

PRELIMINARY AGENDA MANDAN CITY COMMISSION FEBRUARY 16, 2021 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:00 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	Listen
Government Access (Midcontinent) cable	Radio Access 102.5 FM
channels 2 & 602 HD	RadioAccess.org
Streaming LIVE at: tinyURL.com/FreeTV-602 and	
on Roku or Apple TV	
Or Telephone:	Web:
Dial: 1 253 215 8782	https://us02web.zoom.us/j/88182095244
Webinar ID: 881 8209 5244	

The City of Mandan is encouraging citizens to provide 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. <u>APPROVAL OF AGENDA:</u>

C. MINUTES:

 Consider approval of the minutes from the February 2, 2021 Board of City Commission regular meeting.

D. PUBLIC HEARING:

1. Consider approval of the preliminary plat for Sylvester's Industrial Park 12th Addition.

E. BIDS:

F. CONSENT AGENDA:

- 1. Consider approval of monthly bills.
- Consider Weiand Abatement Applications.
- Consider approval of the payment of bills for Morton Mandan Public Library / Downtown Parks Project.
- 4. Consider approval of the minor plat for Hopfauf Addition.
- 5. Consider approval of a Class A liquor license transfer from "The HideAway/Hidden" to individual Bobby Joe Sollie.

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- 6. Consider approval of a request from Missouri West Water Systems to serve the property at 1900 19th Street South, Mandan, ND.
- 7. Consider approval of the Lakewood Street Improvement District plans and specifications.
- 8. Consider approval of the acceptance of the Coronavirus Emergency Supplemental Funding grant to provide funding for the Dakota Children's Advocacy Center.
- 9. Consider providing a Flex PACE letter of support for further expansion by Shawn's Repair, LLC.

G. <u>OLD BUSINESS:</u>

H. NEW BUSINESS:

Legislative Update No. 2

I. RESOLUTIONS AND ORDINANCES:

- First reading and consideration of Ordinance 1359 for revision to Section 119-1-22 Relating to Removal of Refuse from Disposal Area.
- 2. Consider Resolution providing for the issuance and sale of \$7,255,000 Water Revenue Bond, Series 2021 (Raw Water Intake Project).

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. Mar. 2, 2021
- 2. Mar. 16, 2021
- 3. Apr. 6, 2021 (Board of Equalization at 7 p.m.)

L. <u>ADJOURN</u>

Departmental planning meeting will be held the Monday prior to the Commission meeting at noon, all Commissioners are invited. 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.