



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
MARCH 16, 2021
ED "BOSH" FROELICH 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
Or Telephone: Dial: 1 669 900 6833 Webinar ID: 833 8626 1165	Web: https://us02web.zoom.us/j/83386261165

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 March 2, 2021 Board of City Commission regular meeting.
- D. **PUBLIC HEARING:**
 - 1. Consider approval of a masterplan, preliminary plat named West Hills 5th Addition, and a Planned Unit Development (PUD).
 - 2. Consider approval of insufficiency of protests for the Lakewood Street Improvement District.
- E. **BIDS:**
- F. **CONSENT AGENDA:**
 - 1. Consider approval of monthly bills
 - 2. Consider approval for the following budget transfers:
 - i. Business Development & Communications
 - ii. Human Resources
 - iii. Planning and Engineering

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3. Consider approval of Verizon's proposed revisions to the Master License Agreement.
4. Consider approval of the following Site Authorizations for:
 - i. Mandan Moose Lodge from June 2021 to May 2022.
 - ii. Mandan Hockey Club at Old Town Tavern from April 1 to June 30, 2021
 - iii. Cystic Fibrosis Association at Station West Bar and Grill from March 1, 2021 to June 30, 2021
5. Consider approval of the payment of bills for Morton Mandan Public Library / Downtown Parks Project.
6. Consider extension of contract and resolution for Darren Schmidt, Oaktree Realtors listing of city properties.
7. Consider holding a public hearing for the vacation of a segment of 1st Ave NW and part of a 20' alley in Block 76, First Northern Pacific Add.
8. Consider JAG and Lottery Grant for Metro Area Narcotics Task Force as amended.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider approval of 1806 South Decision Document as completed by the Engineering Department.
2. Consider Commercial Remodeling Property Tax Exemption Application for North Dakota Association of Rural Electric Cooperatives
3. Consider Growth Fund Committee recommendation on Retail Incentive Application by #SwingAway
4. Consider new Class Beer Wine Only, on-sale liquor license for #SwingAway
5. Legislative Update No. 4
6. Consider approval of our annual Municipal Concrete Contract advertisement for bids and plans and specifications.

I. RESOLUTIONS AND ORDINANCES:

1. Second and final consideration of Ordinance 1360 an ordinance to amend and re-enact Section 12-8-7 of the Mandan Code of Ordinance relating to Tobacco Licensee Requirements.
2. Consider approval of the second and final consideration of Ordinance 1356 related to the annexation and zone change for Sloane's Addition.

J. OTHER BUSINESS:

1. Overview of construction projects as construction season approaches.

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K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. Apr. 6, 2021 (*Board of Equalization at 7 p.m.*)
2. Apr. 20, 2021
3. Apr. 27, 2021 Budget Working Session

L. ADJOURN

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.