

PRELIMINARY AGENDA MANDAN CITY COMMISSION JUNE 16, 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 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: <u>tinyURL.com/FreeTV-602</u> and on Roku or Apple TV <u>Listen</u> Radio Access 102.5 FM <u>RadioAccess.org</u>

Web:

Please click the link below to join the webinar: https://us02web.zoom.us/j/85032997923

<u>Telephone:</u>

Dial: 1 253 215 8782 Webinar ID: 850 3299 7923

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. <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 from the June 2, 2020 Board of City Commission regular meeting.
- D. <u>PUBLIC HEARING:</u>
- E. <u>BIDS:</u>
 - 1. Consider approval of low bids for the 2020 Mandan Generators project.
 - 2. Presentation of received bids for Raw Water Intake project.
- F. <u>CONSENT AGENDA:</u>
 - 1. Consider approval of monthly bills.

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- 2. Consider for approval the annual site authorization for American Legion Mandan Post 40 at Black Lions from July 1, 2020 June 30, 2021.
- 3. Consider renewing the mutual aid agreement between Mandan Fire Department and Bismarck Fire Department.
- 4. Consider payment of bills for Morton Mandan Public Library / Downtown Parks Project.
- 5. Consider for approval the annual liquor licenses for September 1, 2020 to June 30, 2021.
- 6. Consider for approval the annual site authorization for Prairie Public Broadcasting at The Strawberry Bar & Grill from July 1, 2020 – June 30, 2021.
- 7. Consider for approval the annual site authorizations for Mandan Hockey Club for July 1, 2020 June 30, 2021.
 - i. Blackstone Tavern
 - ii. Old Ten Bar & Grill
 - iii. Old Town Tavern
 - iv. Vicky's Sports Bar
- 8. Consider for approval the Abstract of Votes cast by the Voters of City Mandan in the Consolidated Primary Election held the 9th day of June A.D. 2020.
- 9. Consider the amendment to the site authorization for ABATE at the HideAway from July 1, 2020 June 30, 2021.
- 10. Consider the amendment to the term of Bernie Parkhurst to Bismarck Mandan Mayors Committee for People with Disabilities.
- 11. Consider approval of the Special Event Permit Application for the Mandan Market for July 3rd and 4th, 2020.
- 12. Consider approval of the Special Event Permit Application for Stage Stop July 4th Celebration on July 3rd, 2020.
- 13. Consider approval of the Special Event Permit Application for the Silver Dollar beer garden and street dance for July 3rd and 4th, 2020.
- G. <u>OLD BUSINESS:</u>
 - 1. Consider revision to counter offer terms for Lots 9-12, Block 3, Heartview Addition.
- H. <u>NEW BUSINESS:</u>
 - 1. Consider approval of purchase agreement for the sale of Lot 24A, Block 1, Roughrider Estates Pioneer Replat.
 - 2. Evaluate and consider approval of one of two purchase agreements received for the sale of Lot 30A, Block 1, Roughrider Estates Pioneer Replat.
 - 3. Evaluate and consider approval of one of two purchase agreement for the sale of Lot 35A and 36A, Block 1, Roughrider Estates Pioneer Replat.

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- 4. Consider approval of Code Enforcement Appeals Board Appointments.
- 5. Consider approval of deductive change order for Street Improvement District #215, Mid-Town East.

I. RESOLUTIONS AND ORDINANCES:

- Consider the second consideration and final passage 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.
- Consider Ordinance No. 1342 to Amend and Re-enact Section 111-2-9 (c) and (g) of the Mandan Code of Ordinances Relating to Electric Handicap Accessible Doors.
- 3. Introduction and first consideration of Ordinance No.1343 to Amend and Re-enact Section 115-4-7(a) of the Mandan Code of Ordinances Relating to Removal of Trees and Shrubs.
- J. <u>OTHER BUSINESS:</u>
 - 1. Presentation of award to Commissioner Davis.

K. <u>FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS</u>

- 1. June 23, 2020 Special Meeting
- 2. July 7, 2020
- 3. July 21, 2020
- 4. August 4, 2020
- L. <u>ADJOURN</u>