



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
DECEMBER 15, 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

RadioAccess.org

Web:

<https://us02web.zoom.us/j/89137477112>

Or Telephone:

Dial: 1 346 248 7799

Webinar ID: 891 3747 7112

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 December 1, 2020 Board of City Commission regular meeting.

D. PUBLIC HEARING:

1. Consider approval of ordinance 1347 related to a Planned Unit Development (PUD) Amendment for Volochenko Addition.
2. Consider approval of preliminary plat School District 7th Addition.
3. Consider approval of Fasching Add. Preliminary plat and Ordinance 1358 related to zoning map amendment.

E. BIDS:

F. CONSENT AGENDA:

1. Consider approval of monthly bills
2. Consider approval of the City of Mandan Coronavirus Emergency Supplemental Funding Grant application to provide funding for the Metro Area Narcotics Task Force.
3. Consider approval of de-obligation of State Water Commission funds for the 30" Water Transmission line project.
4. Consider payment of bills for Morton Mandan Public Library / Downtown Parks Project.
5. Consider approval of the Parking Authority Board recommendation for temporary curbside pickup parking signs in the 200, 300 and 400 blocks of West Main St.

G. OLD BUSINESS:

1. Abatement application for Tumbleweed Equity LLC

H. NEW BUSINESS:

1. Consider Growth Fund Committee recommendations regarding round Mandan Strong Business Mini-Match applications
2. Consider appointments of members to the following committees:
 - i. Cemetery Advisory Committee
 - ii. Civil Service Commission
 - iii. Community Beautification Committee
 - iv. Parking Authority Board
3. Discussion regarding Mandan Mask Plan
4. Consider Lease Termination Agreement between the Rice Bowl and Morton Mandan Public Library
5. Consider approval of acceptance of petitions to improve 34th Street Northwest.
6. Consider Economic Development Administration grant application for Mandan Industrial Park Street reconstruction and provision of local match
7. Consider lease agreement between Marathon Petroleum and City of Mandan for the lot immediately north of the Water Treatment Plant.

I. RESOLUTIONS AND ORDINANCES:

1. Second and Final Consideration of Ordinance 1357 relating to certificate of insurance.
2. Consider Resolutions for Refunding Improvement Bonds, Series 2020:
 - i. Resolution Creating the Fund of Improvement District and Authorizing the Issuance of Improvement Warrant (Street No. 210).
 - ii. Resolution Authorizing Issuance and Sale of Refunding Improvement Bonds, Series 2020.

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3. Consider the resolution regarding a moratorium pertaining to the retail sale of alcoholic beverages.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. January 5, 2021
2. January 19, 2021
3. February 2, 2021

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.