

AGENDA MANDAN CITY COMMISSION NOVEMBER 3, 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

Listen

Radio Access 102.5 FM Radio Access.org

Web:

https://us02web.zoom.us/j/81256133278

Or Telephone:

Dail: 1 669 900 6833

Webinar ID: 812 5613 3278

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.
- 2. Employee service awards.

B. APPROVAL OF AGENDA:

C. MINUTES:

1. Consider approval of the minutes from the October 20, 2020 Board of City Commission regular meeting.

D. PUBLIC HEARING:

E. BIDS:

 Consider approval of the notice of awards and contracts to the low bidders of Raw Water Intake project.

F. CONSENT AGENDA:

Abatement Application-Wisham

Agenda Mandan City Commission November 3, 2020 Page 2 of 3

- 2. Consider revised Municipal Advisor Agreement with Colliers Securities LLC for Refunding Improvement Bonds of 2020.
- 3. Consider correction to City of Mandan and Fort Abraham Lincoln Foundation Lease of the Mandan Depot.
- 4. Consider approval of a variance to right-of-way requirements on a subdivision plat. Said property is the vacated portion of 7th Ave SW and 7th St SW in Section 34, Township 139N, Range 81W, City of Mandan, Morton County, North Dakota.
- 5. Consider approval of a contract with SRF to provide engineering services related to the 19th Street Trail, Phase II project.
- 6. Consider approval of Police Salary budget to supplement on-call for Investigations.
- 7. Consider approval of Community Development Block Grant loan servicing agreement, promissory note and security agreement for a forgivable loan to Cloverdale Foods Company.
- 8. Consider providing a Flex PACE letter of support for RNR LLC for a loan toward new construction at 220 E Main St.
- 9. Consider approval of a minor plat of Barney's Addition.

G. OLD BUSINESS:

H. NEW BUSINESS:

- 1. Abatement Application for Lakewood Townhomes LTD Partnership
- 2. Consider approval of a Development Agreement for Andy's Addition.
- Consider approval of the selection of Apex Engineering Group for engineering services related to the Old Red Trail Interceptor Sewer project.
- Consider approval of the Cost Participation and Maintenance agreement and budget amendment for the Highway 810 Expressway Bridge Rehabilitation project.

I. RESOLUTIONS AND ORDINANCES:

- Second and final consideration of Ordinance 1352 related to a zoning map amendment related to Lots 1 & 2, Block 1, Schaff Estates.
- 2. Second and final consideration of Ordinance 1353, a zoning text amendment related to Interpretation of District Boundaries.
- 3. Consider resolution adopting the Morton County North Dakota Multi-Hazard Mitigation Plan.

J. OTHER BUSINESS:

1. COVID-19 Discussion

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

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

Agenda Mandan City Commission November 3, 2020 Page 3 of 3

- 3. December 15, 2020
- L. <u>ADJOURN</u>