

PRELIMINARY AGENDA MANDAN CITY COMMISSION FEBRUARY 21, 2023 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:00 P.M. www.cityofmandan.com

The public may access the LIVE meeting at:

Watch & Listen Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: tinyURL.com/FreeTV-602 and on Roku or Apple TV	Listen Radio Access 102.5 FM RadioAccess.org
Or Telephone: +1 719 359 4580 Webinar ID: 823 2395 4325	Web: https://us02web.zoom.us/j/82323954325

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. Winter Decorating Award Presentation

B. APPROVAL OF AGENDA:

C. MINUTES:

- 1. Consider approval of the minutes from the February 7, 2023 Board of City Commission regular meeting
- 2. Consider approval of the minutes from the February 13, 2023
 Board of City Commission special meeting

D. PUBLIC HEARING:

 Consider Preliminary Plat and conducting a public hearing related to a Zone Change from A – Agriculture to R7 – Residential for Arlene's Subdivision

E. BIDS:

F. CONSENT AGENDA:

- 1. Consider approval of monthly bills
- 2. Consider approval of a Gaming Site Authorization for ABATE of North Dakota at Powerhouse Bar for a raffle on February 25, 2023
- 3. Consider approval of Raw Water Intake project change orders.

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- 4. Consider approval of a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application.
- 5. Consider scheduling a Public Hearing for April 4, 2023 to consider the vacation of Rights-of-Way in Mandan Industrial Park
- 6. Consider a revision to the 2023 Police Department Budget Amendment Action take on February 7, 2023
- 7. Consider approval of a Class Special B Liquor License for Funatix Events from June 1, 2023 to June 30, 2023.

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

H. NEW BUSINESS:

- 1. Consider approval of plans and specifications and ad for bid for Street Improvement District #232.
- 2. Consider approval of plans and specifications and ad for bid for the Annual Municipal Concrete project.
- 3. Consider approval of a Task Order with AE2S for the Wastewater Treatment Facility Masterplan Amendment.
- 4. Legislative update

I. RESOLUTIONS AND ORDINANCES:

1. Consider Ordinance 1422, a Zone Change from A – Agriculture to R7 – Residential for Arlene's Subdivision

J. OTHER BUSINESS:

1. For information, upcoming public input meetings for Sunset Drive Corridor Study and Mandan High School Placemaking Plan.

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

- 1. March 7, 2023
- 2. March 21, 2023
- 3. April 4, 2023 (Board of Equalization)

L. <u>ADJOURN</u>