



**PRELIMINARY AGENDA  
MANDAN CITY COMMISSION  
MAY 19, 2020  
ED "BOSH" FROELICH MEETING ROOM,  
MANDAN CITY HALL  
5:30 P.M.  
[www.cityofmandan.com](http://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 open will be open for this meeting.*

*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](http://tinyURL.com/FreeTV-602)  
and on Roku or Apple TV

**Listen**

Radio Access 102.5 FM  
[RadioAccess.org](http://RadioAccess.org)

**Web:**

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/81320578151>

**Telephone:**

1 346 248 7799  
Webinar ID: 813 2057 8151

*City of Mandan is encouraging citizens to provide their comments for agenda items via email to [info@cityofmandan.com](mailto:info@cityofmandan.com)*

*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. **ROLL CALL:**  
1. Roll call of all City Commissioners.
- B. **APPROVAL OF AGENDA:**
- C. **MINUTES:**  
1. Consider approval of the minutes from the May 5, 2020 Board of City Commission regular meeting.
- D. **PUBLIC HEARING:**  
1. Consider approval of preliminary plat and development agreement for Schaff Estates.
- E. **BIDS:**
- F. **CONSENT AGENDA:**  
1. Consider approval of monthly bills.  
2. Consider approval of annual site authorizations for Fort Abraham Lincoln Foundation for July 1, 2020 to June 30, 2021.

*Preliminary Agenda  
Mandan City Commission  
May 19, 2020  
Page 2 of 2*

---

- i. Lonesome Dove
  - ii. Seven Seas
  - iii. Midway Lanes
3. Consider payment of bills for Morton Mandan Public Library / Downtown Parks Project.
4. Consider recommendation from the Pension Committee related to fund changes within the plan.
5. Consider approval of a raffle for Mandan Police Explorer Post at the Mandan Municipal Golf Course on June 19, 2020.
6. Consider amendment to the ND DOT contract concerning additional funding for a video camera for the patrol vehicle.
7. Consider approval of Construction Engineering services for the Mid-Town East, SID #215, 215A and 215B project.
8. Consider approval of ad for bids for the Emergency Generators project.
9. Consider approval of agreement to cross BNSF lines required as part of the Raw Water Intake project.
10. Consider approval of Memorandum of Understanding between the Mandan Police Department and Custer District Health regarding security for Points of Dispensing.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider Growth Fund Committee recommendation on Storefront Improvement Application for 107 4<sup>th</sup> Ave NW.
2. Update on Morton Mandan Public Library & Downtown Parks Project & request to go out for bid.
3. Consider approval of the Decision Document for the Memorial Highway Reconstruction project as completed by the Engineering Department.

I. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance No. 1339 an Ordinance to Amend and Re-enact Section 4-2-14 of the Mandan Code of Ordinances Relating to Expiration of Alcoholic Beverage Licenses.
2. First consideration of Ordinance No. 1340 an Ordinance to Amend and Re-enact Section 119-1-9(a) of the Mandan Code of Ordinances relating to Residential Area Garbage Collection.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

1. June 2, 2020  
June 16, 2020  
July 7, 2020

L. ADJOURN