

PRELIMINARY AGENDA MANDAN CITY COMMISSION NOVEMBER 16, 2021 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 P.M. <u>www.cityofmandan.com</u>

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: <u>tinyURL.com/FreeTV-602</u> and on Roku or Apple TV	<i>Listen</i> <i>Radio Access 102.5 FM</i> <u><i>RadioAccess.org</i></u>
Or Telephone: Dial: +1 253 215 8782 Webinar ID: 811 7744 3454	Web: https://us02web.zoom.us/j/81177443454

The City of Mandan is encouraging citizens to provide their comments for agenda items via email to <u>info@cityofmandan.com</u>.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. <u>ROLL CALL:</u>
 - 1. Roll call of all City Commissioners
- B. <u>APPROVAL OF AGENDA:</u>
- C. <u>MINUTES:</u>
 - 1. Consider approval of the minutes from the November 2, 2021 Board of City Commission regular meeting

D. <u>PUBLIC HEARING:</u>

- 1. Consider Ordinance 1378 related to Zoning Ordinance Text Amendment for Existing Legal Nonconforming Residential Uses (See Resolutions and Ordinances No. 1)
- E. <u>BIDS:</u>
- F. <u>CONSENT AGENDA:</u>
 - 1. Consider approval of monthly bills
 - 2. Consider approval of deductive change order for the North-Central Trunk Sewer project

- 3. Consider approval of Memorandum of Understanding between City of Mandan, Mandan Park District and Mandan Rodeo Days Committee related to Visitors Fund financial assistance
- 4. Consider approval of a Special Event Permit for Santa's Arrival on November 27, 2021
- 5. Consider approval of a Local Gaming Permit for a raffle for Bill Barth Ford Kia
- 6. Consider approval of the payment of bills for Morton Mandan Public Library / Downtown Parks Project
- 7. Consider Minor Plat for Sylvester's 13th Addition
- 8. Consider proclaiming Nov. 27, 2021 as Small business Saturday in Mandan
- G. OLD BUSINESS:
- H. <u>NEW BUSINESS:</u>
 - 1. Consider recommendations for economic and community development strategic plan
 - 2. Bismarck Mandan Chamber / EDC Update
 - 3. Consider Growth Fund Committee appointment recommendations
 - 4. Consider approval of Consulting Engineer selection for 27th Street and 8th Avenue NW Reconstruction project
- I. <u>RESOLUTIONS AND ORDINANCES:</u>
 - 1. First consideration of Ordinance 1378 related to Existing Uses, Existing Legal Nonconforming Residential Uses
 - 2. First consideration of Ordinance 1379 related to Establishing Firefighter Work Hours
- J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. Dec. 7, 2021
- 2. Dec. 21, 2021
- 3. Jan. 4, 2022

L. <u>ADJOURN</u>

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.