



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 1, 2020
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com**

Virtual Meeting information will be available on Tuesday with the final agenda

- A. ROLL CALL:
 - 1. Roll call of all City Commissioners.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
 - 1. Consider approval of the minutes from the August 18, 2020 Board of City Commission regular meeting.
- D. PUBLIC HEARING:
 - 1. First consideration of Ordinance 1350 related to a zoning map amendment from RM Residential and MC Industrial to CB Commercial
- E. BIDS:
 - 1. Consider approval of staff advertising for bids related to contingency heavy equipment rates for the City of Mandan.
- F. CONSENT AGENDA:
 - 1. Consider approval of the 1806 South Preliminary Engineering Reimbursement Agreement.
 - 2. Consider approval of annual liquor license for September 1, 2020 to June 30, 2021.
 - 3. Consider ratification of a special use permit for daycare center located at 1710 E. Main St.
 - 4. Consider ratification of a special use permit for a multi-use shop to be located on Lot 3, Block 1, Evergreen Heights Third Addition
 - 5. Consider Application for Abatement from Richard McFall for Veterans Credit
 - 6. Consider the final plat for Rockwood First Addition
 - 7. Consider approval of the 19th Street Trail, Phase II Cost Participation and Maintenance Agreement.
 - 8. Consider approval of the Traffic Safety Contract between the City of Mandan and the North Dakota Department of Transportation concerning the state's Annual Highway Safety Plan.
- G. OLD BUSINESS:

*Preliminary Agenda
Mandan City Commission
September 1, 2020
Page 2 of 2*

H. NEW BUSINESS:

1. Consider approval of the 30" Water Transmission Line Change Order No. G-3.
2. Consider approval of the Northwest Street Improvement District Change Order.
3. Consider two appointments to the Dakota Media Access Board of Directors.
4. Consider entering into a purchase agreement for the sale of Auditor's Lot 1 (Replat of Lot 6, Block 1), The Shores of Marina Bay Reparat.
5. Consider joining North Dakota Public Health Insurance Trust

I. RESOLUTIONS AND ORDINANCES:

1. Second and final consideration of Ordinance 1349 related to a zoning map amendment from RM Residential to Planned Unit Development (PUD).

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 15, 2020
2. October 6, 2020
3. October 20, 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.