



**PRELIMINARY AGENDA  
MANDAN CITY COMMISSION  
NOVEMBER 1, 2022  
ED “BOSH” FROEHLICH MEETING ROOM,  
MANDAN CITY HALL  
4:00 PM  
[www.cityofmandan.com](http://www.cityofmandan.com)**

The public may access the LIVE meeting at:

<p><b>Watch &amp; Listen</b> Government Access (Midcontinent) cable channels 2 &amp; 602 HD Streaming LIVE at: <a href="http://tinyURL.com/FreeTV-602">tinyURL.com/FreeTV-602</a> and on Roku or Apple TV</p>	<p><b>Listen</b> Radio Access 102.5 FM <a href="http://RadioAccess.org">RadioAccess.org</a></p>
<p><b>Or Telephone:</b> +1 669 900 6833 Webinar ID: 889 8787 1687</p>	<p><b>Web:</b> <a href="https://us02web.zoom.us/j/88987871687">https://us02web.zoom.us/j/88987871687</a></p>

The City of Mandan is encouraging citizens to provide their comments for agenda items via email to [info@cityofmandan.com](mailto: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. Presentation of Employee Service Awards
- B. APPROVAL OF AGENDA:
- C. MINUTES:
  - 1. Consider approval of the minutes from the October 18, 2022 Board of City Commission regular meeting
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
  - 1. Consider Abatements for Mandan Park District
  - 2. Consider proclaiming November 11, 2022 Operation #LightToUnite
  - 3. Consider Final Plat for Vic Fleck Subdivision
  - 4. Consider applying for the Marathon Thriving Communities grant
  - 5. Consider budget amendment BNSF Settlement Fund and Downtown Redevelopment Fund
  - 6. Consider approval of an Agreement Between City of Mandan and Bismarck State College/TrainND
- G. OLD BUSINESS:
- H. NEW BUSINESS:
  - 1. Consider Accepting Statewide Public Spaces Initiative Strategic Planning Grant from North Dakota Department of Commerce – Main Street Initiative and U.S. Economic Development Administration
  - 2. Consider approval of the resolutions necessary for an assessment district to go forward with the 19<sup>th</sup> Street Trail, Phase II project.
  - 3. Consider Development Agreement with LH Holdings LLP related to Lakewood 10<sup>th</sup> Addition

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4. Consider Development Agreement with JLJ Developers, LLC related to Mandan Industrial Park 11<sup>th</sup> Addition
- I. RESOLUTIONS AND ORDINANCES:
  1. Second and Final consideration of Ordinance 1410 related to MCO 20-1-16 (Use of alcohol and drugs by employees prohibited.
  2. Second and Final Consideration of Ordinance 1415 related to Overtime and Premium Pay.
  3. Second and Final Consideration of Ordinance 1416 related to Holidays.
  4. Second and Final Consideration of Ordinance 1417 related to Inclement Weather policy.
  5. Second and Final Consideration of Ordinance 1412 related to a Zone Change from RM – Residential and R3.2 – Residential to RM – Residential and R3.2 – Residential for Lakewood 10<sup>th</sup> Addition
  6. Second and Final Consideration of Ordinance 1413 related to a Zone Change from A – Agriculture to RM – Residential for Lot 4, Block 2, Rockwood First Addition
  7. Second and Final Consideration of Ordinance 1414 related to a zone change from RM – Residential to CB – Commercial with restrictions for Lot 2, Block 3, Lakewood 6<sup>th</sup> Addition
  8. Consider approval of a Resolution related to establishing rates and charges for services administered by the Public Works Department
  9. First Consideration of Ordinance 1418 related to sick leave
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
  1. November 15, 2022
  2. December 6, 2022
  3. December 20, 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.*