



**PRELIMINARY AGENDA  
MANDAN CITY COMMISSION  
AUGUST 3, 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:*

<b>Watch &amp; Listen</b> Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: <a href="http://tinyURL.com/FreeTV-602">tinyURL.com/FreeTV-602</a> and on Roku or Apple TV	<b>Listen</b> Radio Access 102.5 FM <a href="http://RadioAccess.org">RadioAccess.org</a>
<b>Or Telephone:</b> Dial: +1 346 248 7799 Webinar ID: 815 1407 9975	<b>Web:</b> <a href="https://us02web.zoom.us/j/81514079975">https://us02web.zoom.us/j/81514079975</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.*

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- 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 20, 2021 Board of City Commission regular meeting
- D. PUBLIC HEARING:  
1. Consider an ordinance to annex portions of Lots 11, 12, 15, 16 and all of Lots 13 and 14, Block 7, Keidel's South Heart Terrace 4<sup>th</sup> Addition
- E. BIDS:  
1.
- F. CONSENT AGENDA:  
1. Consider letter of support for Flex PACE interest buydown for Kramer Chevrolet remodel & addition

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2. Consider recommendations from the Pension Committee related to a change within the retirement plan
  3. Consider Final Plat for Heart Ridge 4<sup>th</sup> Addition
  4. Consider Final Plat and second and final reading of Ordinance 1364 related to a Zoning Map Amendment proposed for Sunrise View Estates
  5. Consider approval of the Raffle Permit for the Mandan Tennis Booster Club from August 3, 2021 to December 31, 2021
  6. Consider approval of the City of Mandan Jag and Lottery Grant Application to provide funding for:
    - i. The Abused Adult Resource Center
    - ii. The Dakota Children's Advocacy Center
  7. Consider approval of the Human Trafficking Victim Treatment and Support Services Grant Application to provide funding for the Dakota Children's Advocacy Center
  8. Consider approval of the Special Event Permit Application for the Mandan Progress Organization Main Event on August 14, 2021
- G. OLD BUSINESS:
- 1.
- H. NEW BUSINESS:
1. Consider Mandan Growth Fund recommendation on a forgivable loan as a prize for the 2022 Business Pitch Challenge
  2. Consider Commercial Remodeling Property Tax Exemption Applications
    - i. Bismarck ND GM RE LLC
    - ii. Mor-Gran-Sou Electric Cooperative, Inc.
  3. Consider the Morton Mandan Public Library 2022 Budget
  4. Consider appointing Lori Sager to the Morton Mandan Public Library Board of Trustees
  5. Consider the Mandan Airport Authority 2022 Budget
- A. RESOLUTIONS AND ORDINANCES:
1. Consider the introduction and first consideration, and call for a public hearing of Ordinance No. 1367 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2022, and ending December 31, 2022, and making the annual tax levy for the year 2021
  2. Second and final consideration of Ordinance 1363 related to a Zoning Map Amendment proposed for Lipp Addition
- B. OTHER BUSINESS:
- 1.
- C. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

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1. Aug. 17, 2021
2. Sept. 7 (5 p.m. start time)
3. Sept. 21, 2021

D. 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.*