

PRELIMINARY AGENDA MANDAN CITY COMMISSION JANUARY 2, 2024 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 P.M. www.cityofmandan.com

The public may access the LIVE meeting at:

Watch & Listen Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: tinyURL.com/FreeTV-602 and on Roku or Apple TV	Listen Radio Access 102.5 FM RadioAccess.org
Or Telephone: Dial +1 312 626 6799 Webinar ID: 872 4448 9497	Web: https://us02web.zoom.us/j/87244489497

The City of Mandan is encouraging citizens to provide their comments for agenda items via email to info@cityofmandan.com. Please provide your comments by Noon on the day of the meeting. Include the agenda item number your comment references. Comments will be forwarded to the Commissioners and appropriate departments.

A. ROLL CALL:

Roll call of all City Commissioners

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

 Recognition of Community Beautification Recognition Program property at 104 1st St NE (Curvy Flamingo Boutique & Friends)

D. APPROVAL OF AGENDA:

E. MINUTES:

1. Consider approval of the minutes from the December 19, 2023 Board of City Commission regular meeting

F. PUBLIC HEARING:

G. BIDS:

H. CONSENT AGENDA:

- 1. Consider Abatement Applications
 - i. Thomas & Marlene Janzer Abatement
 - ii. Justin Sauers Veterans Credit
- 2. Consider designation of financial institutions as depositories for City's funds

Preliminary Agenda Mandan City Commission January 2, 2024 Page 2 of 2

- Consider Amendment No. 1 for Agreement for Application Hosting and Technology Support Services from Avenu Enterprise Solutions, LLC
- 4. Consider City's 2025 budget calendar
- 5. Consider Final Plat for Meadow Ridge 5th Addition
- 6. Consider approval to utilize 2023 Capital Improvement Fund for updating the Law Enforcement Center Fitness Room

I. OLD BUSINESS:

J. NEW BUSINESS:

1. Consider entering into the Law Enforcement Center Operating Agreement between Morton County and the City of Mandan

K. RESOLUTIONS AND ORDINANCES:

- Second consideration of Ordinance 1440 related to a Zone Change from MC – Industrial to CB – Commercial with restrictions for Auditor's Lot 1 of F in the NW ¼ Section 22, Township 139N, Range 81W
- 2. First Consideration of Ordinance 1442 related to a moratorium on self-storage
- 3. Second consideration of Ordinance 1441, and ordinance to enact new Section 2-1-2 of the Mandan Code or Ordinances relating to Governing Body and Elections
- 4. Resolution establishing rates and charges for water meters

L. OTHER BUSINESS:

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. January 16, 2024 at 5 p.m.
- 2. February 6, 2024
- 3. February 20, 2024 at 5 p.m.

N. ADJOURN