



AGENDA
MANDAN CITY COMMISSION
AUGUST 2, 2022
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:30 PM
www.cityofmandan.com

The public may access the LIVE meeting at:

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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 July 19, 2022 Board of City Commission regular meeting
- D. PUBLIC HEARING:
 - 1. Consider approval of sufficiency of protests for the Plainview Drive and 10th Avenue SE Reconstruction project, SID 225A
- E. BIDS:
 - 1. Consider bid results for the Plainview Drive and 10th Avenue SE Reconstruction project, SID 225A
- F. CONSENT AGENDA:
 - 1. Abatement Application Susie Q Possessory Interest
 - 2. Abatement Application Mandan School District
 - 3. Consider approving the following Local Gaming Permits:
 - i. Emily Poppe Medical Expense Fundraiser for a raffle on October 1, 2022
 - ii. Bis-Man Spirit Lake Riders MC for a raffle on August 20, 2022
 - 4. Consider letter of support for Flex PACE interest buydown for expansion of Aqua Traction of North Dakota
 - 5. Consider approval of a Lottery Grant Application for Metro Area Narcotics Task Force

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6. Consider approval of expenditures from the Law Enforcement Center capital improvement fund
- G. OLD BUSINESS:
 1. Consider approval of change orders North Central Trunk Sewer project
 - 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
- H. NEW BUSINESS:
 1. Consider the Morton Mandan Public Library 2023 Budget
 2. Consider the Mandan Airport Authority 2023 Budget
 3. Consider Development Agreement with TRX Developers, LLC related to Shores at Lakewood
 4. ~~Consider Sale of City-Owned Parcels~~
 5. Consider approval of a scoping sheet for the 8th Avenue NW (Old Red Trail to 24th Street) Reconstruction project
- I. RESOLUTIONS AND ORDINANCES:
 1. Second Consideration of Ordinance 1406 related to a Zone Change from MC – Industrial to CC – Commercial with Restrictions for Meadow Ridge Business Park Addition
 2. Consider the introduction and first consideration, and call for a public hearing of Ordinance No. 1408 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2023, and ending December 31, 2023, and making the annual tax levy for the year 2022
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 1. August 16, 2022
 2. September 6, 2022 (5 p.m. start time)
 3. September 20, 2022
- L. ADJOURN