



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 6, 2022
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:00 PM
www.cityofmandan.com**

The public may access the LIVE meeting at:

Watch & Listen Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: tinyURL.com/FreeTV-602 and on Roku or Apple TV	Listen Radio Access 102.5 FM RadioAccess.org
Or Telephone: +1 346 248 7799 Webinar ID: 841 6860 1124	Web: https://us02web.zoom.us/j/84168601124

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 August 16, 2022 Board of City Commission regular meeting
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
 - 1. Consider Abatements
 - i. Richard Moran
 - ii. Amber Myhre
 - 2. Consider changes to the Administrative Assistant position with the Assessing Department.
 - 3. Consider approval of an amendment to our engineering service agreement with Moore Engineering for the Lakewood Street Improvement District project, SID 220
 - 4. Consider approval of the Gaming Site Authorization for Mandan Touchdown Club at Starion Sports Complex from September 6, 2022 to June 30, 2023
 - 5. Consider approval of a Coronavirus Emergency Supplemental Funding Grant additional award to provide funding for the Dakota Children's Advocacy Center
 - 6. Consider approval of the following Local Gaming permits:
 - i. Combat Vets Motorcycle Association for a raffle on September 24, 2022

*Preliminary Agenda
Mandan City Commission
September 6, 2022
Page 2 of 2*

- ii. Mandan Track and Field for a raffle on September 9, 2022
- 7. Consider Final Plat for Meadow Ridge Business Park
- 8. Consider approval to switch providers for Life Insurance, Accidental Death & Dismemberment (AD&D), and Long-Term Disability (LTD)
- 9. Consider approval of a Class A Liquor License for Send It! 24/7 Cornhole, Inc from September 6, 2022 to June 30, 2023
- 10. Consider changes to the Business Development & Communications Director and the Communications and Community Services Director job descriptions
- G. OLD BUSINESS:
 - 1. Consider approval of Change Order No. 1 for the 16th Street and 8th Avenue Street Improvement District project, SID 214
- H. NEW BUSINESS:
 - 1. Consider Growth Fund Committee recommendations:
 - i. Approval of Fire Sprinkler Assistance for 1700 E Main St (Send-It! 24/7 Cornhole)
 - ii. Approval of grace period for Latidot, LLC operational commitment under Business Pitch Challenge Incentive Recipient Agreement
 - 2. Consider resolutions necessary for the initiation of Street Improvement District # 231 for the 8th Avenue NW (Old Red Trail to 24th Street) Reconstruction project
 - 3. Consider approval of Change Order # G-03 for phase II of the Raw Water Intake project, with a project update
 - 4. Consider proclaiming September 19th through September 24th, 2022 Free Landfill Week
- I. RESOLUTIONS AND ORDINANCES:
 - 1. First consideration of Ordinance 1409 related to City of Mandan business licensing requirements related to garbage haulers
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 - 1. September 20, 2022
 - 2. October 4, 2022
 - 3. October 18, 2022
- L. ADJOURN