



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
JUNE 21, 2022
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:30 PM
www.cityofmandan.com**

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: Dial: +1 253 215 8782 Webinar ID: 835 3599 0342	Web: https://us02web.zoom.us/j/83535990342

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 June 7, 2022 Board of City Commission regular meeting
- D. **PUBLIC HEARING:**
 - 1. Consider Preliminary Plat and Special Use Permit for Multi-Use Shops for Mandan Industrial Park 11th Addition
 - 2. Consider Annexation and Final Plat for Rock Prairie Estates Addition (See Resolutions and Ordinances No. 1)
 - 3. Consider resolution of sufficiency for the Heck Addition, Unit 2, Meadow Ridge Street Lighting project.
- E. **BIDS:**
 - 1. Consider approval of bids for the West Hills 5th Street Improvement District.
- F. **CONSENT AGENDA:**
 - 1. Consider approval of monthly bills
 - 2. Consider approval of an Engineering Service Agreement Amendment for final design of the 8th Avenue/27th Street project.
 - 3. Consider approval of an Engineering Service Agreement Amendment for temporary easements needed for the 19th Street, Phase II Trail project.

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4. Consider approval of an Engineering Service Agreement Amendment for permanent easement needed for the North-Central Trunk Sewer project.
5. Consider approval of the Engineering service agreement for the Master Lift Station and Forcemain Engineering Study and BRIC Application.
6. Consider Minor Plat for Caya Lee Addition
7. Consider approval of a Gaming Site Authorization for Mandan Touchdown Club at Dickey's Barbeque Pit
8. Consider rescinding the prior approval of the Gaming Site Authorization from July 1, 2022 to June 30, 2023 for American Legion Post 40 at #SwingAway given at the June 7, 2022 meeting
9. Consider approval of the following Special Event Permits:
 - i. Stage Stop Street Dance on July 1 and 2, 2022
 - ii. Scapegoat Street Dance on July 2 and 3, 2022
 - iii. Independence Day Parade on July 4, 2022 and Art in the Park with set up on July 2, 2022 and event on July 3 and 4, 2022
10. Consider approval of the following Liquor License Renewals for the license year from July 1, 2022 to June 30, 2023

Class A

- i. Broken Oar Bar
- ii. Midway Lanes
- iii. Stage Stop (non-transferable)
- iv. Vicky's Sports Bar
- v. Old Town Tavern
- vi. Powerhouse 501
- vii. Lonesome Dove
- viii. Stryker Enterprises
- ix. The Drink at Lakewood
- x. The Paddle Trap
- xi. Strawberry LLC
- xii. Last Call (non-transferable)
- xiii. The Scapegoat
- xiv. HideAway

Class B

- xv. Mandan Moose Lodge
- xvi. Mandan Eagles

Class Spec. B

- xvii. Legendary Beverage
- xviii. Prairie West Golf Course (non-transferable)
- xix. Mandan Municipal Golf Course (non-transferable)

Class C

- xx. Blackstone Ridge
- xxi. Baymount Inn & Suites

Class D

- xxii. Captain Jack's

- xxiii. Walmart
- xxiv. Bayside LLC

Class D1

- xxv. M&H Gas
- xxvi. PetroServe USA #78
- xxvii. PetroServe USA #79
- xxviii. Superpumper #80238(non-transferable)
- xxix. Superpumper #80152
- xxx. Superpumper #80141
- xxxi. Tri Energy Cenex

Class E

- xxxii. A&B Pizza
- xxxiii. Mandan Bennigans
- xxxiv. Station West
- xxxv. Thomas & Moriarty's
- xxxvi. The Paddle Trap
- xxxvii. Harvest LLC
- xxxviii. Old Ten
- xxxix. Jamrock

Class F

- xl. Rice Bowl
- xli. Taqueria El Guerro
- xlii. Dickey's Barbecue

Class BWO

- xlili. GD Hooker dba Black Lions
- xliv. Ten Spot Lanes
- xlv. #SwingAway
- xlvi. V3NU3 LLC

Class WB

- xlvii. Dialectic Brewing
- xlviii. Buffalo Commons Brewing

- 11. Consider approval of changes to the City Arborist and Equipment Operator positions within the Public Works department.

G. OLD BUSINESS:

H. NEW BUSINESS:

- 1. Consider Growth Fund Committee recommendations:
 - i. Flex PACE interest buydown support for Learning Tree Preschool
 - ii. Prize in 2023 Business Pitch Challenge
- 2. Consider approval of a three-way agreement necessary for the installation of underground infrastructure at the Shores at Lakewood project.
- 3. Consider approval of a street improvement district for installation of the Shores at Lakewood storm sewer, streets and other associated infrastructure.

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4. Consider approval of plans and specifications for the Plainview Street Improvement District, Reconstruction of 10th Avenue and Plainview Drive.
 5. Consider approval of a Plainview Street Improvement District Change Order to readjust and reset manholes throughout the district.
 6. Consider approval of a street improvement district for installation of a new concrete road, aggregate snow site entrances, and preventative street maintenance at the Mandan Union Cemetery.
- I. RESOLUTIONS AND ORDINANCES:
1. First Consideration of Ordinance 1400 related to the Annexation of Rock Prairie Estates Addition
 2. First Consideration of Ordinance 1404 related to Military Leave.
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. June 28, 2022
 2. July 5, 2022
 3. July 19, 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.