

# AGENDA MANDAN CITY COMMISSION DECEMBER 3, 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:

 Consider approval of the minutes from the November 19, 2019 Board of City Commission regular meeting.

#### D. PUBLIC HEARING:

# E. BIDS:

# F. CONSENT AGENDA:

- 1. Consider approval of changing the 90 minute parking zone on the west side of the 100blk of 2nd Ave NE from the alley, south to East Main St. to a no timed parking zone.
- Consider approval of the final plat for Evergreen Heights 3<sup>rd</sup>
   Addition
- 3. Consider formally declaring Lonesome Dove painted sign grandfathered upon adoption of Ordinance 1326 related to murals
- 4. Consider personnel actions related to the Program Coordinator
- 5. <u>Consider approval of a charity raffle permit for Mandan Kachina</u>
  Dance Parent Club at Mandan High School on 12-7-2019.

#### G. OLD BUSINESS:

#### H. NEW BUSINESS:

- Consider the creation of street improvement district, approval of the engineer's report, approval of feasibility report and resolution of necessity for Street Improvement District No. 215, Project No. 2019-05 (Mid-Town East).
- 2. Consider conversion of the City Administrator contractual position to a regular full time employee position.
- 3. Consider reappointing Amber Larson and the appointment of Chad Peterson to the Mandan Architectural Review Commission.

# I. RESOLUTIONS AND ORDINANCES:

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- Consider approval of Resolution establishing revised fee schedule for Engineering and Planning-related applications beginning January 1, 2020
- 2. Introduction and First Consideration of Ordinance 1330 which will amend and re-enact the penalty sections of 24-1-2, 24-10-1, 24-12-8, 24-15-19, and 24-16-1 of Mandan Code of Ordinances to double the fine amount for each section.
- 3. First Consideration of Ordinance 1331 to amend and reenact Article 2 Section 111-2-1 of the Mandan Code of Ordinances.
- 4. Second and final consideration of Ordinance 1326 related to murals
- Consider Springing Agreement between Uniti and the City of Mandan

# J. <u>OTHER BUSINESS:</u>

# K. <u>FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:</u>

- 1. December 17, 2019
- 2. January 7, 2020
- 3. January 21, 2020

# L. ADJOURN