



**PRELIMINARY AGENDA
CITY COMMISSION
MAY 7, 2024
ED "BOSH" FROEHLICH MEETING ROOM
MANDAN CITY HALL
5:30 PM
WWW.CITYOFMANDAN.COM**

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The City of Mandan is encouraging citizens to provide their comments for agenda items via email to info@cityofmandan.com. Please provide your comments before 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

1. Roll call of all City Commissioners

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. Introduction of new employees:
 - a. Shasta Reindl, Building Inspections (Permit Technician)
 - b. Lance Scheid, Public Works (Utilities)
 - c. Jeremy Krein, Public Works (Streets)
 - d. Lance Hagel, Public Works (Streets)

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the April 16, 2024, minutes for the City Commission meeting

F. PUBLIC HEARING

1. Consider Preliminary Plat and Zone Change from A - Agriculture and R7 - Residential to PUD - Planned Unit Development for Shores at Lakewood Second Addition
2. Consider a parking variance for Lot 2 less the south 125', Block 1, Highland 2nd Replat in Section 22, Township 139N, Range 81W
3. Consider a setback variance for Lot 1, Block 1, Ramblewood 11th Addition
4. First Consideration of Ordinance 1445, a zone change to RH - Residential for Meadow Park
5. First consideration of Ordinance 1446, a zone change from CB - Commercial to RH - Residential for Gateway Park
6. Consider an Appeal of denial of a variance to build a garage without a house for Riverside 2nd Addition

G. BIDS

1. Consider Municipal Concrete Contract bids (*documentation forthcoming*)
2. Consider Public Works Solar Panel bids

H. CONSENT AGENDA

1. Consider allowing staff to apply for Marathon Petroleum's Community Investment Program Grant
2. Consider approval of Special Event Permits:
 - a. Touch a Truck, May 18, 2024
 - b. Mac and Cheese Festival, May 11, 2024
 - c. Buggies and Blues, June 8-9 2024
3. Consider approval of the following gaming site authorizations:
 - a. Mandan Hockey Club, Inc. at Blackstone Tavern from July 1, 2024, to June 30, 2025
 - b. Mandan Hockey Club, Inc. at Central Station from July 1, 2024, to June 30, 2025

- c. Mandan Hockey Club, Inc. at Vicky's Sports Bar from July 1, 2024 to June 30, 2025
- d. Mandan Hockey Club, Inc. at Old 10 Bar & Grill from July 1, 2024 to June 30, 2025
- e. Bismarck Cancer Center Foundation at Prarie West Golf Course from May 8 to June 30, 2024
- f. Prairie Public Broadcasting, Inc. at Strawberry Bar & Grill from July 1, 2024 to June 30, 2025
- g. Mandan Touchdown Club at Starion Sports Complex from August 1, 2024 to December 1, 2024
- h. Mandan Touchdown Club at Dickey's BBQ from July 1, 2024 to June 30, 2025
4. Consider Approval to allow the Police Department to apply for a Fiscal Year 2024 Community Orientated Policing Services (COPS) Hiring program grant for 4 police officers
5. Consider Mandan Progress Organization Event Grant Applications
6. Consider Minor Plat for Riverwood Commercial Park 4th Addition
7. Consider proclaiming May 19 to May 25, 2024 as National Public Works Week in the City of Mandan
8. Consider 2022-2023 Veterans Credit Abatements for Tom Tuntland
9. Consider annual highway closure agreement (*documentation forthcoming*)
10. Consider scheduling a public hearing to vacate a portion of right of way in Lakewood 7th addition

I. OLD BUSINESS

J. NEW BUSINESS

1. Update related to Morton County Senior Center
2. Consider increasing the monthly parking spot rent for city-owned parking spots
3. Consider Engineering Service Agreement for 2025 Street Reconstruction project
4. Consider Engineering Service Agreement and budget amendment for Water

Meter Replacement project

5. Consider listing a 1.5 acre portion of Lot A of NW 1/4 SE 1/4 & Lot A Of Gov LOT 7 (Less 12.32A Of Lot 7) 44.28 Acres (9001C), a City-owned property, for sale.

K. RESOLUTIONS AND ORDINANCES

1. First consideration of Ordinance 1445, a zone change from MHS - Trailer Park District to RH - Residential Mobile Home Park for Meadow Park
2. First consideration of Ordinance 1446, a zone change from CB - Commercial District to RH - Residential Mobile Home Park for Gateway Park

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- May 21, 2024 at 5:30 p.m.
- June 4, 2024 at 5:30 p.m.
- June 18, 2024 at 5:30 p.m.

N. ADJOURN

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.