



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
MARCH 15, 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:

<p>Watch & Listen Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: tinyURL.com/FreeTV-602 and on Roku or Apple TV</p>	<p>Listen Radio Access 102.5 FM RadioAccess.org</p>
<p>Or Telephone: 1 669 900 6833 Webinar ID: 859 5508 3744</p>	<p>Web: https://us02web.zoom.us/j/85955083744</p>

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
 - 2. Introduction of Mitch Murray, Assistant City Engineer
- B. APPROVAL OF AGENDA:
- C. MINUTES:
 - 1. Consider approval of the minutes from the March 1, 2022 Board of City Commission regular meeting
- D. PUBLIC HEARING:
 - 1. Consider insufficiency of protests for the Lower Heart Water Resource District Flood Protection project.
- E. BIDS:
 - 1. Consider bids received for Concrete and Asphalt Crushing
- F. CONSENT AGENDA:
 - 1. Consider approval of monthly bills
 - 2. Consider approval for the following budget amendments and transfers:
 - i. Finance Department
 - ii. Utility Billing Department
 - iii. Fire Department
 - iv. Police Department
 - v. Growth Fund/Business Development & Communications
 - vi. Information Technology Department
 - vii. Public Works Department

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- viii. Planning and Engineering Department
- ix. Administration Department
- 3. Consider Abatements
 - i. Seventh Day Adventist
 - ii. Ivan Semerikov
 - iii. William J Klein
- 4. Consider request from Bravera Bank to be designated a depository of public funds
- 5. Consider approval of Local Gaming Permit for the following:
 - i. Mandan Soccer Club for a Calendar Raffle with drawings each Tuesday in June 2022
 - ii. Fire and Iron Station 16 for a raffle on September 10, 2022
 - iii. Mandan Rodeo Days for a raffle on July 3, 2022
- 6. Consider a request to conduct a public hearing on April 19, 2022 to consider vacation of the plat for Keidel's South Heart Terrace 4th Addition
- 7. Consider approval of plans and specifications for the construction of Street Improvement District No. 225, Plainview Street Improvement District.
- 8. Consider approval of the ad for bid and approval of plans and specifications for our Annual Municipal Concrete project.
- 9. Consider approval of retirement plan amendment to include hardship withdrawals.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
 - 1. Consider Abatement Application for Summers
 - 2. Consider Development Agreement for Heck Addition
 - 3. Consider approval of a Street Improvement District for the 16th Street and 8th Avenue NE New Infrastructure project.
- I. RESOLUTIONS AND ORDINANCES:
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 - 1. April 5, 2022 (*Board of Equalization at 7 p.m.*)
 - 2. April 19, 2022
 - 3. April 26, 2022 Budget Working Session
- 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.