



AGENDA
MANDAN CITY COMMISSION
DECEMBER 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 December 3, 2019 Board of City Commission regular meeting.
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of refund of application fees for vacation of 18th Ave SE.
 3. Consider approval of Vanguard Appraisals, Inc. services and budget transfer.
 4. Consider approval of minor plat of Lot 5 & 5A, Roughrider Estates Pioneer Addition.
 5. Request for permission from Public Works Department to dispose of multiple city department's obsolete vehicles at public auction.
 6. Consider payment of bills for Morton Mandan Public Library / Downtown Parks Project.
 7. Consider approval of NDDOT Maintenance Certification.
- G. OLD BUSINESS:
1. Consider Sale of Lot 1A, Block 1, Roughrider Estates Pioneer Replat.
- H. NEW BUSINESS:
1. Consider Renaissance Zone Committee recommendations for appointments.
 2. Consider the appointment of Commissioner Rohr as a liaison to the Bis-Man transit Board.
 3. Consider Growth Fund Committee recommendation for forgivable loan to Latidot Scoop & Gift Shop as the 2019 Business Pitch Challenge Winner.

Agenda
Mandan City Commission
December 17, 2019
Page 2 of 2

4. Consider the update to the City's Budget Policies & Procedures and recommendations from the Budget and Finance Committee.
 5. Consider reappointing Edgar Oliveira and Julie Haibeck to the Mandan Parking Authority Board.
 6. Consider Community Beautification Committee recommendation for appointments.
- I. RESOLUTIONS AND ORDINANCES:
1. Second and Final 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.
 2. Second and Final Consideration of Ordinance 1331 to amend and reenact Article 2 Section 111-2-1 of the Mandan Code of Ordinances pertaining to Building Codes.
 3. Introduction and First Consideration of Ordinance 1332 to Amend and Re-enact the Mandan Code of Ordinances Relating to Criminal Trespass.
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS
1. January 7, 2020
 2. January 21, 2020
 3. February 4, 2020
- L. ADJOURN