



AGENDA
MANDAN CITY COMMISSION
JUNE 2, 2020
ED "BOSH" FROEHLICH 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 open to the public 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
and on Roku or Apple TV

Listen

Radio Access 102.5 FM
RadioAccess.org

Web:

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/89115396372>

Telephone:

1 253 215 8782
Webinar ID: 891 1539 6372

City of Mandan is encouraging citizens to provide their comments for agenda items via email to 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 19, 2020 Board of City Commission regular meeting.

D. PUBLIC HEARING:

E. BIDS:

F. CONSENT AGENDA:

1. Consider approval of the lease and associated document for a John Deere 744L Wheel Loader.
2. Consider approval of annual liquor licenses for September 1, 2020 to June 30, 2021 contingent upon approval of Ordinance No. 1339.
3. Consider of annual site authorization for Cystic Fibrosis at Stage Stop from July 1, 2020 – June 30, 2021.
4. Consider approval of final plat for Schaff Estates.

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5. Consider approval of annual gaming site authorizations for Bismarck Cancer Center Foundation.
 - i. Prairie West Golf Course on Saturday, June 12, 2021
 - ii. Midway Lane on Saturday, November 28, 2020
6. Consider approval of an Agreement for Long-Term Temporary Highway Closure with NDDOT for Main Street events.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider Renaissance Zone Committee recommendations:
 - i. Rehab application for 107 4th Ave NW by Dragon Royal LLC
 - ii. Lease of 107 4th Ave NW by Rice Bowl LLC
2. Consider approval of the Purchase and Sale Agreement for Lots 9, 10, 11, and 12, Block 3 Heart View Addition.
3. Consider approval of the Purchase and Sale Agreement for Lot 8A, Roughriders Estates Pioneer Replat.
4. Consider the appointment of Bernie Parkhurst to Bismarck Mandan Mayors Committee for People with Disabilities.

I. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage 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. Consider resolution regarding a reduction to 2020-2021 annual liquor license fees.
3. Second consideration and final passage 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.
4. Consider the introduction and first consideration of Ordinance No. 1341 an Ordinance to Amend and Re-enact Sections 2-4-1(d), 2-4-2, 2-4-3, 2-4-4, 2-4-5 and 2-4-7(d) of the Mandan Code of Ordinances Relating to Statement of Policy, Definitions, Competitive Bidding Required, Exceptions, Conveyance of Property, and Bidding Procedure.

J. OTHER BUSINESS:

1. Consider large gathering guidance from the Smart Restart guidelines.

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. June 19, 2020
2. July 7, 2020
3. July 21, 2020

L. ADJOURN