



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
MAY 3, 2022
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:30 PM
www.cityofmandan.com**

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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 19, 2022 Board of City Commission regular meeting
 - 2. Consider approval of the minutes from the April 26, 2022 Board of City Commission Budget Working Session
- D. **PUBLIC HEARING:**
 - 1. Consider Vacation of Plat for Keidel's South Heart Terrace 4th Addition
- E. **BIDS:**
 - 1. Consider approval of the low bid for the 16th Street/8th Avenue Infrastructure project.
- F. **CONSENT AGENDA:**
 - 1. Consider abatements
 - i. L & A Properties Leased Land
 - ii. Klein Disabled Vet Proration
 - 2. Consider approval of the assessments for Health & Safety 2021B.
 - 3. Consider Final Plat for Keidel's South Heart Terrace 5th Addition
 - 4. Consider Final Plat for Shores at Lakewood Addition
 - 5. Consider Proclamation for Building Safety Month May 2022
 - 6. Consider letter of support for use of Bank of North Dakota Flex PACE program for Maui Property Management, LLC at 4215 Old Red Trail NW.
 - 7. Consider approval of Benches from MARC

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8. Consider approval of an Engineering Service Agreement with ILSE for 38th Avenue SE (street serving Lakewood Elementary and surrounding property)
 9. Consider Minor Plat for Helmsworth-McLeans, A Replat of Lots 1-5, Block 6
 10. Consider approval of accepting the Supporting Small, Rural, and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program Grant
 11. Consider approval of the following Gaming Site Authorizations from July 1, 2022 to June 30, 2023:
 - i. Cystic Fibrosis Association at Stage Stop
 - ii. Cystic Fibrosis Association at Station West
 - iii. Bismarck Cancer Center at Mandan Rodeo Grounds
 - iv. Bismarck Cancer Center at Midway Lanes
 - v. Bismarck Cancer Center at Prairie West Golf Course
 - vi. Prairie Public Broadcasting at Strawberry Bar & Grill
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Consider approval of four, three-way agreements for the Big Sky Street Improvement District
 2. Consider approval of a waterline agreement with MDU to serve their new power plant
 3. Consider approval of entering into two 60-month contracts with Axon Enterprise Inc. for body-worn cameras, tasers, and in-car camera systems
- I. RESOLUTIONS AND ORDINANCES:
1. Second and final consideration of Ordinance 1398 related to a Zone Change for Keidel's South Heart Terrace 5th Addition
 2. Second and final consideration of Ordinance 1399 (Zoning Ordinance Text Amendment) to various sections of City Zoning Code
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. May 17, 2022
 2. June 7, 2022
 3. June 21, 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.