



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
JUNE 7, 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:

<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: Dial: +1 669 900 6833 Webinar ID: 824 8360 6240</p>	<p>Web: https://us02web.zoom.us/j/82483606240</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
- B. APPROVAL OF AGENDA:
- C. MINUTES:
 - 1. Consider approval of the minutes from the May 17, 2022 Board of City Commission regular meeting
- D. PUBLIC HEARING:
 - 1. Consider setback and floor area ratio variance for Lot 11, Block 46, Mandan Proper
- E. BIDS:
- F. CONSENT AGENDA:
 - 1. Consider request for variance from building code at 1401 6th Ave NW
 - 2. Consider Minor Plat for Mandan Industrial Park 12th Addition
 - 3. Consider Minor Plat for Lakewood Commercial Park 6th Addition
 - 4. Consider approval of a Special Event Permit for Buggies-n-Blues on June 11th and 12th, 2022
 - 5. Consider approval of the following Gaming Site Authorization from July 1, 2022 to June 30, 2023
 - i. Furry Friends Rockin Rescue at Main Street Drive Thru Liquor
 - ii. American Legion Post 40 at #SwingAway
 - iii. Mandan Eagles #2451 at the Mandan Eagles

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G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider sale of City-Owned Lot (0000 2nd Street NW)
2. Consider recommended consultant engineer selection for Master Lift Station and Forcemain preliminary engineering
3. Consider approval of plans and specifications and ad for bid for Street Improvement District (SID) #227, Heck Addition (Street surrounding the new Mandan High School)
4. ~~Consider approval of a funding formula and the NDDOT's Cost Participation and Maintenance Agreement (CPM) for the Memorial Highway, Phase I, project~~
5. Consider approval of resolutions necessary for a special assessment district to participate in the funding of the 27th Street and 8th Avenue Reconstruction project
6. Consider approval of resolutions necessary to extend our special assessment district for the Plainview SID, #225
7. Consider Visitors Committee recommendation related to request from Mandan Progress Organization for a Holiday Lights Festival
8. Consider approval of City funding requested from the Mandan Progress Organization

I. RESOLUTIONS AND ORDINANCES:

1. Second and final consideration of Ordinance 1402 related to Vacation Leave
2. Second and final consideration of Ordinance 1403 related to Group Health Insurance
3. Second Consideration of Ordinance 1401 related to a zone change and annexation for Rafter's at Hach Creek Addition

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. June 21, 2022
2. June 28, 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.