

## PRELIMINARY AGENDA MANDAN CITY COMMISSION JULY 19, 2022

# ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 PM www.cityofmandan.com

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Webinar ID: 827 0571 6246	https://us02web.zoom.us/j/82705716246

The City of Mandan is encouraging citizens to provide their comments for agenda items via email to <a href="mailto:info@cityofmandan.com">info@cityofmandan.com</a>. 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. <u>APPROVAL OF AGENDA:</u>
- C. MINUTES:
  - Consider approval of the minutes from the July 5, 2022 Board of City Commission regular meeting
- D. PUBLIC HEARING:
  - Consider Planning and Zoning Commission recommendation to grant variance from Section 105-4-1 (A – Agricultural District) to permit construction of a commercial accessory building on Lot 2 of Lot A of the North ½, Section 10, Township 139, Range 81 (5718 Rock Haven Harbor Road N)
  - First Consideration of Ordinance 1405 related to a Zone Change from R3.2 – Residential to R7 – Residential for Lot 2, Block 1, School District 7<sup>th</sup> Addition First Replat (See Resolutions and Ordinances No. 1)
  - 3. First Consideration of Ordinance 1406 related to a Zone Change from MC Industrial to CC Commercial Restricted and Preliminary Plat for Meadow Ridge Business Park (See Resolutions and Ordinances No. 2)
  - 4. Consider determination of insufficiency of protest for the extension of the boundary for Street Improvement District No. 225, Plainview Street Improvement project
  - 5. Consider determination of sufficiency of protest for Street Improvement District No. 230, 27<sup>th</sup> Street and 8<sup>th</sup> Avenue Reconstruction project
- E. BIDS:

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- 1. Consider approval of the low bid for the Shores at Lakewood Street Improvement District project
- Consider approval of low bids for the Cemetery Road Reconstruction project

#### F. CONSENT AGENDA:

- 1. Consider approval of monthly bills
- Consider Encroachment Agreement with Bis-Man Transit for benches in the public right-of-way
- 3. Consider Minor Plat for Kilen Addition
- 4. Consider approval of the following Special Event Permits:
  - i. Parking Lot Party at the Blackstone Hotel on August 13, 2022
  - ii. Moose Lodge Fun Run for Fire on August 20, 2022
- Consider approval of the City of Mandan JAG and Lottery Grant application to provide funding for the Dakota Children's Advocacy Center
- 6. Consider approval of the Agreement between Youthworks and the City of Mandan to provide attendant care for juveniles
- 7. Consider upgrading one of the Mechanic positions to a Mechanic Supervisor position within the Public Works Department
- 8. Consider approving the City of Mandan and Mandan Police
  Department entering into a purchase agreement with Motorola for
  the purchase of a WatchGuard system, which includes body worn
  cameras, in-car cameras, license plate readers and all necessary
  accessories
- 9. Consider approval of a Gaming Site Authorization for the North Dakota Friends of the NRA State Fund Committee, LLC for a raffle on October 28, 2022 at the Baymont Inn & Suites

#### G. <u>OLD BUSINESS:</u>

#### H. NEW BUSINESS:

#### I. RESOLUTIONS AND ORDINANCES:

- First Consideration of Ordinance 1405 related to a Zone Change from R3.2 – Residential to R7 – Residential for Lot 2, Block 1, School District 7<sup>th</sup> Addition First Replat (See PH 2)
- 2. First Consideration of Ordinance 1406 related to a Zone Change from MC Industrial to CC Commercial Restricted Meadow Ridge Business Park (See PH 3)
- 3. Second 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

#### J. OTHER BUSINESS:

#### K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. August 2, 2022
- 2. August 16, 2022
- 3. September 6, 2022 (5 p.m. start time)

#### L. ADJOURN

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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.