



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
OCTOBER 5, 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:

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: 883 0403 9376	Web: https://us02web.zoom.us/j/88304039376

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 September 21, 2021 Board of City Commission regular meeting
- D. **PUBLIC HEARING:**
- E. **BIDS:**
- F. **CONSENT AGENDA:**
 - 1. Consider supporting a Bank of North Dakota interest buydown for 2555 Properties LLC using Storefront Improvement match
 - 2. Consider Confirmation of special assessments for Street Improvement Districts #215, #215A, 215B and 218
 - 3. Consider approval of a Class E Liquor License for Jamrock

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4. Consider approval of a driveway variance for 3014 34th Street NW.
5. Consider approval of letter to apply for State Hazard Mitigation Program funds for preliminary engineering of the Master Lift Station and Forcemain as well as a 2022 budget amendment for local funding match
6. Consider approval of the ND DOT Traffic Safety Contract No. 12211135
7. Consider approval of a release agreement in exchange for engineering services to correct erosion issues adjacent to the 19th Street Trail
8. Consider approval of hiring Municipal Clerk of Court

G. OLD BUSINESS:

1. Reconsider an offer to purchase a city owned lot known as Lot 11, Block 3, Heart View Addition (207, 14th Ave NW) Parcel 65-1161000

H. NEW BUSINESS:

1. Consider approval of the NDDOT urban program application
2. Consider Irrigation Easement for Gerving Farms
3. Update of the Mandan Fire Department's annual fire prevention parade and open house
4. Consider approval of changes to the enforcement hours for the 90 minute parking zones

I. RESOLUTIONS AND ORDINANCES:

1. Consider Financing Resolution for Street Improvement District No. 215 Definitive Improvement Warrant, Series 2021 (Mid-Town East Area Street Project)
2. Consider Financing Resolution for Street Improvement District No. 218 Definitive Improvement Warrant, Series 2021 (Northwest Area Street Project)
3. Second consideration of Ordinance 1371 related to a zone change from R7 – Residential to R3.2 – Residential for Lakewood 8th Addition, Third Replat
4. Second consideration of Ordinance 1373 related to an annexation and zone change from A – Agriculture to R7 – Residential for Senger Subdivision

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. Oct. 19, 2021
2. Nov. 2, 2021
3. Nov. 16, 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.