

AGENDA CITY COMMISSION MAY 21, 2024 ED "BOSH" FROEHLICH MEETING ROOM **MANDAN CITY HALL** 5:30 PM

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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 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. GIS Coordinator Karla Schulz
- b. Assistant City Engineer Riley McAdoo-Roesler

D. APPROVAL OF AGENDA

E. MINUTES

Consider approval of the minutes from the May 7, 2024 Board of City Commission regular meeting

F. PUBLIC HEARING

Consider Preliminary Plat and Zone Change from A - Agriculture and R7 -

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Residential to PUD - Planned Unit Development for Shores at Lakewood Second Addition

G. BIDS

H. CONSENT AGENDA

- 1. Consider approval of monthly bills
- 2. Consider the following abatements:
- a. 2022 & 2023 Abatement application for MDI Limited Partnership #81, 100 1 ST NW
- b. 2022 & 2023 Abatement application for Wells Fargo Bank, 111 2nd Ave NW
- c. 2022 & 2023 Veterans Credit Job
- 3. Consider approval of the following gaming site authorizations:
- a. Furry Friends Rockin Rescue at Stryker Enterprises LLC dba Main Street Drive Thru Liquor from July 1, 2024 to June 30, 2025
- b. Mandan Moose Lodge #425 at Mandan Moose Lodge #425 from July 1, 2024 to June 30, 2025
- c. Mandan Baseball Club at The Drink from July 1, 2024 to June 30, 2025
- d. Mandan Baseball Club at Broken Oar from July 1, 2024 to June 30, 2025
- e. Mandan Baseball Club at Seven Seas from July 1, 2024 to June 30, 2025
- f. Mandan Baseball Club at Silver Dollar Bar from July 1, 2024 to June 30, 2025
- g. Fort Abraham Lincoln Foundation at the Lonesome Dove from July 1, 2024 to June 30, 2025
- h. Fort Abraham Lincoln Foundation at Midway Lanes from July 1, 2024 to June 30, 2025
- Fort Abraham Lincoln Foundation at The Paddle Trap from July 1, 2024 to June 30, 2025
- j. Fort Abraham Lincoln Foundation at Aviators from July 1, 2024 to June 30, 2025
- 4. Consider approval of Raffle Permit for RoughRider AMBUCS

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- Consider a Letter of Support for Northern Plains National Heritage Area / Missouri Valley Arts and Culture Collective
- 6. Consider a Minor Plat for Ramblewood 14th Addition
- 7. Consider a Minor Plat for Riverside 2nd Addition
- 8. Consider approving sole sourcing and pre-negotiating for the paste slakers on the Water Treatement Plant Phase III Optimization Project
- 9. Consider 1806 Mill and Overlay Preliminary Engineering Reimbursement Agreement
- 10. Consider 8th Avenue NW Trail project grant acceptance
- 11. Consider for approval the City of Mandan, Mandan Depot lease to Signature Events
- 12. Consider approval of the special event permit for the Pre-Summer Kick-off Party
- 13. Consider approval of the special event permit for East Main Investment-July 3rd Street Dance

I. OLD BUSINESS

J. NEW BUSINESS

- 1. Consider an update on City of Mandan Brownfields Assessment Grant
- 2. Consider Amendment 1 for the Water Treatment Plant Phase III Optimization project Engineering Service Agreement
- Consider approval of Water Service Agreements for Meadow Park and Gateway Mobile Home Communities

K. RESOLUTIONS AND ORDINANCES

- Second consideration of Ordinance 1445, a zone change from MHS Trailer Park District to RH - Residential Mobile Home Park for Meadow Park
- 2. Second consideration of Ordinance 1446, a zone change from CB Commercial District to RH Residential Mobile Home Park for Gateway Park
- 3. First Consideration of Shores at Lakewood 2nd Addition Zone Change Ord 1447

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L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- June 4, 2024 at 5:30 p.m.
- June 18, 2024 at 5:30 p.m.
- July 2, 2024 at 5:30 p.m.

N. ADJOURN