



**PRELIMINARY AGENDA  
MANDAN CITY COMMISSION  
MAY 17, 2022  
ED "BOSH" FROELICH MEETING ROOM,  
MANDAN CITY HALL  
5:30 PM  
[www.cityofmandan.com](http://www.cityofmandan.com)**

*The public may access the LIVE meeting at:*

<b>Watch &amp; Listen</b> Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: <a href="http://tinyURL.com/FreeTV-602">tinyURL.com/FreeTV-602</a> and on Roku or Apple TV	<b>Listen</b> Radio Access 102.5 FM <a href="http://RadioAccess.org">RadioAccess.org</a>
<b>Or Telephone:</b> Dial: +1 253 215 8782 Webinar ID: 859 8473 4525	<b>Web:</b> <a href="https://us02web.zoom.us/j/85984734525">https://us02web.zoom.us/j/85984734525</a>

*The City of Mandan is encouraging citizens to provide their comments for agenda items via email to [info@cityofmandan.com](mailto: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 May 3, 2022 Board of City Commission regular meeting
- D. PUBLIC HEARING:
  - 1. Consider Preliminary Plat, Annexation and Zone Change for Rafters at Hach Creek Addition (see *Resolutions and Ordinances No. 1*)
  - 2. Consider recommendation to deny variance request for Helmsworth-McLeans Addition, a replat of Lots 1-5, Block 6
- E. BIDS:
  - 1. Consider bids for the annual Municipal Concrete Contract
- F. CONSENT AGENDA:
  - 1. Consider approval of monthly bills
  - 2. Consider approval of the following Local Gaming permits:
    - i. North Star Lions Club for a raffle on October 30, 2022
    - ii. Abused Adult Resource Center for a raffle on August 11, 2022
  - 3. Consider approval of the following Gaming Site Authorizations:
    - i. New Salem Civic Club at Bennigan's from July 1, 2022 to June 30, 2023
    - ii. Mandan Hockey Club at Blackstone Tavern from July 1, 2022 to June 30, 2023
    - iii. Mandan Hockey Club at Old 10 Bar & Grill from July 1, 2022 to June 30, 2023

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- iv. Mandan Hockey Club at Old Town Tavern from July 1, 2022 to June 30, 2023
- v. Mandan Hockey Club at Vicky's Sports Bar from July 1, 2022 to June 30, 2023
- vi. Fort Abraham Lincoln Foundation at Midway Lanes from July 1, 2022 to June 30, 2023
- vii. Fort Abraham Lincoln Foundation at Lonesome Dove from July 1, 2022 to June 30, 2023
- viii. Fort Abraham Lincoln Foundation at The Paddle Trap from July 1, 2022 to June 30, 2023
- 4. Consider Minor Plat for Innovation Addition
- 5. Consider Minor Plat for Motsiff Subdivision Replat
- 6. Consider approval of the Special Event Permit Application for Touch a Truck on May 21, 2022
- 7. Consider approval of a Memorandum of Understanding Operational Plan and Grant Agreement with the North Dakota Game and Fish Department for the Missouri River Patrol Team
- 8. Consider approval of the Local Law Enforcement Memorandum of Understanding for the Mandan Public School District STOP School Violence Grant Program
- G. OLD BUSINESS:
- H. NEW BUSINESS:
  - 1. Consider approval plans and specifications and authorization of a three way agreement for West Hills 5th underground infrastructure
  - 2. Consider approval of a special assessment district for West Hills 5th infrastructure
  - 3. Consider approval of a special assessment district and engineering service agreement for Heck Addition
- I. RESOLUTIONS AND ORDINANCES:
  - 1. First Consideration of Ordinance 1401 related to the Annexation and Zone Change for Rafters at Hach Creek Addition
  - 2. First Consideration of Ordinance 1402 related to Vacation Leave
  - 3. First Consideration of Ordinance 1403 related to Group Health Insurance
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
  - 1. June 7, 2022
  - 2. June 21, 2022
  - 3. July 5, 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.*