



AGENDA
MANDAN CITY COMMISSION
DECEMBER 7, 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:

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| 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: 844 1616 2811 | Web: https://us02web.zoom.us/j/84416162811 |

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 November 16, 2021 Board of City Commission regular meeting
 - 2. Consider approval of the minutes from the November 19, 2021 Board of City Commission Special meeting
- D. PUBLIC HEARING:
 - 1. Consider Final Plat for School District 7th Addition, First Replat
- E. BIDS:
 - 1. Consider approval of concurrence of award Old Red Trail, Multi-use Trail Resurfacing project
- F. CONSENT AGENDA:
 - 1. Consider participation in two nationwide settlements related to the opioid epidemic
 - 2. Consider approval of an Abatement Application for W & S Investment LLC
 - 3. Consider approval of an Engineering Service Agreement with Moore Engineering for preliminary design of the 27th Street and 8th Avenue NW Reconstruction project
 - 4. Consider approval of allowance for Missouri West Water System (MWWS) to serve property within our ETA

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5. Consider letter of support for Bank of North Dakota Flex PACE interest buydown for Hugo Home Improvement
6. Consider accepting JAG and Lottery Grant for Metro Area Narcotics Task Force
- G. OLD BUSINESS:
 1. Consider approval of the Cost Participation and Maintenance Agreement required by the DOT to move forward with the 1806 South project
- H. NEW BUSINESS:
 1. Consider Planning and Zoning Commission Recommendation to appoint new member
 2. Consider Mandan Airport Authority Recommendation to appoint new board member
 3. Consider approval of the resolutions necessary to initiate the 19th Street Trail, Phase II project special assessment district
 4. Consider approval to move forward with the KLJ as the official engineer for an upcoming 16th Street NE Improvement District
 5. Consider appointing Ben Sand as an Assistant City Attorney
- I. RESOLUTIONS AND ORDINANCES:
 1. Consider Resolutions for Refunding Improvement Bonds, Series 2021B:
 - i. Resolution Creating the Fund of Improvement District and Authorizing the Issuance of Improvement Warrant (Street #215A).
 - ii. Resolution Authorizing Issuance and Sale of Refunding Improvement Bonds, Series 2021B.
 2. Second and final consideration of Ordinance 1379 related to Establishing Firefighter Work Hours
 3. Second and final consideration of Ordinance 1378 related to a Zoning Ordinance Text Amendment for Existing Uses, Existing Nonconforming Residential Uses
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 1. Dec. 21, 2021
 2. Jan. 4, 2022
 3. Jan. 18, 2022 (5 p.m. start time)
- L. ADJOURN