

PRELIMINARY AGENDA MANDAN CITY COMMISSION FEBRUARY 7, 2023 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 P.M. <u>www.cityofmandan.com</u>

The public may access the LIVE meeting at:

Watch & Listen Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: <u>tinyURL.com/FreeTV-602</u> and on Roku or Apple TV	Listen Radio Access 102.5 FM <u>RadioAccess.org</u>
<b>Or Telephone:</b> +1 669 444 9171 Webinar ID: 830 5926 3705	<i>Web:</i> <u>https://us02web.zoom.us/j/83059263705</u>

The City of Mandan is encouraging citizens to provide their comments for agenda items via email to <u>info@cityofmandan.com</u>.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. <u>ROLL CALL:</u> 1. Roll call of all City Commissioners
- B. <u>APPROVAL OF AGENDA:</u>
- C. <u>MINUTES:</u>
  - 1. Consider approval of the minutes from the January 17, 2023 Board of City Commission regular meeting
- D. <u>PUBLIC HEARING:</u>
- E. <u>BIDS:</u>

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- F. <u>CONSENT AGENDA:</u>
  - Consider Abatements
    - i. Veterans Credit Abatement Meg Vanderlaan
    - ii. Veterans Credit Abatement Noribelle Starck
  - 2. Consider approval of using unspent 2022 Street Department Capital Outlay Funds to amend the 2022 Snow Removal Budget as well as to amend the 2023 Capital Outlay Budget to allow for the purchase of a Hydraulic Snow blower
  - 3. Consider approval of participation in nationwide settlements that were recently reached in lawsuits relating to the opioid epidemic
  - 4. Consider approval of a Local Gaming Permit for Ternes and Bullinger Benefit for a raffle on March 25, 2023

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- 5. Consider contract with Stantec Consulting Services for Mandan High School Placemaking Study
- 6. Consider approval of a budget amendment for the Police Department (documentation forthcoming)

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

# H. <u>NEW BUSINESS:</u>

- 1. Consider appointment to the Mandan Visitors Committee.
- 2. Consider approval of resolutions necessary to set up the 2023 Street Improvement District, #232 and approve funding assistance towards the reconstruction scope segments.
- 3. Legislative Update

# I. <u>RESOLUTIONS AND ORDINANCES:</u>

- 1. Consider approval of a resolution establishing rates and charges for water meters
- 2. Second and Final consideration of Ordinance 1420 related to Article 2 Building Code.
- 3. Second and Final consideration of Ordinance 1421 related adoption of the 2021 International Fire Code (IFC) with proposed amendments
- 4. Consider approval of a resolution establishing the fee for Mobile Cigar Sale permits and removal of Garbage Hauler fees

## J. OTHER BUSINESS:

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

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

## L. <u>ADJOURN</u>

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.