



**PRELIMINARY AGENDA  
MANDAN CITY COMMISSION  
JANUARY 4, 2022  
ED "BOSH" FROELICH MEETING ROOM,  
MANDAN CITY HALL  
5:30 P.M.  
[www.cityofmandan.com](http://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:*

<b>Watch &amp; Listen</b> Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: <a href="http://tinyURL.com/FreeTV-602">tinyURL.com/FreeTV-602</a> and on Roku or Apple TV	<b>Listen</b> Radio Access 102.5 FM <a href="http://RadioAccess.org">RadioAccess.org</a>
<b>Or Telephone:</b> +1 669 900 6833 Webinar ID: 822 6296 7076	<b>Web:</b> <a href="https://us02web.zoom.us/j/82262967076">https://us02web.zoom.us/j/82262967076</a>

*The City of Mandan is encouraging citizens to provide their comments for agenda items via email to [info@cityofmandan.com](mailto: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. Introduction of Deanna Mussatti, Project Engineer in the Planning and Engineering Office
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the minutes from the December 21, 2021 Board of City Commission regular meeting
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider Abatement Application for Brady Wolf
  2. Consider Minor Plat for Solberg Addition
  3. Consider Special Use Permit – Motor Vehicle Sales in DF – Downtown Fringe for Lots 11-15, Block 14, Mandan Proper
  4. Consider Application Hosting and Technology Support Services Agreement from Avenu Enterprise Solutions, LLC
  5. Consider approval of the following liquor licenses:

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- i. Brad Olson dba Prairie West Golf Course to Brent Weber dba Prairie West Golf Course
  - ii. Brad Olson dba Mandan Municipal Golf Course to Brent Weber dba Mandan Municipal Golf Course
- 6. Consider approval of the Terms and Conditions of an Engineering Service Agreement with Moore Engineering for the 27<sup>th</sup> Street and 8<sup>th</sup> Avenue NW Reconstruction project
- 7. Consider approval of Assignment and Consent Agreement between Carisch, Inc. and AES Midwest, LLC for the remaining term under a previously approved Sales Tax Rebate Incentive Agreement
- G. OLD BUSINESS:
- H. NEW BUSINESS:
  - 1. Consider recommendation for appointment to the Civil Service Commission
  - 2. Consider recommendation for appointment to Mandan Architectural Review Commission
- I. RESOLUTIONS AND ORDINANCES:
  - 1. Second and final consideration of Ordinance 1380 related to cause of removal of trees and shrubs
  - 2. Second and final 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. January 18, 2022 (5 p.m. start time)
  - 2. February 1, 2022
  - 3. February 15, 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.*