 24-12-8 of the Mandan Code of Ordinances relating to violation for not carrying liability insurance.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 3, 2019 (5 p.m. start time)

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2. September 17, 2019
3. October 1, 2019

L. ADJOURN