



**PRELIMINARY AGENDA  
MANDAN CITY COMMISSION  
MAY 18, 2021  
ED "BOSH" FROELICH MEETING ROOM,  
MANDAN CITY HALL  
5:30 P.M.  
[www.cityofmandan.com](http://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:*

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| <b>Watch &amp; Listen</b><br>Government Access (Midcontinent) cable channels 2 & 602 HD<br>Streaming LIVE at: <a href="http://tinyURL.com/FreeTV-602">tinyURL.com/FreeTV-602</a> and on Roku or Apple TV | <b>Listen</b><br>Radio Access 102.5 FM<br><a href="http://RadioAccess.org">RadioAccess.org</a>           |
| <b>Or Telephone:</b><br>Dial: 1 253 215 8782<br>Webinar ID: 890 5527 7215  | <b>Web:</b><br><a href="https://us02web.zoom.us/j/89055277215">https://us02web.zoom.us/j/89055277215</a> |

*The City of Mandan is encouraging citizens to provide their comments for agenda items via email to [info@cityofmandan.com](mailto: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.
2. Introduction of the "If I Were Mayor" essay contest winners:
  - i. Rabekkah (Bekkah) Shane, Third Grade
  - ii. Grace Goettle, Seventh Grade

**B. APPROVAL OF AGENDA:**

**C. MINUTES:**

1. Consider approval of the minutes from the May 4, 2021 Board of City Commission regular meeting.

**D. PUBLIC HEARING:**

1. Consider approval of preliminary plat and zone change for Keidel's South Heart Terrace 4th Addition.
2. Consider approval of a variance to zoning code for Lot 2, Block 2 of Nicola's 4<sup>th</sup> Addition.

**E. BIDS:**

**F. CONSENT AGENDA:**

1. Consider approval of monthly bills.
2. Consider approval of the following Gaming Site Authorizations:

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- i. Gilbert S Furness Post 40- American Legion at The Paddle Trap from July 1, 2021 to June 30, 2022.
  - ii. New Salem Civic Club at Bennigan's from July 1, 2021 to June 30, 2022.
  - iii. Fort Abraham Lincoln Foundation at Midway Lanes from July 1, 2021 to June 30, 2022.
  - iv. Fort Abraham Lincoln Foundation at the Lonesome Dove from July 1, 2021 to June 30, 2022.
  - v. Prairie Public Broadcasting at the Strawberry Bar & Grill from July 1, 2021 to June 30, 2022.
3. Consider request for an extension to implement a Mandan Strong project.
4. Consider approval of the payment of bills for Morton Mandan Public Library / Downtown Parks Project.
5. Consider a driveway variance request for Cloverdale Foods at 3015 34<sup>th</sup> St NW.
6. Consider approval of a minor plat to be called Greenwood Second Subdivision.
7. Consider approval of the Long-Term Temporary Road Closure agreement with the NDDOT for summer events.
8. Consider a raffle permit for Dakota Leathernecks at Buggies N Blues June 12-13, 2021.
9. Consider proclaiming May 16-23, 2021 as National Public Works Week.
10. Consider letter of support for Flex PACE interest buydown for additional expansion of Shawns Repair.
11. Consider approving the Carpool Cinema Special Event permit on June 4 & 5 and August 6 & 7.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider Growth Fund Committee recommendations:
  - i. Appointment for an unexpired term.
  - ii. Fire Sprinkler Assistance Program.
  - iii. Matching funds for fire sprinkler system for Copper Dog Cafe, 218 W Main St.
2. Consider approval of items related to the north area development
  - i. Development Agreement with North-Central Trunk Sewer petitioners.
  - ii. Engineering Service Agreement with Moore Engineering for design services related to the North-Central Trunk sewer design.
  - iii. Consider approval of the plans and specifications for the water and sewer project of the Rockwood subdivision.

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3. Consider approval of an Engineering Service agreement amendment with HDR for final design of Memorial Highway water and sewer.
4. Consider revisions to the Budget Policies from the Finance Department.
5. Consider request for proposals for lease of 401 W Main St (historic depot) beginning June 2022.

I. RESOLUTIONS AND ORDINANCES:

J. OTHER BUSINESS:

1. Consider entering into executive session pursuant to North Dakota Century Code § 44-04-19.2 to discuss contract negotiating strategy relating to Aud Lot J of SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  (less lot 2 of J & Less lot 3 of Lot J .06 AC) Section 15, Township 139, Range 81, Morton county, North Dakota.

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. Jun. 1, 2021
2. Jun. 15, 2021
3. Jul. 6, 2021

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.*