



**PRELIMINARY AGENDA  
 MANDAN CITY COMMISSION  
 DECEMBER 20, 2022  
 ED “BOSH” FROEHLICH MEETING ROOM,  
 MANDAN CITY HALL  
 5:30 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: 854 8563 1226</p>	<p><b>Web:</b>  <a href="https://us02web.zoom.us/j/85485631226">https://us02web.zoom.us/j/85485631226</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
  
- B. APPROVAL OF AGENDA:
  
- C. MINUTES:
  - 1. Consider approval of the minutes from the December 6, 2022 Board of City Commission regular meeting
  
- D. PUBLIC HEARING:
  
- E. BIDS:
  
- F. CONSENT AGENDA:
  - 1. Consider approval of monthly bills
  - 2. Consider approval of City’s 2024 budget calendar
  - 3. Consider approval of the proposed re-grading of the Laboratory Technician position with the Wastewater Treatment Plant
  - 4. Consider budget amendment to accommodate MSI Overall Excellence Prize and Winter Vibrancy Grant for Business Winter Decorating and Snow Removal Awards
  - 5. Consider Agreement(s) for Art on a Box Project
  - 6. Consider approval of extensions to the Engineering Service agreements with AE2S for Water & Sewer System Assistance
  
- G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider the following recommended committee appointments for 2023:
  - i. Community Beautification Committee
  - ii. Mandan Architectural Review Commission
  - iii. Code Enforcement Appeal Board
2. Consider Memorandum of Understanding among the Mandan Remediation Trust Trustees
3. Consider Lower Heart Water Resources Board (LHWRB) Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant Application.
4. Consider of proposed 2023 Legislative Agenda
5. Consider Development Agreement with Mitzel Builders for 3215 Lakewood Drive SE
6. Consider advertisement for lease of City Property south of Waste Water Treatment Plant
7. Consider approval of pursuing a Building Resilient Infrastructure and Communities (BRIC) Grant Funding for the Master Lift Station and Force Main Project

I. RESOLUTIONS AND ORDINANCES:

1. Second and final consideration of Ordinance 1418 related to sick leave

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. January 3, 2023 (5 p.m. start time)
2. January 17, 2023 (5 p.m. start time)
3. February 7, 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.*