



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
JANUARY 3, 2023
ED “BOSH” FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:00 P.M.
www.cityofmandan.com**

The public may access the LIVE meeting at:

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| <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: 875 3481 4657</p> | <p>Web: https://us02web.zoom.us/j/87534814657</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 December 20, 2022 Board of City Commission regular meeting

- D. PUBLIC HEARING:

- E. BIDS:

- F. CONSENT AGENDA:
 - 1. Consider Abatements
 - i. The Servants of the Children of Light
 - ii. The City of Mandan
 - iii. Missouri Valley Development LLC
 - 2. Consider Special Use Permit – Childcare Uses for Little Flower Nido & Toddler Montessori Program
 - 3. Consider accepting the Transportation Alternatives Grants for the ND 6 and Old Red Trail Phase 1 Shared Use Trail projects
 - 4. Consider approval of a correction for the 2023 Commission meeting dates

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5. Consider approval of the Police Department accepting the Marathon Thriving Communities grant award
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Consider Purchase Agreement for City-Owned Parcel (410 3rd Avenue NE, Lots 11-12, Block 62, Northern Pacific First Addition, Parcel no. 65-3179000)
 2. Consider approval of HDR submitting the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FEMA) grant for the Lower Heart River Flood Risk Reduction Project through the City of Mandan
- I. RESOLUTIONS AND ORDINANCES:
1. Consider Financing Resolution for the following improvement districts and warrants:
 - i. Street Improvement District #214 (16th Street NE & 8th Avenue NE) \$2,450,000 Definitive Improvement Warrant, Series 2023A
 - ii. Street Improvement District #219 (ND Highway 1806) \$427,170 Definitive Improvement Warrant, Series 2023B
 - iii. Street Improvement District #221 (Cypress Grove Estates) \$280,274 Definitive Improvement Warrant, Series 2023C
 - iv. Street Improvement District #220 (Lakewood) \$1,686,411 Definitive Improvement Warrant, Series 2023D
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. January 17, 2023 (5 p.m. start time)
 2. February 7, 2023
 3. February 21, 2023 (5 p.m. start time)
- 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.