

PRELIMINARY AGENDA MANDAN CITY COMMISSION OCTOBER 20, 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.

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

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Radio Access 102.5 FM Radio Access.org

Web:

https://us02web.zoom.us/j/85197960815

Or Telephone:

Dial: 1 346 248 7799

Webinar ID: 851 9796 0815

The 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 October 6, 2020 Board of City Commission regular meeting.

D. PUBLIC HEARING:

- Consider approval of a front and rear setback variance for properties located at 706 and 708 6th Ave. NW (See Consent No. 3)
- 2. Consider approval of the first consideration of Ordinance 1352 related to a zoning map amendment for Lots 1 & 2, Block 1, Schaff Estates
- Consider approval of the first consideration of Ordinance 1353, a zoning text amendment related to Interpretation of District Boundaries.

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E. BIDS:

 Update State Water Commission action related to the bids in hand for the Raw Water Intake project.

F. CONSENT AGENDA:

- 1. Consider approval of monthly bills
- 2. Consider proclaiming November 1, 2020 Extra Mile Day in the City of Mandan.
- 3. Consider approval of a Minor Plat for Rask Addition (See Public Hearing No. 1)
- 4. Consider confirmation of special assessments for Street Improvement Districts #210 and #213.
- 5. Consider Abatement Application Hagerott
- 6. Consider approval of the following assessments:
 - i. Weed Cutting of 2020
 - ii. Sidewalks of 2020
 - iii. Health & Safety of 2020
 - iv. Delinquent Alarm System Accounts for 2020
 - v. Delinquent Utility Billing Accounts for 2020
- 7. Consider payment of bills for Morton Mandan Public Library / Downtown Parks Project.
- 8. Consider approval the sublease of a portion of the Mandan Depot by Fort Abraham Lincoln Foundation to Signature Events, LLC.
- 9. Consider approval of a minor plat for 510 9th Avenue SW.

G. <u>OLD BUSIN</u>ESS:

H. NEW BUSINESS:

- 1. Discussion regarding COVID Precautions
- 2. Consider a salary increase request for the Municipal Court Judge position.
- 3. Consider approval of a three-way agreement for the Mandan Subaru watermain installation.

I. RESOLUTIONS AND ORDINANCES:

- Second Consideration and Final Consideration of Ordinance 1354 to amend and re-enact Sec. 4-2-17 of the Mandan Code of Ordinances, Special catering permit; fee; penalty
- 2. Consider approval of Mandan's Resolution adopting Morton County's Emergency Operations Plan.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. November 3, 2020
- 2. November 17, 2020

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3. December 1, 2020

L. <u>ADJOURN</u>

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.