



AGENDA
MANDAN CITY COMMISSION
MARCH 17, 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 March 3, 2020 Board of City Commission regular meeting
- D. PUBLIC HEARING:
1. Consider approval of a land use plan amendment, first consideration of Ordinance 1336 related to a zoning amendment, and preliminary plat for Longhorn 2nd Add
 2. Consider approval of the preliminary plat for Lakewood 9th Add. Replat of Lot 1, Block 4
 3. Consider approval of Ordinance 1314 related to outdoor seating
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of monthly bills
 2. Consider the following requests to approve budget amendments and transfers:
 - i. Fire Department
 - ii. Assessing Department
 - iii. Municipal Court
 - iv. Building Inspection Department
 - v. Business Development & Communications Department
 - vi. Human Resources Department
 - vii. Administration Department
 - viii. Utility Billing Department
 - ix. Finance Department
 - x. Public Works
 - xi. Planning and Engineering Department
 - xii. Water Treatment
 - xiii. Wastewater Treatment
 - xiv. Information Technology Department
 - xv. Police Department

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3. Consider allowing the fire department to apply for an Assistance to Firefighters Grant
4. Consider payment of bills for Morton Mandan Public Library / Downtown Parks Project
5. Consider approval of Zander Addition minor plat
6. Consider approval of a Main Street Initiative Community Action plan and allowing an application for Partners in Planning matching funds
7. Consider allowing the planning department to apply for an AARP Community Challenge Grant.
8. Consider appointment of Kelbi Pritchett (8th Grade) to the Mandan Youth Commission.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Abatement applications for Infinity Ventures Inc.
2. Abatement applications for JDS Holdings LLP
 - i. Abatement application 65-6119750
 - ii. Abatement application 65-6119700
3. Abatement application for HM4 LLC
4. Consider appointments to Mandan Visitors Committee
5. Memorial Highway Preliminary Engineering Presentation
6. Consider approving the Resolution approving Plans & Specifications and Resolution directing advertisement for bid for Street Improvement District No. 215, Project No. 2019-05 (Midtown East), 215A Project 2020-04 (Public Works Parking Lot) and 215B Project 2020.05 (Grounds Maintenance Parking Lot)
7. Consider approving the Resolution approving Plans & Specifications and Resolution directing advertisement for bid for Street Improvement District No. 218, Project No. 2019-12 (Northwest Area)
8. Consider the approval of plans and specifications, Engineers Report, and authorize the call for bids for the 2020 Municipal Sidewalk Improvement Project 2020-02

I. RESOLUTIONS AND ORDINANCES:

1. Consider approval of the second and final consideration of Ordinance 1335 related to zoning application procedures
2. Consider approval of a resolution renewing the listing agreement for numerous city properties

J. OTHER BUSINESS:

1. Census 2020 Announcement

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 7, 2020
2. April 21, 2020

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3. May 5, 2020

L. ADJOURN