



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
DECEMBER 6, 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: +1 346 248 7799 Webinar ID: 835 5990 2902</p>	<p>Web: https://us02web.zoom.us/j/83559902902</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. Introduction of new Assistant City Engineer, Jarek Wigness.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
 - 1. Consider approval of the minutes from the November 15, 2022 Board of City Commission regular meeting
- D. PUBLIC HEARING:
 - 1. Consider approval of insufficiency of protests for the 19th Street Trail, Phase II project. Consider approval of low bid.
- E. BIDS:
 - 1. Consider approval of low bid for the 8th Avenue NW Reconstruction (Old Red Trail to 24th Street) project.
- F. CONSENT AGENDA:
 - 1. Consider approval of Eagleview Master Services Agreement
 - 2. Consider letter of support for Flex PACE interest buydown for Blue Hawk Audio & Video
 - 3. Consider approval of a Local Gaming Permit for North Dakota Chapter of the Wildlife Society for a raffle on February 9, 2023.
 - 4. Consider Final Plat for Uncle Louie’s Addition
 - 5. Consider approval of loan commitment letters from the Bank of ND to provide infrastructure financing for the following special assessment projects:
 - i. Street Improvement District #214 (16th Street NE/8th Avenue NE)

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- ii. Street Improvement District #219 (ND 1806 – I-94 to 27th Street NW)
 - iii. Street Improvement District #220 (Lakewood)
 - iv. Street Improvement District #221 (Cypress Grove Estates – Phase II)
 - 6. Consider approval of Amendment #1 to our Engineering Service Agreement with KLJ for the 16th Street/8th Avenue SID, #214 project.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
 - 1. Update from Bismarck Mandan EDC
 - 2. Consider the following recommended Committee appointments:
 - i. Renaissance Zone Committee for 2023 appointees.
 - ii. Growth Fund Committee for 2023 appointees.
 - iii. Mandan Airport Authority to renew Marc Taylor as a Board Chairman
 - iv. Planning and Zoning Commission for 2023 appointees
 - 3. Discussion related to a request for a new liquor licensing category to sell catered retail beer, wine and liquor on-sale only
 - 4. Consider approval of three change orders for three different contracts of the Raw Water Intake project.
- I. RESOLUTIONS AND ORDINANCES:
 - 1. Second and final consideration of Ordinance 1419 related to mobile cigar sales
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 - 1. December 20, 2022
 - 2. January 3, 2023
 - 3. January 17, 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.