

PRELIMINARY AGENDA MANDAN CITY COMMISSION NOVEMBER 15, 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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1 346 248 7799	https://us02web.zoom.us/j/86977010209
Webinar ID: 869 7701 0209	

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. Mandan FFA, demonstration of parliamentary procedures.

B. <u>APPROVAL OF AGENDA:</u>

C. MINUTES:

1. Consider approval of the minutes from the November 1, 2022 Board of City Commission regular meeting

D. PUBLIC HEARING:

 Consider Minor Plat for Leingang Addition and Variance from Section 105-3-9, RM – Rear Yard Setbacks

E. BIDS:

F. CONSENT AGENDA:

- 1. Consider approval of monthly bills
- 2. Consider Abatement Applications for Alvin Schaff
- 3. Consider allowing the Police Department to send a 2014 Police Interceptor to auction
- 4. Consider approval of a Memorandum of Understanding for a shared stormwater pump station to serve both the Memorial Highway Corridor and the Lower Heart Water Resource District.
- 5. Consider selection of artwork for Art on a Box Project

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- 6. Consider approval of a Special Event Permit for The Mandan Progress Organization Grand Lighting and Santa's Arrival on November 25 and 26, 2022
- 7. Consider accepting the Lottery Grant award to provide funding to the Metro Area Narcotics Task Force
- 8. Consider approval of a Class A Liquor License for Silver Dollar Bar from November 15, 2022 to June 30, 2023

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

H. NEW BUSINESS:

- 1. Consider approval of an Urban Grant Program application for the Downtown Street Improvement District, Phase I.
- 2. Consider issuance of RFQ for High School Placemaking Study
- 3. Consider accepting the North Dakota Volkswagen Settlement Grant

I. RESOLUTIONS AND ORDINANCES:

 Second and final consideration of Ordinance 1418 related to sick leave

J. <u>OTHER BUSINESS:</u>

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. December 6, 2022
- 2. December 20, 2022
- 3. January 3, 2023

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.