

# PRELIMINARY AGENDA MANDAN CITY COMMISSION JANUARY 17, 2023 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:00 P.M. www.cityofmandan.com

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The City of Mandan is encouraging citizens to provide their comments for agenda items via email to <a href="mailto:info@cityofmandan.com">info@cityofmandan.com</a>. 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:

- Roll call of all City Commissioners
- Introduction of Madison Cermak, Business Development & Communications Director
- B. APPROVAL OF AGENDA:
- C. MINUTES:
  - Consider approval of the minutes from the January 3, 2023 Board of City Commission regular meeting
- D. PUBLIC HEARING:
  - 1. Consider Dangerous Building at 1310 2<sup>nd</sup> St NE, Mandan
  - Consider variance from Section 105-1-6 of the City Code of Ordinances related to automobile parking (off-street parking) for Mandan Retail and Coffee Shop

### E. BIDS:

 Consider a rejection of bids from both Strata Corporation and Northern Improvement Company for the 8<sup>th</sup> Avenue NW (Old Red Trail to 24<sup>th</sup> Street) project.

# F. CONSENT AGENDA:

- 1. Consider approval of monthly bills
- Consider Abatements
  - i. 2022 Veteran Credit Abatement for Robert R. Stotz
  - ii. Randy Rhone Abatement Application Vacant Lot NW 1/4 SE 1/4 34-139-81
- Consider extension of Special Use Permit for Mandan Retail and Coffee Shop

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- 4. Consider approval of a Gaming Site Authorization for the Mule Deer Foundation for a raffle on February 11, 2023
- 5. Consider approval of the following Local Gaming Permits:
  - i. Women of the Moose for a raffle on April 22, 2023
  - ii. Law Enforcement Administrative Support for a raffle on February 18, 2023
- 6. Consider accepting the overtime funding from Joint Law Enforcement Operations Task Force (JLEO)/United States Marshals Service (USM) for FY2023
- 7. Consider approval of disposal of old economic development project records
- 8. Consider approval of Market Salary Adjustments for Public Works Employees

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

# H. NEW BUSINESS:

- 1. Consider Growth Fund Committee recommendation for Fire Sprinkler Assistance application for 200 E Main St.
- 2. Consider Minor Plat for Heart Ridge 2<sup>nd</sup> Addition, A Replat of Lot 7, Block 1 and acceptance of donated land to City
- 3. Consider Selection of Consulting Firm for Mandan High School Placemaking Study (documentation forthcoming)
- 4. Consider the Mandan Civil Service Commission recommended committee appointment for 2023.
- 5. Consider approval of an Urban Grant Program application for the Downtown Street Improvement District.
- 6. Consider approval of resolutions necessary for the creation of the City of Mandan 2023 Street Improvement District (Dianne's and Plainview).
- 7. Consider approval of a motion of support to collaborate with the State of ND and other local governments to pursue a state-owned CO2 storage facility.

# I. RESOLUTIONS AND ORDINANCES:

- 1. First consideration of Ordinance 1421 related to adoption of the 2021 International Fire Code (IFC) with proposed amendments
- 2 First consideration of Ordinance 1420 related to amending and Re-Enacting Article 2 of the Mandan Code of Ordinances relating to Building Code

### J. OTHER BUSINESS:

# K. <u>FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:</u>

- 1. February 7, 2023
- 2. February 21, 2023 (5 p.m. start time)
- 3. March 7, 2023

### L. ADJOURN