



AGENDA
MANDAN CITY COMMISSION
FEBRUARY 4, 2020
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 January 21, 2020 Board of City Commission regular meeting.
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval to amend the 2020 Landfill Budget by \$28,000 to allow Public Works to lease a 744L Wheel Loader with the landfill protection package from RDO of Bismarck.
 2. Consider approval of a Memorandum of Understanding between the Mandan Police Department and Centre, Inc regarding the Prison Rape Elimination's Act (PREA).
 3. Consider approval of a charity raffle permit for the Laurie Bender Benefit at the Mandan Eagles on March 14, 2020.
 4. Consider imposing a deadline for 2020 Street Improvement District projects requesting funding by special assessments.
 5. Consider approval to allow the Police Department to apply for a FY2020 COPS Hiring program grant for 2 police officers.
 6. Consider entering into a purchase agreement with Alvin Schaff for 8th Ave. NW Sanitary Sewer Lift Station.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Presentation and consideration of amendment with AE2S for additional services including a rebid of the Raw Water Intake project.
 2. Consider approval of revised construction details and specifications.

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I. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage 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.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 18, 2020
March 3, 2020
March 17, 2020

L. ADJOURN