



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
OCTOBER 18, 2022
ED “BOSH” FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 PM
www.cityofmandan.com**

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: +1 719 359 4580 Webinar ID: 838 7424 8581</p>	<p>Web: https://us02web.zoom.us/j/83874248581</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

- B. APPROVAL OF AGENDA:

- C. MINUTES:
 - 1. Consider approval of the minutes from the October 4, 2022 Board of City Commission regular meeting

- D. PUBLIC HEARING:
 - 1. Consider Preliminary Plat for Uncle Louie’s Addition
 - 2. Consider Variance for DNR Rentals
 - 3. Consider Final Plat and Zone Change from R3.2 – Residential and RM – Residential to reconfigured R3.2 – Residential and RM – Residential for Lakewood 10th Addition (See Resolutions and Ordinances No. 1)
 - 4. Consider Zone Change from A – Agriculture to RM – Residential for Lot 2, Block 3, Rockwood First Addition (See Resolutions and Ordinances No. 2)
 - 5. Consider Zone Change from RM – Residential to CB - Commercial for 3215 Lakewood Drive SE (See Resolutions and Ordinances No. 3)
 - 6. Public Hearing and determination of insufficiency of protests following the protest period for the 8th Avenue NW Reconstruction

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project. Consider approval of Cost Participation and Maintenance Agreement for project.

E. BIDS:

F. CONSENT AGENDA:

1. Consider approval of monthly bills
2. Consider closing Administrative offices day after Thanksgiving
3. Consider approval of Special Event Permit Application for LEC Trunk or Treat Event on October 31, 2022
4. Consider approval of the following assessments:
 - i. Weed Cutting of 2022
 - ii. Health & Safety of 2022
 - iii. Delinquent Alarm System Accounts for 2022
 - iv. Delinquent Utility Billing Accounts for 2022
5. Consider Minor Plat for Koch Lakewood Villas 2nd Addition
6. Consider approval of modifying the Police Department structure to include the position of Police Captain.
7. Consider amending the 2023 Budget to account for the additional cost increase in health insurance.
8. Consider Abatements:
 - i. Kautzmann Land Company
 - ii. Mandan S-D #1
9. For information, approval of a change order #1 for West Hills 5th underdrain system
10. Consider proclaiming November 26, 2022 as Small Business Saturday

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider Growth Fund Committee recommendations:
 - i. Fire sprinkler assistance for Prudent Homecare, 1001 Sunset Dr
 - ii. Retail incentive for Send-It! 24/7 Cornhole at 1700 E Main St.
2. Consider adoption of the updated Morton County Local Emergency Operations Plan
3. Discuss request to permit mobile cigar sales.

I. RESOLUTIONS AND ORDINANCES:

1. First Consideration of Ordinance 1412 related to a Zone Change from R3.2 – Residential and RM – Residential to reconfigured R3.2 – Residential and RM – Residential for Lakewood 10th Addition
2. First Consideration of Ordinance 1413 related to a Zone Change from A – Agriculture to RM – Residential for Lot 2, Block 3, Rockwood First Addition

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3. First Consideration of Ordinance 1414 related to a Zone Change from RM – Residential to CB - Commercial for 3215 Lakewood Drive SE
4. Second and Final Consideration of Ordinance 1411 related to MCO 20-6-10 subsections a through e (Administration of salary plan).
5. First Consideration of Ordinance 1410 related to MCO 20-1-16 (Use of alcohol and drugs by employees prohibited).
6. First Consideration of Ordinance 1415 related to Overtime and Premium Pay.
7. First Consideration of Ordinance 1416 related to Holidays.
8. First Consideration of Ordinance 1417 related to Inclement Weather policy.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. November 1, 2022 (4 p.m. start time)
2. November 15, 2022
3. December 6, 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.