

AGENDA MANDAN CITY COMMISSION JULY 20, 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: tinyURL.com/FreeTV-602 and on Roku or Apple TV	Listen Radio Access 102.5 FM RadioAccess.org
Or Telephone: Dial: +1 346 248 7799 Webinar ID: 846 6167 0834	Web: https://us02web.zoom.us/j/84661670834

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 July 6, 2021 Board of City Commission regular meeting

D. PUBLIC HEARING:

- 1. Consider Preliminary Plat for Heart Ridge 4th Addition
- 2. Consider Preliminary Plat and Zone Change for Sunrise View Estates
- 3. Consider Minor Plat and Zone Change for Lipp Addition

E. BIDS:

1. Consider approval of bids for the Cypress Grove, Phase II Street Improvement District Project

F. CONSENT AGENDA:

Consider approval of monthly bills

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- 2. Consider approval of the payment of bills for Morton Mandan Public Library / Downtown Parks Project
- 3. Consider approval of relatively minor restructuring and regrading of the Engineering department
- 4. Consider approval of two North Dakota State Forest Service Grants and amending the 2021 Cemetery budget by \$5000
- 5. Consider a driveway variance for 1311 13th St. NE
- 6. Consider Minor Plat for Sylvester's Industrial Park 13th Addition
- 7. Consider approval of a Class BWO Liquor License Renewal for #SwingAway from July 21, 2021 to June 30, 2022
- 8. Consider approval for the following Game Site Authorizations
 - i. Matpac Wrestling Club at #SwingAway from August 1, 2021 to June 30, 2022
 - ii. Matpac Wrestling Club at Black Lions from August 1, 2021 o June 30, 2022
- 9. <u>Consider budget transfer from Contingency Fund to Fire</u> Department Building Repairs.

G. OLD BUSINESS:

1. Consider proposals regarding Mandan Depot

H. NEW BUSINESS:

1

I. RESOLUTIONS AND ORDINANCES:

- Second and final consideration of Ordinance No. 1365 related to MCO Chapter 20 Articles 1 and 7 pertaining to employment classifications
- 2. Second and final consideration of Ordinance No. 1366 related to the Hours and Time of Sales of Liquor

J. <u>OTHER BUSINESS:</u>

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

- 1. Aug. 3, 2021
- 2. Aug. 17, 2021
- 3. Sept. 7 (5 p.m. start time)

L. ADJOURN

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Veterans' Conference Room. 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.