



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
JANUARY 18, 2022
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:00 PM
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: 894 4319 1262	Web: https://us02web.zoom.us/j/89443191262

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 January 4, 2022 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* and Sec. 105-3-16 (2) – *MC-Industrial District, Lot Area* related to Geiger Addition
 2. Consider Preliminary Plat, Future Land Use and Transportation Plan Amendment and Zone Change for Rock Prairie Estates Addition
 3. (MUST WAIT UNTIL 5:30 TO HEAR AS ADVERTISED) Consider protests and comment on Special Assessment District No. 222 for the 19th Street Trail, Phase II project.
- E. **BIDS:**

F. CONSENT AGENDA:

1. Consider approval of monthly bills
2. Consider Minor Plat for Hugo Addition
3. Consider designation of financial institutions as depositories for funds
4. Consider Abatement Applications for Dan Dailey
5. Consider budget transfer for Assessing Department

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider approval of an Engineering Service Agreement with KLJ for the 16th Street and 8th Avenue NE corridors' infrastructure
2. Consider approval of a deadline for 2022 projects by special assessment method
3. Consider approval of the plans and specifications for the Sunrise View Estates subdivision
4. Consider entering into a development agreement with 7 Winds LLP related to Sunrise View Estates Addition
5. Consider approval of BRIC grant support for the Lower Heart Water Resource District flood control project
6. Consider approval of a joint powers agreement and necessary resolutions for a city-wide special assessment district for the Lower Heart Water Resource District flood control project

I. RESOLUTIONS AND ORDINANCES:

1. Resolution authorizing Joint Powers Agreement for the Lower Heart Water Resource District flood control project

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

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.