



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JANUARY 21, 2020**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:00 P.M.**  
**[www.cityofmandan.com](http://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 January 7, 2020 Board of City Commission regular meeting.
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of monthly bills.
  2. Consider designation of financial institutions as depositories for funds.
  3. Consider letter of interest from Arntson Stewart Wegner to serve as bond counsel.
  4. Consider approval of an amendment to our agreement with Moore Engineering to include final design and bidding services for the Mid-Town East Street Improvement District project.
  5. Consider approval of an agreement with AE2S to provide engineering and bidding services for our Emergency Generators project.
  6. Consider approval of submission of 'Bicycle Friendly Community' designation renewal application.
  7. Consider payment of bills for Morton Mandan Public Library / Downtown Parks Project.
  8. Consider approval of a gaming site authorization for the Mule Deer Foundation at Baymont Inn on Feb. 8, 2020.
  9. Consider approval of a charity raffle for the Kiwanis Club at Midway Lanes on Feb. 8, 2020.
- G. OLD BUSINESS:
1. Consider approval of an amendment to the purchase and sale agreement for parcel 65-3156000.
- H. NEW BUSINESS:

1. Consider approval of the selection committee's choice of KLJ as our project engineer for the Downtown Street Improvement project and authorize the Engineering department to negotiate an agreement with them.
2. Consider entering into agreement with Kadrmas, Lee & Jackson (KLJ) and Braun Intertec for services related to potential spring flooding protections.

I. RESOLUTIONS AND ORDINANCES:

1. Second Consideration and Final Passage 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. Updating the Mandan Building code to supplement the adoption of the State Building code on January 1, 2020.
3. First Consideration of Ordinance No. 1334 granting a franchise to Montana-Dakota Utilities Co., to construct, maintain and operate, within, upon, in and under the streets, alleys and public grounds of the City of Mandan, a gas distribution system for transmitting and distributing natural or manufactured gas or mixture of both for public and private use.

A. OTHER BUSINESS:

1. Announcement of the Metropolitan Transportation Plan, Arrive 2045, final Public Input Meetings. Three meetings over two days with on at Mandan City Hall from 11:30-1:00PM on January 23<sup>rd</sup>.
  - [www.Arrive2045.com](http://www.Arrive2045.com)
2. Announcement of the Intersection Analysis Study first Public Input Meeting. Two meetings on January 28<sup>th</sup> with one at Mandan City Hall from 5:00 – 6:30 PM on January 28<sup>th</sup>.
3. The Mandan Remediation Trust (MRT) will meet on Wednesday, January 22, 2020, 6:00 p.m. Mandan City Hall, Veterans' Conference Room, to discuss closure of the Mandan remediation site.
4. 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 possible property acquisition.

B. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 4, 2020
2. February 18, 2020
3. March 3, 2019

C. ADJOURN