



**PRELIMINARY AGENDA  
MANDAN CITY COMMISSION  
SEPTEMBER 21, 2021  
ED "BOSH" FROELICH MEETING ROOM,  
MANDAN CITY HALL  
5:30 P.M.  
[www.cityofmandan.com](http://www.cityofmandan.com)**

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*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: +1 253 215 8782 Webinar ID: 884 7684 7074	<b>Web:</b> <a href="https://us02web.zoom.us/j/88476847074">https://us02web.zoom.us/j/88476847074</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.
2. Recognition of Beautification Program properties:
  - i. Jones Property, 1005 Sunflower Ln SW
  - ii. Stage Stop Saloon & Grill, 611 6<sup>th</sup> Ave SE
  - iii. Schatz Property, 900 1<sup>st</sup> St NE

**B. APPROVAL OF AGENDA:**

**C. MINUTES:**

1. Consider approval of the minutes from the September 7, 2021 Board of City Commission regular meeting

**D. PUBLIC HEARING:**

1. Public budget hearing scheduled at 6:00 p.m. to review and discuss the final 2022 Budget (see Resolutions and Ordinances #1)
2. Consider minor plat and First consideration of Ordinance 1367 related to a zone change from R7 to R3.2 for Lakewood 8<sup>th</sup> Addition, Third Replat

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3. Consider minor plat and First consideration of Ordinance 1368 related to an annexation and zone change from A to R7 for Senger Subdivision

E. BIDS:

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 minor plat for Lot 4, Block 1, Heart Ridge 2<sup>nd</sup> Addition
4. Consider minor plat for Lots 5-6, Block 1, Heart Ridge 2<sup>nd</sup> Addition
5. Consider holding a public hearing related to the vacation of 6<sup>th</sup> Avenue NW on Mandan High School site
6. Consider amendment to Stantec contract related to the Brownfields Grant award.
7. Consider approval of a Local Charitable Gaming Permit for a raffle for BisMan Bombshellz on October 16
8. Consider approval of a Special Event Permit for the BisMan Bombshellz Zombie Crawl Flash Mob on October 16
9. Consider approval of amendment to Engineering Service Agreement with KLJ for 1806 North/16<sup>th</sup> Street trunk sewer project
10. Consider approval of Operation and Maintenance manuals for detention ponds within the watershed that includes the Eagle Ridge development
11. Consider allowing staff to enter into a consultation agreement with Nexus Planning and Consulting LLC

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider approval of a Request for Proposal (RFP) for engineering services for the 27th Street and 8th Avenue NW reconstruction project.
2. Consider modifications to the Mandan Union Cemetery Rules
3. Consider an offer to purchase a city owned lot known as Lot 11, Block 3, Heart View Addition (207, 14th Ave NW) Parcel 65-1161000

I. RESOLUTIONS AND ORDINANCES:

1. Second and final consideration 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. Consider Resolution establishing Rates and Charges for Services from the Solid Waste Utility Fund

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3. Second and final consideration of Ordinance 1366 related to a Zoning Ordinance Text Amendment regarding Microbrew Pubs, Brewer Taprooms, Domestic Distilleries and Wineries
4. Second and final consideration of Ordinance 1310 related to the PUD zoning for West Hills Fifth Addition

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. Oct. 5, 2021
2. Oct. 19, 2021
3. Nov. 2, 2021

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.*