



AGENDA
MANDAN CITY COMMISSION
OCTOBER 1, 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.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the minutes from the September 17, 2019 Board of City Commission regular meeting.
- D. PUBLIC HEARING:
1. Consider approval of the first consideration of Ordinance 1327 related to the annexation of Lot 2, Block 2, Bahm's 1st Addition.
 2. Consider approval of the first consideration of Ordinance 1328 related to a zoning district amendment from R7 Residential to MB Industrial for a portion of property in the SW ¼ of Section 29, Township 139N, Range 81W.
 3. Conduct a public hearing and consider approval of the proposed issuance by the Colorado Health Facilities Authority (the "Authority") of its revenue bonds in one or more series in an aggregate principal amount not to exceed \$480,000,000 (the "Series 2019 Bonds"). (Sanford)
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of Site Authorization for Bismarck Cancer Center Foundation at Midway Lanes on November 30, 2019.
 2. Consider approval of a minor plat of Lot 2, Block 2, Bahm's 1st Addition.
 3. Consider approval of the Traffic Safety Contract between the City of Mandan and the North Dakota Department of Transportation concerning the state's Annual Highway Safety Plan.
 4. Consider approval of a raffle permit for the Bismarck Mandan Youth Bowling Boosters, Inc.
 5. Consider allowing Missouri West Water System to serve a property within the city's extraterritorial zone.
 6. Consider proclaiming October, 2019 as Careers in Construction Month in the City of Mandan.
 7. For information, Change Order #9 to the Southside Reconstruction project.

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8. Consider approving the purchase of a Global M3 Mechanical Street Sweeper as allowed in the 2020 budget.

- G. OLD BUSINESS:
 1. Update to Commission on property at 210 5th St NW.

- H. NEW BUSINESS:
 1. Consider acceptance of purchase agreement for Lot 5A, Block 1, Roughrider Estates Pioneer Replat.
 2. Consider acceptance of purchase agreement for Lot 1A, Block 1, Roughrider Estates Pioneer Replat.
 3. Consider acceptance of purchase agreement for Lot 24, Block 2, Crown Point Subdivision.
 4. Consider transfer of Class A and Class E liquor license from Captain Freddy's to Rivers Partners, Inc. at 2500 Pirates Loop SE.

- I. RESOLUTIONS AND ORDINANCES:
 1. Consider Resolution approving Airport Authority Bonds and Pledging Deficiency Tax Levy.

- 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. October 15, 2019
 2. November 5, 2019 (4 p.m. start time)
 3. November 19, 2019

- L. ADJOURN