



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
JULY 21, 2020
ED "BOSH" FROELICH 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/87580123829>

Telephone:

Dial: 669 900 6833
Webinar ID: 868 6324 7992

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.

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- A. **ROLL CALL:**
1. Roll call of all City Commissioners.
- B. **APPROVAL OF AGENDA:**
- C. **MINUTES:**
1. Consider approval of the minutes of the Board of City Commission regular meeting.
i. July 1 Budget Working Session
ii. July 7 Regular Meeting
- D. **PUBLIC HEARING:**
1. Consider approval of the preliminary plat for Sunset Ave 1st Add. and first consideration of Ordinance 1345 related to a zoning amendment from A Agriculture to RM Residential.
- E. **BIDS:**
1. Consider bids for Raw Water Intake project Update.

F. CONSENT AGENDA:

1. Consider approval of monthly bills
2. Consider for approval the annual liquor licenses for September 1, 2020 to June 30, 2021:
 - i. Class A –The Drink at Lakewood
 - ii. Class A – Vicky's Sports Bar
 - iii. Class F – Ten Spot Lanes
3. Consider approval of the Special Event Permit for the Mandan Progress Organization Drive In Movie Theater event.
4. Consider approval of the Transportation Alternatives (TA) grant to go to the Park District's Old Red Tail Phase 2 Shared Use Path Project.
5. Consider approval of minor plat for Lakewood Harbor 3rd Addition First Replat of Block 1.
6. Consider approval of Sylvester's Industrial Park 11th Addition.
7. Consider approval of the City of Mandan JAG and Lottery Grant application to provide funding for the Abused Adult Resource Center.
8. Consider approval of the City of Mandan JAG and Lottery Grant application to provide funding for the Dakota Children's Advocacy Center.
9. Consider payment of bills for Morton Mandan Public Library / Downtown Parks Project.
10. Consider approval of a driveway variance at 500 4th Avenue NE.
11. Consider approval of the City of Mandan accepting the 2020 COPS Hiring Program Grant that has been awarded to the Mandan Police Department.

G. OLD BUSINESS:

1. Discussion regarding fireworks

H. NEW BUSINESS:

1. Consider appointment for the Mandan Special Assessment Commission.
2. Consider an amendment to our Engineering Services Agreement with Moore Engineering for the Southside Street Improvement project.

I. RESOLUTIONS AND ORDINANCES:

1. Second 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. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. August 4, 2020

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2. August 18, 2020
3. September 1, 2020

L. ADJOURN

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Veterans' Conference Room. 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.