

PRELIMINARY AGENDA MANDAN CITY COMMISSION AUGUST 16, 2022 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 PM www.cityofmandan.com

The public may access the LIVE meeting at:

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+1 253 215 8782	https://us02web.zoom.us/j/83426235520
Webinar ID: 834 2623 5520	

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:
 - Consider approval of the minutes from the August 2, 2022 Board of City Commission regular meeting
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
 - 1. Consider approval of monthly bills
 - Consider minor plat for Dillman Addition
 - Consider the following Special Event Permits:
 - i. Golden Age Club Car Show on August 13 and 14, 2022
 - ii. El Zagal Fall Ceremonial Parade on September 24, 2022
 - iii. Mandan Progress Organization Annual Dinner on September 8, 2022
 - iv. Midwest Flavor Fest on August 26 and 27, 2022
 - 4. Consider approval of the City of Mandan JAG and Lottery Grant application and Memorandum of Understanding to provide funding for the Abused Adult Resource Center Family Safety Center

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- 5. Consider approval of the Local Gaming Permit for the Center for Independent Living for a raffle on September 23, 2022
- 6. Consider approval of ND DOT scoping sheet for the 6th Avenue SE Railroad Underpass project.
- 7. Consider issuing Call for Artists for Art on a Box program
- 8. Consider proclaiming November 1, 2022 Extra Mile Day in the City of Mandan

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

H. NEW BUSINESS:

- 1. Consider change orders related to the 16th Street and 8th Avenue Street Improvement District project.
- 2. Consider approval of application for placemaking planning grant
- 3. Consider approval of the purchase of a Sewer Jet Truck using the Sourcewell Contract

I. RESOLUTIONS AND ORDINANCES:

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. September 6, 2022 (5 p.m. start time)
- 2. September 20, 2022
- 3. October 4, 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.