



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
DECEMBER 21, 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: +1 669 900 6833 Webinar ID: 897 8866 5340	Web: https://us02web.zoom.us/j/89788665340

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 December 7, 2021 Board of City Commission regular meeting.
- D. **PUBLIC HEARING:**
 - 1. Consider Planning and Zoning Recommendation to grant variance from Sec. 105-1-2 (1) *Supplementary Provisions - Structures Excluded from Height Limits* related to Townsquare Addition
- 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. Abatements
 - i. Consider approval of Abatement Application for Brian K Taylor
 - ii. Consider approval of Abatement for Mandan Park District
 - iii. Consider approval of Abatement for Tyrina Townsend
 - 4. Consider request to schedule a Public Hearing for the Vacation of Frontage Road Easement to ND Hwy 1806 related to Heck Addition (New Mandan High School Site)

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5. Consider request to schedule a Public Hearing for the Vacation of portion of Viewpoint Lane Right-of-Way between Jude Lane NW and 31st St NW related to Big Sky Estates 7th Addition
 6. Consider carryover of unspent grant funds to the Mandan Progress Organization from 2021 to 2022.
 7. Consider approval of an amendment to extend our snow removal contract with Department of Corrections and Rehabilitation into 2023.
 8. Consider approval of an amendment with KLJ for additional design services related to Change Order #1 for the North-Central Trunk Sewer project.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Consider recommendations for appointments to the Renaissance Zone Committee
 2. Consider recommendations for appointments to the Cemetery Advisory Committee
 3. Consider recommendations for appointments to the Community Beautification Committee.
 4. Consider recommendation for appointments to the Code Enforcement Appeals Board.
 5. Consider adjustments to 2022 salary plan and employee/employer share of health insurance premium
- I. RESOLUTIONS AND ORDINANCES:
1. First consideration of Ordinance 1380 related to cause of removal of trees and shrubs
 2. First consideration of Ordinance 1381 related to Salary & Health Insurance Cost Share Adjustments in 2022
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. Jan. 4, 2022
 2. Jan. 18, 2022 (5 p.m. start time)
 3. Feb. 1, 2022
- 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.