

AGENDA MANDAN CITY COMMISSION DECEMBER 1, 2020 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 P.M. <u>www.cityofmandan.com</u>

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: <u>tinyURL.com/FreeTV-602</u> and on Roku or Apple TV

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The City of Mandan is encouraging citizens to provide their comments for agenda items via email to <u>info@cityofmandan.com</u>.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. <u>ROLL CALL:</u>

1. Roll call of all City Commissioners.

- B. <u>APPROVAL OF AGENDA:</u>
- C. <u>MINUTES:</u>
  - 1. Consider approval of the minutes from the Board of City Commission meeting.
    - i. November 10 Special Meeting
    - ii. November 17 Regular Meeting
- D. <u>PUBLIC HEARING:</u>
  - Consider approval of a front yard setback variance for 1700 7<sup>th</sup> St. NW.
- E. <u>BIDS:</u>

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- 1. Consider the request for concurrence of the Highway 810 project award of bid.
- 2. Consider the request for concurrence of the Main Street project award of bid.
- 3. <u>Consider the request for concurrence of the Highway 1806 North</u> project award of bid.

# F. <u>CONSENT AGENDA:</u>

- 1. Consider approval of annual liquor license renewal for December 1, 2020 to June 30, 2021
- 2. Consider approval of changing the date for Bismarck Cancer Center raffle at Midway Lanes from November 28, 2020 to March 6, 2021.
- 3. Consider a 2020 budget amendment for the 2021 community calendar and "Support Local" items
- 4. Consider accepting the JAG and Lottery Grant to provide funding to Metro Area Narcotics Task Force.
- 5. Consider approval of Mule Deer Foundation raffle at Prairie Patriot Firearms on 12-31-2020.
- 6. Consider approval of the City of Mandan Coronavirus Emergency Supplemental Funding Grant application to provide funding for the Dakota Children's Advocacy Center
- 7. Consider approval of the City of Mandan Coronavirus Emergency Supplemental Funding Grant application to provide funding for the Abused Adult Resource Center.

# G. OLD BUSINESS:

- H. <u>NEW BUSINESS:</u>
  - 1. Abatement Application Tumbleweed Equity LLC
  - 2. Abatement Application Lakewood Landing Inc.
  - 3. Consider approval of Planning & Zoning Commission appointments.
  - 4. Consider Renaissance Zone Committee recommendations for 2021 appointments.
  - 5. Consider Purchase agreement for City owned property:
    - i. Parcels 65-1439000 and 65-1451500.
    - ii. Parcels 65-1159000, 65-116000, 65-1161000, 65-1162000.
  - 6. Consider approval of the Final Documented CATEX for the Memorial Highway project as required by the NDDOT.

# I. RESOLUTIONS AND ORDINANCES:

 Second and final consideration of Ordinance 1351 related to a zoning map amendment related to Lot A of Lots 3 & 4 of Auditor's Lot E.

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- Second and final consideration of Ordinance 1355 related to a zoning map amendment related to Lakewood 9<sup>th</sup> Addition Replat of Lot 1, Block 4.
- 3. First consideration of Ordinance 1357 relating to certificate of insurance.
- 4. <u>Consider the resolution regarding a moratorium pertaining to the</u> retail sale of alcoholic beverages.
- J. <u>OTHER BUSINESS:</u>
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
  - 1. December 15, 2020
  - 2. January 5, 2021
  - 3. January 19, 2021
- L. <u>ADJOURN</u>