

PRELIMINARY AGENDA MANDAN CITY COMMISSION APRIL 21, 2020 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 P.M. <u>www.cityofmandan.com</u>

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 Streaming LIVE at: <u>tinyURL.com/FreeTV-602</u> and on Roku or Apple TV

Web:

Please click the link below to join the webinar: https://us02web.zoom.us/j/84509375249

<u>Listen</u> Radio Access 102.5 FM <u>RadioAccess.org</u>

<u>Telephone:</u> 1 669 900 6833 Webinar ID: 845 0937 5249

City of Mandan is encouraging citizens to provide their comments for agenda items via email to <u>info@cityofmandan.com</u>

Please provide your comments before 3:30 p.m 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. <u>ROLL CALL:</u>
 - 1. Roll call of all City Commissioners.
- B. <u>APPROVAL OF AGENDA:</u>
- C. <u>MINUTES:</u>
 - 1. Consider approval of the minutes of the Board of City Commission meeting minutes.
 - i. April 7, 2020 Regular Meeting
 - ii. April 7, 2020 Board of Equalization
- D. <u>PUBLIC HEARING:</u>
- E. <u>BIDS:</u>
 - 1. Consider the award of bids for Municipal Sidewalk Improvement Project 2020-02 and approving the Resolution approving the contract and contractor's bond.
 - 2. Discussion regarding bids for Street Improvement Districts 215, 215A and 215B and approving the Resolutions approving the contract and contractors bond.

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- 3. Consider the award of bids for Street Improvement District 218, and approving the Resolution approving the contract and contractors bond.
- F. <u>CONSENT AGENDA:</u>
 - 1. Consider approval of monthly bills.
 - Second consideration and final passage 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.
 - 3. Consider payment of bills for Morton Mandan Public Library / Downtown Parks Project
 - 4. Consider approval of a gaming site authorization for the Matpac Wrestling Club at The Scapegoat Bar for July 1, 2020 June 30, 2021.
 - 5. Consider allowing the forestry department to apply for America the Beautiful Program Development Grant for \$10,000.00 to assist with the cost of Dutch Elm Disease tree removal on boulevards, right-of-ways and other public property.
 - 6. Consider approval of a driveway variance request from the Mandan Park District for the Dacotah Centennial Park lot.
 - 7. Consider acceptance of the Bank of North Dakota Infrastructure Loan for two projects applied for; SID #215 and SID #218.

G. <u>OLD BUSINESS:</u>

- H. <u>NEW BUSINESS:</u>
 - 1. Bismarck Mandan Chamber EDC, activities update, President, Brian Ritter
 - 2. Waste Management, update on state of recycling, Public Sector Representative, Paul Kalibabky

I. RESOLUTIONS AND ORDINANCES:

- 1. Second and Final Consideration of Ordinance 1337 related to Multiuse Shops.
- 2. Second and Final Consideration of Ordinance 1300 related to Telecommunication Towers

J. <u>OTHER BUSINESS:</u>

- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS
 - 1. April 28, 2020 (2021 Budget Working Session)
 - 2. May 5, 2020
 - 3. May 19, 2020
- L. <u>ADJOURN</u>