



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 20, 2022
ED “BOSH” FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 PM
www.cityofmandan.com**

To adhere to public health recommendations to minimize public gatherings during this COVID-19 situation, the following options are being offered to accommodate public attendance and participation in City Commission meetings.

The public may access the LIVE meeting at:

<p>Watch & Listen Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: tinyURL.com/FreeTV-602 and on Roku or Apple TV</p>	<p>Listen Radio Access 102.5 FM RadioAccess.org</p>
<p>Or Telephone: 1 669 900 6833 Webinar ID: 840 3245 8982</p>	<p>Web: https://us02web.zoom.us/j/84032458982</p>

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
 2. Recognition of Community Beautification Program Property, 1312 15th St SE
- B. APPROVAL OF AGENDA:
- C. MINUTES:
 1. Consider approval of the minutes from the September 6, 2022 Board of City Commission regular meeting
- D. PUBLIC HEARING:
 1. Consider Preliminary Plat for Lakewood 10th Addition
 2. Consider Preliminary Plat for Vic Fleck Subdivision and denial of variance request from Sec. 105-4-4: (F – Floodplain District)
 3. Public budget hearing scheduled at 6:00 p.m. to review and discuss the final 2023 Budget (see Resolutions and Ordinances #1)
- E. BIDS:
- F. CONSENT AGENDA:
 1. Consider approval of monthly bills
 2. Consider abatements for the City of Mandan

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3. Consider approval of a scoping report for the 1806 South Mill and Overlay project.
 4. Consider approval for a Gaming Site Authorization for Gilbert S. Furness Post 40 at Send It! 24/7 Cornhole, Inc. from November 1, 2022 to June 30, 2023
- G. OLD BUSINESS:
- H. NEW BUSINESS:
- I. RESOLUTIONS AND ORDINANCES:
1. Second and final consideration 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
 2. Consider Resolution establishing Rates and Charges for Services from the Water and Sewer Utility Fund
 3. Consider Resolution establishing Rates and Charges for Services from the Solid Waste Utility Fund
 4. Second and final consideration of Ordinance 1409 related to City of Mandan business licensing requirements related to garbage haulers
- J. OTHER BUSINESS:
1. Sunset Drive Corridor Study and associated public involvement opportunities
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. October 4, 2022
 2. October 18, 2022
 3. November 1, 2022 (4 p.m. start time)
- 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.