

PRELIMINARY AGENDA MANDAN CITY COMMISSION FEBRUARY 15, 2022 ED "BOSH" FROEHLICH 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	Listen
Government Access (Midcontinent) cable	Radio Access 102.5 FM
channels 2 & 602 HD	RadioAccess.org
Streaming LIVE at: tinyURL.com/FreeTV-602 and	
on Roku or Apple TV	
Or Telephone: 1 253 215 8782	Web:
Webinar ID: 898 8732 0381	https://us02web.zoom.us/j/89887320381

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. <u>APPROVAL OF AGENDA:</u>

C. MINUTES:

 Consider approval of the minutes from the February 1, 2022 Board of City Commission regular meeting

D. PUBLIC HEARING:

- Review City performance in carrying out Community Development Block Grant for Cloverdale Foods Co. expansion & equipment purchase
- 2. Consider Preliminary Plat for Old Red Trail Commercial 3rd Addition
- Consider Planning and Zoning Commission recommendation to deny a Zone Change from CA – Commercial to PUD – Planned Unit Development for Highland 2nd Replat, Lot 2 (Less S. 125'), Block 1

E. BIDS:

F. CONSENT AGENDA:

1. Consider approval of monthly bills

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- 2. Consider Abatement Applications
 - i. Abatement Application for Sara & Jon Kapp
 - ii. Abatement Applications for Eugene Thomas
- 3. Consider approval of a Local Gaming permit for the North Dakota League of Cities for a raffle on March 29th
- 4. Consider an amendment to our Engineering Service Agreement with Moore Engineering for the extension of Part C of the North-Central Trunk Sewer project.
- 5. Consider approval to a wording change on City parking lot signs

G. OLD BUSINESS:

H. NEW BUSINESS:

- 1. Consider Purchase Agreement for City owned property parcels 65-1161000 and 65-1162000
- 2. Consider recommendation for appointments to Mandan Architectural Review Commission
- 3. Consider approval of an Code Enforcement Appeals Board appointment
- 4. Consider approval of a three-way agreement necessary for the construction of water and sewer facilities for the Sunrise View Estates development.
- 5. Consider approval of resolutions necessary to initiate a street improvement district for the Sunrise View Estates development.

I. RESOLUTIONS AND ORDINANCES:

- Consider Resolutions authorizing State Revolving Fund (SRF) Loan Agreement modifications:
 - i. Resolution Authorizing SRF Loan Modification for Water Improvement Revenue Bonds of 2008, Series B and Water Improvement Revenue Bonds of 2010, Series A.
 - ii. Supplemental Resolution Authorizing Loan Agreement Modification and Water Improvement Revenue Bonds of 2019. Series A.
- 2. First consideration of Ordinance 1383 related to Licensed Premises and Underaged Persons
- 3. First consideration of Ordinance 1384 related to Civil Judgement in District Court
- 4. First consideration of Ordinance 1385 related to State Criminal Laws Adopted and the Sealing of Criminal Records
- First consideration of Ordinance 1386 related to Sealing DUI Criminal Records if No Subsequent Conviction Within Seven Years of First Violation
- 6. First consideration of Ordinance 1387 related to Inhalation of Vapors of Volatile Chemicals

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- 7. First consideration of Ordinance 1388 related to Yielding and Stopping While Operating a Bicycle on a Roadway
- 8. First consideration of Ordinance 1389 related to the Definition of Off-Highway Vehicle
- 9. First consideration of Ordinance 1390 related to Indecent Conduct
- 10. First consideration of Ordinance 1391 related to Tobacco Products
- 11. First consideration of Ordinance 1392 related to Carrying Loaded Firearm in Vehicle
- 12. First consideration of Ordinance 1393 related to Retail Theft
- 13. Second and final consideration of Updated Ordinance 1374 related to updated zoning for Heck Addition
- 14. First consideration of Ordinance 1394 related to Group Health Insurance

J. OTHER BUSINESS:

K. <u>FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:</u>

- 1. March 1, 2022
- 2. March 15, 2022
- 3. April 5, 2022 (Board of Equalization at 7 p.m.)

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.