

PRELIMINARY AGENDA MANDAN CITY COMMISSION JANUARY 7, 2020 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 December 17, 2019
 Board of City Commission regular meeting.

D. PUBLIC HEARING:

- Public hearing and consideration of sufficiency of protests for Mid-Town East Street Improvement District 215. (See Resolution and Ordinances #4).
- 2. Consider approval of a variance to the front setback from 20' to 9' on Lot, Block 2, Diane's 1st Addition for the construction of an accessibility ramp.

E. BIDS:

F. CONSENT AGENDA:

- Consider approval of a raffle permit for Lewis & Clark School PTO on 1-15-20 to 3-31-20 at the Lewis & Clark School.
- 2. Consider reduction in 2019 value of the property at 3721 Gale Circle owned by Spence Koenig.
- 3. Consider appointment of Malcolm Brown as City Attorney, Amy Oster as Assistant City Attorney and legal retainer agreement.
- 4. Consider approval of the voting locations for the June 9, 2020 election.
- 5. Consider approval of the transfer of General Fund operating savings from the 2019 budget to the Police Department 2020 budget for the purchase of 2 Ford Interceptor vehicles.
- 6. Consider approval of a raffle permit for Guardian Warrior Foundation on 7/18/2020 at the Mandan Eagles Club.
- 7. Consider approval of Indigent Defense and Prosecution contracts along with 2020 budget amendment.
- 8. Consider approval of acceptance of a FEMA grant as administered through the North Dakota Department of Emergency Services (NDDES) for the installation of two generators at select facilities.

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G. <u>OLD BUSINESS:</u>

H. NEW BUSINESS:

I. RESOLUTIONS AND ORDINANCES:

- Introduction and First Consideration of Ordinance 1333 to amend and re-enact Chapter 10, Fire Prevention and Protection, of the Mandan Code of Ordinances. The purpose of this ordinance is to adopt the 2018 International Fire Code (IFC) with proposed amendments.
- 2. Second Consideration and final passage of Ordinance 1331 pertaining to Building Codes.
- Second Consideration and Final Passage of Ordinance 1332 to Amend and Re-enact the Mandan Code of Ordinances Relating to Criminal Trespass
- 4. Resolution determining insufficiency of protests for Street Improvement District No. 215

J. OTHER BUSINESS:

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

- 1. January 21, 2020
- 2. February 4, 2020
- 3. February 18, 2020

L. <u>ADJOURN</u>

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.