

PRELIMINARY AGENDA MANDAN CITY COMMISSION JULY 7, 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 Radio Access.org

Web:

Please click the link below to join the webinar: https://us02web.zoom.us/j/87580123829

Telephone:

Dial: 1 346 248 7799 Webinar ID: 875 8012 3829

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
- 2. Recognition of "If I Were Mayor" Essay Contest Winner Scarlett Chorne

B. APPROVAL OF AGENDA:

C. MINUTES:

- 1. Consider approval of the minutes of the Board of City Commission meeting minutes:
 - i. June 16, 2020
 - ii. June 23, 2020

D. PUBLIC HEARING:

- E. BIDS:
- F. CONSENT AGENDA:

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- 1. Consider for approval the annual liquor licenses for September 1, 2020 to June 30, 2021:
 - i. Class A Styrker Enterprises
 - ii. Class A Lonesome Dove
 - iii. Class A Midway Lanes
 - iv. Class D Walmart
- 2. Consider approval for abatement applications:
 - i. Steven Rudolph 2018 Abatement Application
 - ii. Steven Rudolph 2019 Abatement Application
 - iii. Steven Rudolph 2020 Abatement Application
- Consider approval of minor plat for Replat of Lots 8 & 9 Block 1
 Heart Ridge Addition
- 4. Consider approval of minor plat for Andy's Addition
- 5. Consider approval of a Special Event Permit for the Mandan Moose Lodge Tractor Trek/1st Responder fundraiser on July 18, 2020

G. OLD BUSINESS:

1. Consider entering into a purchase agreement for the sale of Lot 30A, Roughriders Estates Pioneer Replat

H. <u>NEW BUSINESS:</u>

- Consider Growth Fund Committee recommendations:
 - i. Funding for two additional Mandan Progress Organization business gift card promotions
 - ii. Creation of a Mandan Strong business forgivable loan for innovation, adaptability and diversification
- 2. Presentation by Waste Management regarding Recycling Contract
- 3. Consider approval of City funding requests from the Mandan Progress Organization
- 4. Consider Approval of an Application for Property Tax Exemption for Improvements for Steven Rudolph at 209 6th Avenue NE
- 5. Consider entering into a purchase agreement for the sale of Lot 8A, Roughriders Estates Pioneer Replat
- 6. Consider entering into a Lease Agreement with Marathon Petroleum for a Raw Water Intake
- 7. Introduction of Engineering Intern, Kaylin Tomac
- 8. Discussion relating to fireworks
- 9. Consider appointment of Amy Oster as City Attorney

I. RESOLUTIONS AND ORDINANCES:

- Second consideration of Ordinance No. 1342 to Amend and Reenact Section 111-2-9 (c) and (g) of the Mandan Code of Ordinances Relating to Electric Handicap Accessible Doors
- Second consideration of Ordinance No.1343 to Amend and Reenact Section 115-4-7(a) of the Mandan Code of Ordinances Relating to Removal of Trees and Shrubs

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- 3. First consideration of Ordinance No. 1344 to Amend and Re-enact Section 20-1-9 of the Mandan Code of Ordinances Relating to Discrimination Prohibited in Employment
- J. <u>OTHER BUSINESS:</u>
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 - 1. July 21, 2020
 - 2. August 4, 2020
 - 3. August 18, 2020

L. ADJOURN

Departmental planning meeting will be held the Monday prior to the Commission meeting at noon via Zoom. All Commissioners are invited to attend. Please notify the City Administrator by 8:30 a.m. that Monday if you plan on attending. If more than two Commissioners plan on attending, proper public notice must be given.