



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 3, 2019
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:00 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 August 20, 2019 Board of City Commission regular meeting.
- D. PUBLIC HEARING:
- E. BIDS:
1. Request permission from Public Works to accept bids relating to contingent heavy equipment rates.
- F. CONSENT AGENDA:
1. Consider proclaiming Friday, November 1, 2019 Extra Mile Day in Mandan ND.
 2. Consider approval of Engage Addition minor plat.
 3. Consider approval of the Bismarck Mandan Rifle Pistol Association charity raffle permit for a one day event at the Baymont Inn & Suites on December 14, 2019.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Consider approving the selection of Stantec for assistance of procurement and implementation of brownfields grants.
 2. Consider appointment of Victoria Vayda to the Planning and Zoning Commission to fulfill an At-Large member term ending December 2022.
 3. Consider contract with Bartlett & West for Phase I Site Planning and Project Programming for the Morton Mandan Public Library and Downtown Parks project.
 4. Consider approval of Engineering Service Agreement contract with Moore Engineering for Mid-Town East Street Improvement District Project (SID 215).
 5. Consider Approval of Mandan Raw Water Intake project Ad for Bid and State Water Commission Grant Acceptance.

I. RESOLUTIONS AND ORDINANCES:

1. Second and final 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.
2. Second and final consideration of Ordinance 1323 related to a zoning district amendment for proposed Meadow Ridge 4th Addition.
3. Second and final consideration of Ordinance 1324 related to a zoning district amendment for proposed Meadow Ridge 5th Addition.
4. Second and final consideration of Ordinance 1322 related to a zoning district amendment for proposed Engage Addition.
5. Second and final consideration of Ordinance 1321 related to Lots 4 & 5, Block 1 of Midway 14th Addition.
6. Second and final consideration of Ordinance 1320 related to crematoriums.
7. Consider approval of the resolution to transfer real property by nonexclusive listing agreement.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 17, 2019
2. October 1, 2019
3. October 15, 2019

L. ADJOURN

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Veterans' Conference Room. Please notify the city administrator by 8:30 a.m. that Monday if you plan on attending. If more than two commissioners plan on attending, proper public notice must be given.