



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
JULY 5, 2022
ED “BOSH” FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 PM
www.cityofmandan.com**

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: +1 669 900 6833 Webinar ID: 812 9011 2697</p>	<p>Web: https://us02web.zoom.us/j/81290112697</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
 2. Introduction of Nick Milbrath, Engineering Tech
- B. APPROVAL OF AGENDA:
- C. MINUTES:
 1. Consider approval of the minutes from the June 21, 2022 Board of City Commission regular meeting
 2. Consider approval of the minutes from the June 28, 2022 Board of City Commission special meeting
- D. PUBLIC HEARING:
 1. Consider Zoning Ordinance Text Amendment related to Group Dwellings, CB – Commercial District and Lower Heart River Water Resource District Levee Buffer and Overlay District (See *Resolutions and Ordinances No. 2 for First Consideration*)
- E. BIDS:
 1. Consider approval of bids for Heck Addition Street Improvement District Units 1 and 2
- F. CONSENT AGENDA:
 1. Consider approval of monthly bills
 2. Consider changes to the Permit Technician position with the Building Inspections Department
 3. Consider Special Use Permit to allow Multi-use Shops on Lot 1, Block 2, Riverwood Commercial Park 3rd Addition
 4. Consider approval of change orders North Central Trunk Sewer project

*Preliminary Agenda
Mandan City Commission
July 5, 2022
Page 2 of 2*

- i. Change Order No. 1 – Time Extension with Edling Electric
 - ii. Change Order No. 4 – Rural water locate issues with Weisz and Sons
 - iii. Change Order No. 5 – Pipe material cost increase between bids and award with Weisz and Sons
- 5. Consider approval of a driveway variance for the Mandan Rural Fire Department Station
- 6. Consider request from First International Bank & Trust to be designated a depository of public funds
- 7. Consider approval of an Engineering Service Agreement Amendment with HDR for phase 2 underground utilities final design
- 8. Consider approval of sponsorship of two Transportation Alternatives Grants submitted by the Mandan Parks and Rec. District
- 9. Consider Final Plat for Mandan Industrial Park 11th Addition
- 10. Consider preliminary approval of the Title VI/Nondiscrimination Plan
- G. OLD BUSINESS:
- H. NEW BUSINESS:
 - 1. Consider sale of portion of City-owned lot
 - 2. Consider Development Agreement for Heart River Villas Addition
 - 3. Consider reorganization of Planning & Engineering Department
 - 4. Consider approval of a change order for the Mandan Raw Water Intake project
 - 5. Consider appointing Beth Kroh and Kara Geiger to the Morton Mandan Public Library Board of Trustees
- I. RESOLUTIONS AND ORDINANCES:
 - 1. Second and Final Consideration of Ordinance 1400 related to the Annexation of Rock Prairie Estates Addition
 - 2. First Consideration of Ordinance 1407 related to a Zoning Ordinance Text Amendment for Group Dwellings, CB – Commercial District and Lower Heart River Water Resource District Levee Buffer and Overlay District
 - 3. Second and Final Consideration of Ordinance 1404 related to Military Leave
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 - 1. July 19, 2022
 - 2. August 2, 2022
 - 3. August 16, 2022
- L. ADJOURN