



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 7, 2021
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:00 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: 865 7201 1407	Web: https://us02web.zoom.us/j/86572011407

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 August 17, 2021 Board of City Commission regular meeting
2. Consider approval of the minutes from the July 29, 2021 Board of City Commission special meeting
- D. PUBLIC HEARING:
- E. BIDS:
1. Consider approval of the Development Agreement and bids for the North-Central Area Trunk Sewer project
- F. CONSENT AGENDA:
1. Consider Abatement Application from Harlow's School Bus Service Inc.

Agenda
Mandan City Commission
September 7, 2021
Page 2 of 3

2. Consider Final Plat, Annexation and Zone Change for Liberty Hills
3. Consider approval of Special Event permits for the following:
 - i. Mandan Golden Age Club Car Show on September 13, 2021
 - ii. Stage Stop End of Summer Bash on September 11, 2021
4. Consider approval of an Engineering Service Agreement amendment with Moore Engineering for Construction Engineering of the North-Central Area Sewer project
5. Consider proclaiming Sept 20-25 as Free Landfill Week
6. Consider amending the Fire Department 2021 Budget to include a \$5,000 donation and allow the purchase of a used recuse tool
7. Consider approval of a one-time transfer of a Class D1 Liquor License from Red Carpet Carwash to Superpumper
8. Consider approval of an updated Memorandum of Understanding between the US Marshals Fugitive Task Force and the Mandan Police Department

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider Renaissance Zone Committee recommendations regarding applications:
 - i. Rehab of 805 E Main St by 2555 Properties, LLC
 - ii. Lease of 805 E Main St by Bismarck Motor Co. (dba Hyundai of Mandan)
 - iii. Rehab 905 E Main St by 2555 Properties, LLC
 - iv. Lease of 905 E Main St by Bismarck Motor Co.
2. Consider Growth Fund Committee recommendations regarding Storefront Improvement applications:
 - i. 805 E Main St, 2555 Properties LLC
 - ii. 905 E Main St, 2555 Properties LLC
 - iii. 1008 W Main St, KJS Enterprises, LLC (dba TP Motel)
3. Consider approval of Change Order #2 for the Lakewood Street Improvement District project to change the pavement markings

I. RESOLUTIONS AND ORDINANCES:

1. Consider Ordinance 1310 related to the PUD zoning for West Hills 5th Addition
2. Ord. 1365 related to the zone change for Auditor's Lot B
3. Consider Zoning Ordinance Text Amendment related to Domestic Distilleries, Wineries, and Breweries
4. Second and final consideration of Ordinance 1370 related to Administration of Salary Plan and Total Remuneration

J. OTHER BUSINESS:

1. Second consideration of an Amendment to the Extraterritorial Area in Southwest Mandan (SW ¼ of Section 4, Township 138N, Range 81W)

Agenda
Mandan City Commission
September 7, 2021
Page 3 of 3

2. 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. Sept. 21, 2021
 2. Oct. 5, 2021
 3. Oct. 19, 2021
- L. ADJOURN