



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
AUGUST 17, 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:

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| 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: +1 253 215 8782 Webinar ID: 872 2357 0677 | Web: https://us02web.zoom.us/j/87223570677 |

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.

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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 August 3, 2021 Board of City Commission regular meeting
- D. PUBLIC HEARING:
1. Consider Preliminary Plat and Ordinance related to an Annexation, and Zone Change for Liberty Hills
2. Consider Variance request for Lot 6, Block 46, Mandan Proper
3. Consider Minor Plat and Variance request for Replat of Lots 9 and 10, Heart View Addition
4. Consider Ordinance 1362 related to an Annexation and Zone Change for Auditor's Lot B
- E. BIDS:

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F. CONSENT AGENDA:

1. Consider approval of monthly bills
2. Consider approval of the payment of bills for Morton Mandan Public Library / Downtown Parks Project
3. Consider request for extension for completion of Mandan Strong project by Scapegoat Bar and Copper Dog Cafe
4. Consider approval of a budget amendment for hydraulic engineering related to Eagle Ridge development Letter of Map Revision (LOMR).
5. Consider approval of Sexual Assault Nurse Examiner Services Grant Application
6. Consider approval of expenditure funds for a drone
7. Consider approval of Small, Rural, and Tribal Body-Worn Camera Program grant application

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider adjustment in city commission portfolio assignments
2. Amendment to Extraterritorial Area in Southeast Mandan (SW ¼ of Section 4, Township 138N, Range 81W)

I. RESOLUTIONS AND ORDINANCES:

1. Consider a resolution of support for the restoration of daily Amtrak passenger rail service on the Pioneer route from Portland to Salt Lake City through Boise and other cities in Idaho and eastern Oregon and the North Coast Hiawatha route serving Montana and southern North Dakota and connecting in Idaho to the Pioneer and Empire Builder routes
2. Second consideration of Ordinance 1368 to annex portions of Lots 11, 12, 15, 16 and all of Lots 13 and 14, Block 7, Keidel's South Heart Terrace 4th Addition
3. First consideration of Ordinance 1370 related to Administration of Salary Plan and Total Remuneration

J. OTHER BUSINESS:

1. For information, brief updates on road construction.

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

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

L. ADJOURN

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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.