



**PRELIMINARY AGENDA  
MANDAN CITY COMMISSION  
JULY 5, 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> +1 669 900 6833 Webinar ID: 812 9011 2697	<b>Web:</b> <a href="https://us02web.zoom.us/j/81290112697">https://us02web.zoom.us/j/81290112697</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
  - 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 3<sup>rd</sup> Addition
  - 4. Consider approval of change orders North Central Trunk Sewer project

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- 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 11<sup>th</sup> 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