

PRELIMINARY AGENDA MANDAN CITY COMMISSION JUNE 15, 2021 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 P.M. <u>www.cityofmandan.com</u>

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	<i>Listen</i> <i>Radio Access 102.5 FM</i> <u><i>RadioAccess.org</i></u>
Or Telephone: Dial: +1 346 248 7799 Webinar ID: 873 0337 4063	Web: https://us02web.zoom.us/j/87303374063

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
 - 2. Recognition of businesses supporting the boulevard tree planting program
- B. <u>APPROVAL OF AGENDA:</u>
- C. <u>MINUTES:</u>
 - 1. Consider approval of the minutes from the June 1, 2021 Board of City Commission regular meeting
- D. <u>PUBLIC HEARING:</u>
 - 1. Consider variance for Lot 10, Block 3, Lakewood 8th Addition to the required Rear Yard and Side Yard Setbacks
 - 2. Consider variance for Lot 20, Block 1, Borden Harbor 1st Addition to the required Rear Yard Setbacks
- E. <u>BIDS:</u>
- F. <u>CONSENT AGENDA:</u>
 - 1. Consider approval of monthly bills
 - 2. Consider approval of the payment of bills for Morton Mandan Public Library / Downtown Parks Project.

- Consider approval of final plat for Lot 1, Block 1, Lincoln Ridge 6th Addition
- 4. Consider approval of final plat for Lots 7-8, Block 1, Lincoln Ridge 6th Addition
- 5. Consider approval of final plat for Knight Addition
- 6. Consider approval of the following Liquor License Renewals for the license year from July 1, 2021 to June 30, 2022

Class A

- i. Powerhouse/501 Bar & Grill
- ii. Lonesome Dove, Inc
- iii. Stryker Enterprises LLC dba Main Street Drive Thru
- iv. The Drink at Lakewood
- v. The Paddle Trap
- vi. Fraternal Order of Eagles No. 2451
- vii. Strawberry LLC
- viii. Last Call Bar, Inc.
- ix. The Scapegoat Bar, Inc
- x. Hide Away

Class B

i. Mandan Moose Lodge

Class Spec. B

- i. Legendary Beverage LLC
- ii. Prairie West Golf Course
- iii. Mandan Municipal Golf Course

Class C

i. Baymont Inn & Suites

Class D1

- i. Red Carpet Carwash
- ii. Superpumper #80152
- iii. Superpumper #80141
- iv. Tri Energy Memorial Cenex

Class E

- i. Mandan Bennigan's, Inc
- ii. Station West Bar & Grill
- iii. Thomas & Moriarty's
- iv. Harvest LLC
- v. Old Ten Bar & Grill LLC
- vi. The Paddle Trap

Class F

- i. A & B Pizza
- ii. Dickey's Barbecue Pit LLC

Class BWO

- i. G.D. Hooker LLC dba Black Lions
- 7. Consider approval of an amended Gaming Site Authorizations for the following

- i. Prairie Public Broadcasting, Inc. at the Strawberry Bar from July 1, 2021 to June 30, 2022.
- ii. Bismarck Cancer Center Foundation for a raffle drawing at Midway Lanes on June 26, 2021
- 8. Consider approval for the Special Event Permit Applications for the following
 - i. Party at the Baymont on July 3, 2021
 - ii. Mandan Independence Day events, Mandan Rodeo Days, Art in the Park, and the Independence Day Parade from July 2, 2021 to July 4, 2021
- 9. Consider extension of deadline for completion of Mandan Strong business mini match projects for the following
 - i. Cappuccino on Collins
 - ii. Scapegoat Bar & Grill
 - iii. Copper Dog
 - iv. Classic Rock Coffee
- G. <u>OLD BUSINESS:</u>
 - 1. Consider approval of appointment of Special Assessment Commission member
 - 2. Update on conditions for the use of fireworks
- H. <u>NEW BUSINESS:</u>
 - 1. Consider approval of resolutions necessary for a Street Improvement District for Cypress Grove Phase II
 - 2. Consider approval of an amendment to our Engineering Service Agreement with Moore Engineering of the Mid-Town East project
 - 3. Consider Renaissance Zone Committee recommendation on rehabilitation of a primary residence at 204 6th Ave NW
 - 4. Consider Purchase agreement for City owned property parcel 65-4410000
 - 5. Update regarding of a new liquor license for the Silver Dollar bar from July 1, 2021 to June 30, 2022

I. RESOLUTIONS AND ORDINANCES:

- J. OTHER BUSINESS:
 - 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 ¼ SW ¼ (less lot 2 of J & Less lot 3 of Lot J .06 AC) Section 15, Township 139, Range 81, Morton county, North Dakota.
- K. <u>FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:</u>
 - 1. Jul. 6, 2021
 - 2. Jul. 20, 2021
 - 3. Aug. 3, 2021

Preliminary Agenda Mandan City Commission June 15, 2021 Page 4 of 4

L. <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.