



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
APRIL 19, 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 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: +1 253 215 8782 Webinar ID: 882 0344 0985	Web: https://us02web.zoom.us/j/88203440985

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 April 5, 2022 Board of City Commission regular meeting
 2. Consider approval of the minutes from the April 5, 2022 Board of Equalization regular meeting
- D. PUBLIC HEARING:
1. Consider preliminary plat and zone change for Keidel's South Heart Terrace 5th Addition (See *Resolutions and Ordinances No. 4*)
 2. Consider Zoning Ordinance Text Amendment related to (See *Resolutions and Ordinances No. 5*)
- E. BIDS:
1. Consider approval of low bid for the Plainview SID 225
 2. Consider denial of low bid and approval to rebid for the Municipal Sidewalk Improvement Project

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F. CONSENT AGENDA:

1. Consider approval of monthly bills
2. Consider proclamation for Economic Development Week, May 9-13
3. Consider the following proclamations:
 - i. Proclamation for Arbor Day, April 22
 - ii. Proclamation for Bike Month – May 2022
4. Consider approval of a Local Gaming Permit for the Mandan High School Band for a raffle on May 19, 2022
5. Consider final plat for Heart River Villas Addition (*See Resolutions and Ordinances No. 2 for Zoning Ordinance*)
6. Consider final plat for Rockwood First Addition (*See Resolutions and Ordinances No. 1 for Zoning Ordinance*)
7. Consider minor plat for Buchmiller Addition
8. Consider minor plat for Roughrider Estates Pioneer Addition, Third replat
9. Consider approval of a Class Special B liquor license renewal for Bismarck-Mandan Stock Car Association Inc. from April 19, 2022 to June 30, 2022
10. Consider approval of the following Gaming Site Authorizations from July 1, 2022 to June 30, 2023:
 - i. Mandan Baseball Club at Powerhouse/501
 - ii. Mandan Baseball Club at Broken Oar
 - iii. Mandan Baseball Club at The Drink
 - iv. Mandan Baseball Club at Seven Seas
 - v. Matpac Wrestling at The Scapegoat Bar
 - vi. Matpac Wrestling at Last Call Bar
 - vii. Matpac Wrestling at Black Lions
 - viii. Matpac Wrestling at #SwingAway
11. Consider advertising RFP for preliminary engineering of master lift station and forcemain upgrades
12. Consider final plat for Rock Prairie Estates Addition (*See Resolutions and Ordinances No. 6 for Annexation Ordinance*)
13. Consider approval of the Long-term Temporary Road Closure Agreement with the NDDOT to allow summer events on Main Street
14. Consider approval of a grant application for Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider Growth Fund Committee recommendation for appointment of Tess Schmidt
2. Consider denial of 1010 Lakota Drive NE driveway variance request

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3. Consider approval of 3-Way Agreements necessary for the construction of water and sewer facilities for Rockwood 1st Addition development

I. RESOLUTIONS AND ORDINANCES:

1. Second consideration of Ordinance 1395 related to a zone change from A – Agriculture to R3.2 – Residential for Rockwood First Addition
2. Second consideration of Ordinance 1396 related to a zone change from RM – Residential to PUD – Planned Unit Development for Heart River Villas Addition
3. Second consideration of Ordinance 1397 related to a zone change from A – Agriculture to PUD – Planned Unit Development for Shores at Lakewood Addition
4. First consideration of Ordinance 1398 related to a zone change from A – Agriculture and R7 – Residential for Keidel's South Heart Terrace 5th Addition
5. First consideration of Ordinance 1399 (Zoning Ordinance Text Amendment)
6. First consideration of Ordinance 1400 related to the annexation of Rock Prairie Estates Addition

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 26, 2022 Budget Working Session
2. May 3, 2022
3. May 17, 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.