



PRELIMINARY AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 17, 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 3, 2019 Board of City Commission regular meeting.
- D. PUBLIC HEARING:
1. Public budget hearing scheduled at 6:00 p.m. to review and discuss the final 2020 Budget (See Ordinances #1)
 2. First consideration of Ordinance 1326 related to murals
 3. Consider approval of an amendment to the Mandan Land Use and Transportation Plan
- E. BIDS:
- 1.
- F. CONSENT AGENDA:
1. Consider approval of monthly bills
 2. Consider approval of Public Works request to amend 2019 Public Works – utility budget.
 3. Consider approval of Minor Plat for Replat of Lots 23 & 24, Block 3, Developer’s West Acres
 4. Consider proclaiming October, 2019 as National Disability Employment Awareness Month in the City of Mandan.
 5. Consider approval of Site Authorization for Mule Deer Foundation at Prairie Patriot Firearms & Training on October 10, 2019.
 6. Consider providing a Flex PACE letter of support by Shawn’s Repair, LLC
 7. Special Event Permit for MPO Oktoberfest beer garden on 9-28-19.
- G. OLD BUSINESS:
- 1.
- H. NEW BUSINESS:

*Preliminary Agenda
Mandan City Commission
September 3, 2019
Page 2 of 2*

1. Consider entering into contract with Stantec surrounding procurement and implementation of brownfield grants.
2. Consider increasing the public works facility expansion budget.

I. RESOLUTIONS AND ORDINANCES:

1. Consider the second and final consideration 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.
2. Consider Resolution establishing Rates and Charges for Services from the Water and Sewer Utility Fund.
3. Consider Resolution establishing Rates and Charges for Services from the Solid Waste Utility Fund.
4. Consider Resolution establishing Rates and Charges for Services from the Cemetery Fund.
5. Consider Resolution establishing Rates and Charges for Services from the Building Inspections Department permit fees.

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.
- 2.

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 1, 2019
2. October 15, 2019
3. November 5 (4 p.m. start time)

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.