



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
APRIL 7, 2020
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com**

To adhere to public health recommendations to minimize public gatherings during this COVID-19 situation, the following options are being offered to accommodate public attendance and participation in City Commission meetings. City Hall will be closed to the public.

The public may access the LIVE meeting at:

Watch & Listen

Government Access (Midcontinent) cable channels 2 & 602 HD

<https://tinyurl.com/FreeTV-2>

Channels are also streaming on Roku or Apple TV

Listen

Radio Access 102.5 FM

RadioAccess.org

Participate:

Please mute your phone until you wish to comment.

Dial: 1 (701) 667-3286

Access Code: 969209

Mandan City Commission meetings are recorded and played at various dates and times on Government Access, cable channel 2, available in the Bismarck Mandan area. Past meetings are available at www.freetv.org.

The City of Mandan welcomes a person's right to express his/her opinion and asks participants to keep comments related to agenda items. The City of Mandan reserves the right to remove participants from the virtual meeting who are inappropriate or offensive, including those who violate legal rights of others or could harm the safety or well-being of staff and commissioners.

A. ROLL CALL:

1. Roll call of all City Commissioners.
2. Winner of "If I Were Mayor" Essay Contest announcement.

B. APPROVAL OF AGENDA:

C. MINUTES:

1. Consider approval of the minutes from the March 17, 2020 Board of City Commission regular meeting.

D. PUBLIC HEARING:

1. Consider Cloverdale Foods Co. application for a new and expanding business property tax exemption for building additions (see New Business No. 1i).
2. Consider approval of the first consideration of Ordinance 1300 related to telecommunication towers in the right-of-way.

3. Consider approving the Resolution determining insufficiency of protest for Street Improvement District No. 218, Project No. 2019-12 (Northwest Area).
4. Consider approval of Mandan Land Use and Transportation Plan Amendment for area north of Mandan Middle School.
5. Consider approval of Ordinance 1337 related to Multi-use Shops.
6. Consider approval of a preliminary plat and final plat, for Replat of Lots 1 & 2, Block 1, Mandan Industrial Park and variances for a setback to I-94 corridor and number of approaches.

E. BIDS:

F. CONSENT AGENDA:

1. Consider approval of annual liquor license for Bis-Man Stock Car Association at Dacotah Speedway for May – October.
2. Consider approval of Special B Liquor Permit for Bis-Man Stock Car Association at Dacotah Speedway for July 2, 3, 4, 2019.
3. Consider approval of the following proclamations:
 - i. Proclaiming April 12-18, 2020 as National Public Safety Telecommunications Week in the City of Mandan.
 - ii. Proclaiming April 7, 2020 Mayors Day of Recognition for National Service in the City of Mandan.
4. Consider approval of a Minor Plat for Legacy Law Addition.
5. Introduction and First Consideration of Ordinance 1338 which will amend and re-enact section (h) of Sec. 24-7-17 Parking of certain vehicles and trailers restricted; and section (c) of Sec. 24-7-18 Restrictions on consecutive parking of the Mandan Code of Ordinances.
6. Consider approval of Memorandum of Offer to Landowner with the NDDOT for small Main Street parcels.
7. Consider Abatement Application from HM4 LLC.
8. Consider approval of the transfer of \$7,500.00 from the Police Equipment Reserve Fund to the Police Department 2020 Capital Outlay Budget (121-62114) for K9 vehicle equipment.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider Mandan Growth Fund Committee recommendations:
 - i. Cloverdale Foods Co. application for a new and expanding business property tax exemption for building additions.
 - ii. Cloverdale Foods Co. application for PACE interest buydown.
2. Consider approval of advertisement for bid for the Raw Water Intake project, Phase 1A.
3. Consider altering the 2020 spring cleanup week, specifically eliminating the curbside collection for 2020 Spring Clean Up Event,

due to Covid-19 Pandemic and waive residential disposal fees the week of April 20.

I. RESOLUTIONS AND ORDINANCES:

1. Second and final consideration of Ordinance 1336 related to a Zoning Map Amendment for proposed Longhorn Second Add.
2. Second and Final consideration of Ordinance 1314 related to outdoor seating.
3. Consider resolution regarding a moratorium pertaining to the retail sale of alcoholic beverages.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 21, 2020
May 5, 2020
May 19, 2020

L. ADJOURN