

PRELIMINARY AGENDA MANDAN CITY COMMISSION MARCH 2, 2021 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: <u>tinyURL.com/FreeTV-602</u> and on Roku or Apple TV	Listen Radio Access 102.5 FM <u>RadioAccess.org</u>
Or Telephone:	Web:
Dial: +1 346 248 7799	https://us02web.zoom.us/j/89570524997
Webinar ID: 895 7052 4997	

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 February 16, 2021 Board of City Commission regular meeting.

## D. <u>PUBLIC HEARING:</u>

- 1. Consider approval of Sloane's Addition Final Plat, Ordinance 1356 related to the annexation and zoning map amendment.
- 2. Consider insufficiency of protests for Street Improvement District #219, the 1806 North Reconstruction project.
- E. <u>BIDS:</u>

1.

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

- Consider approval for the following budget transfers:
  - i. Police Department
  - ii. Administration
  - iii. Public Works
  - iv. Information Technology

- 2. Consider approval of the final plat for Sylvester's Industrial Park 12<sup>th</sup> Addition.
- 3. Consider approval of the Roughrider Snowmobile Association raffle at The Paddle Trap from March 15 to July 27, 2021.
- 4. Consider approval of two America the Beautiful program grants through the North Dakota Forestry Service.
- 5. Consider approval of the NDDOT agreement to allow small cellular towers within state highway right of way within city limits.
- 6. Consider approval of a budget amendment for the Grounds Maintenance Department.
- 7. Consider approval of a temporary power agreement with MDU for electrical services to the Raw Water Intake construction project site.
- G. OLD BUSINESS:
- G. <u>NEW BUSINESS:</u>
  - 1. Consider rejecting NDDOT funds for the Downtown Street Improvement District.
  - 2. Legislative Update No. 3

## H. <u>RESOLUTIONS AND ORDINANCES:</u>

- 1. Second and final consideration of Ordinance 1359 a revision to Section 119-1-22 relating to removal of refuse from the disposal area.
- First consideration of Ordinance 1360 an Ordinance to Amend and Re-enact Section 12-8-7 of the Mandan Code of Ordinances Relating to Tobacco Licensee Requirements
- I. <u>OTHER BUSINESS:</u>

## J. <u>FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:</u>

- 1. Mar. 16, 2021
- 2. Apr. 6, 2021\_(Board of Equalization at 7 p.m.)
- 3. Apr. 20, 2021
- K. <u>ADJOURN</u>

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