

PRELIMINARY AGENDA MANDAN CITY COMMISSION APRIL 5, 2022 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 PM <u>www.cityofmandan.com</u>

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: <u>tinyURL.com/FreeTV-602</u> and on Roku or Apple TV	<i>Listen</i> <i>Radio Access 102.5 FM</i> <u><i>RadioAccess.org</i></u>
Or Telephone:	Web:
+1 346 248 7799	https://us02web.zoom.us/j/85863463491
Webinar ID: 858 6346 3491	

The City of Mandan is encouraging citizens to provide their comments for agenda items via email to <u>info@cityofmandan.com</u>.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. <u>ROLL CALL:</u>

- 1. Roll call of all City Commissioners
- 2. Recognition of Beautification Program properties
 - i. Graff Property, 817 25th St SE
 - ii. Railway Credit Union, 1006 E Main St.

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

- C. <u>MINUTES:</u>
 - 1. Consider approval of the minutes from the March 15, 2022 Board of City Commission regular meeting
- D. <u>PUBLIC HEARING:</u>
 - 1. Consider Preliminary Plat and Zone Change for Rockwood First Addition
 - 2. Consider Preliminary Plat and Zone Change for Heart River Villas Addition
 - 3. Consider Preliminary Plat, Masterplan, Future Land Use Plan Amendment, and Zone Change for Shores at Lakewood Addition
 - 4. Consider approval of Resolution of Insufficiency of protests for Street Improvement District No. 225, Plainview Street Improvement District

- E. <u>BIDS:</u>
 - 1. Consider approval of the low bid for the 38th Avenue Street Improvement District, No. 223
 - 2. Consider approval of the low bid for the Sunrise View Estates and Rockwood Street Improvement District, No. 224
- F. <u>CONSENT AGENDA:</u>
 - 1. Consider approval of a American Public Works Association Grant application
 - 2. Consider the following proclamations:
 - i. Spring Clean Up Week from April 16th to April 23rd
 - ii. National Public Safety Telecommunications Weeks from April 10th to April 16th
 - 3. Consider approval of the following Local Gaming Permits:
 - i. Heaven Helpers Soup Cafe for a raffle on April 21, 2022
 - ii. Capital City Ladybirds for a calendar raffle from April 6, 2022 to June 28, 2022
 - 4. Consider approval of the purchase of a drone bundle with funds from the Police Donation Account and Police Forfeiture Account
 - 5. Consider approval of a 2004 Harley Davidson Police Interceptor Road King motorcycle and equipment with funds from the Police Asset Forfeiture Account
 - 6. Consider approval of a Class BWO liquor license for V3NU3 LLC
 - 7. Consider letters of support for Flex PACE interest buydowns:
 - i. Red Trail Properties LLC for Lincoln Repair at 4221 Old Red Trail
 - ii. Liberty Hills Holdings, LLC for West River Equipment, Inc. and Four Winds Trucking LLC at 5300 Old Red Trail
 - Consider Special Use Permit to allow Education Group (Preschool) in R7 – Residential Zoning for Siegel's 2nd Addition
 - 9. Consider selection of engineering consultant for replat of Collins Avenue West and adjacent subdivisions
 - 10. Consider listing a City-Owned lot for sale
 - 11. Consider approval for the following Gaming Site Authorizations
 - i. Abate of ND at the HideAway starting July 1, 2022 to June 30, 2023
 - ii. Mule Deer Foundation for a raffle on May 2nd, 2022
 - 12. Consider approval of changing the current liquor license for A&B Pizza from a Class F to a Class E
 - Consider approval of Mandan Public School District petition for a change order to the North Central Trunk Sewer project, Sewer Improvement District No. 63
 - 14. Consider approval of plans and specifications and advertisement for bid for the 16th Street and 8th Avenue SID 214 bid.
 - 15. Consider rescheduling Public Hearing for Keidel's South Heart Terrace 4th Addition Plat Vacation from April 19th to May 3rd
 - 16. Consider a variance request for the Open Road Honda driveway

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17. Consider approval of a Special Event Application for Stage Stop for a Spring Fever Event on April 15th and 16th, 2022

G. <u>OLD BUSINESS:</u>

H. <u>NEW BUSINESS:</u>

- 1. Consider Development Agreement for Big Sky Estates 7th Addition
- 2. Consider Growth Fund Committee recommendation for a forgivable loan to Bubbles and Brews ND as the 2022 Business Pitch Challenge Winner.
- 3. Consider approval of the plans and specifications for the Big Sky Estates 7th Addition corridor improvements.

I. <u>RESOLUTIONS AND ORDINANCES:</u>

- 1. First Consideration of Ordinance 1395 related to Zone Change for Rockwood First Addition
- 2. First Consideration of Ordinance 1396 related to Zone Change for Heart River Villas Addition
- 3. First Consideration of Ordinance 1397 related to Zone Change for Shores at Lakewood Addition

J. OTHER BUSINESS:

 For information, a new traffic signal project starts on April 4th. This project will install a span-wire signal at the intersection of Memorial Highway and 3rd Street SE. <u>Click this link</u> for the NDDOT official press release.

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

- 1. April 19, 2022
- 2. April 26, 2022 Budget Working Session
- 3. May 3, 2022

L. <u>ADJOURN</u>

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.