



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
NOVEMBER 2, 2021
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
4:00 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: 1 669 900 6833 Webinar ID: 865 5467 9599	Web: https://us02web.zoom.us/j/86554679599

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
 2. Presentation of Employee Service Awards
 3. Introduction of Jordan Singer, Building Official
- B. **APPROVAL OF AGENDA:**
- C. **MINUTES:**
1. Consider approval of the minutes from the October 19, 2021 Board of City Commission regular meeting
- D. **PUBLIC HEARING:**
- E. **BIDS:**
- F. **CONSENT AGENDA:**
1. Consider Abatement Applications from Mandan School District
 2. Consider approval of easement to allow BEK communications to install communications line and antenna on the Southside Reservoir site

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3. Consider 2022 budget amendment for the increase in price for a pickup previously budgeted for the Water Treatment Facility
4. Consider extension of opening for #SwingAway for eligibility for Retail Incentive

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Parking Authority Considerations (*First See R&O1*)
 - i. Consider approval of restructuring terms of the Parking Authority members
 - ii. Consider approval of a Parking Authority appointment
2. Consider entering into a Developer's Agreement with Eddy Mitzel for Heart Ridge 4th Addition
3. Consider approval of a deductive change order for Part B of the North-Central Trunk Sewer project
4. Consider appointing Vern Mastel to the Morton Mandan Public Library Board of Trustees
5. Update on the Raw Water Intake project for information
6. Consider a variance to allow a driveway to be non hard surfaced

I. RESOLUTIONS AND ORDINANCES:

1. Second and Final Consideration of Ordinance 1377 related to the Parking Authority
2. Second and Final Consideration of Ordinance 1376 related to Special Use Permits for Retail Group B uses in DF – Downtown Fringe
3. Second and Final Consideration of Ordinance 1374 related to a Zone Change for Heck Addition.
4. Second and Final Consideration of Ordinance 1375 related to a Zone Change for School District 7th Addition, First Replat.
5. Consider Objections to Corrected Fasching Subdivision and Resolution to adopt Corrected Plat

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. Nov. 16, 2021
2. Dec. 7, 2021
3. Dec. 21, 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.