



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
FEBRUARY 1, 2022
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:30 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: +1 253 215 8782 Webinar ID: 879 2742 3252	Web: https://us02web.zoom.us/j/87927423252

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 18, 2022 Board of City Commission regular meeting
 - 2. Consider approval of the minutes from the January 25, 2022 Board of City Commission special meeting
- D. **PUBLIC HEARING:**
 - 1. Consider Final Plat, Updated Zoning Ordinance and Right of Way Vacation for Heck Addition (new Mandan High School site) (See *Resolutions & Ordinances No. 1*)
 - 2. Consider Final Plat, Right of Way Vacation and Planning and Zoning Commission Recommendation to grant variance from Section 109-3-2 (14) (f) of the City Code of Ordinances related to Big Sky Estates 7th Addition
 - 3. Consider Resolution of Sufficiency of Protests for SID #222, 19th Street Trail, Phase II
- E. **BIDS:**
 - 1. Consider approval of concurrence of bid award for the 1806 South Street Improvements project
- F. **CONSENT AGENDA:**
 - 1. Consider letters of support for interest buydowns:

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- i. Leingang Investments on 1st, LLC
 - ii. Cloverdale Foods Co.
- 2. Consider Abatement Applications for Gerard M Sheldon
- 3. Consider approval for staff to complete and submit the Infant Friendly Workplace Program Grant Application
- 4. Consider approval of Assistance to Firefighter Grant Program application
- 5. Consider approval of Local Gaming Permit for the Mandan Girls Soccer Booster Club for a raffle board
- 6. Consider approval of Mandan Towing Service Agreement
- 7. Consider approval of advertisement for bids for concrete and asphalt crushing
- G. OLD BUSINESS:
- H. NEW BUSINESS:
 - 1. Consider entering into a Development Agreement with Mandan Public Schools #1 related to School District 7th Addition First Replat (*Lakewood Elementary School*)
 - 2. Consider approval of the resolutions necessary for an improvement district for infrastructure related to the Lakewood Elementary School
 - 3. Consider Minor Plat and Special Use Permit for Mandan Proper, a Replat of Lots 16, 17 & 18, Block 1
- I. RESOLUTIONS AND ORDINANCES:
 - 1. Consider updated Ordinance 1374 related to zoning for Heck Addition
 - 2. Consider approval of a Resolution related to abandoned cemetery plots
 - 3. Second and final Consideration of Ordinance 1382 related to a zone change for Rock Prairie Estates Addition (*first consideration part of PH2 on 1/18/22 Agenda*)
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 - 1. February 15, 2022
 - 2. March 1, 2022
 - 3. March 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.