



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
MARCH 21, 2023
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com**

The public may access the LIVE meeting at:

<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: +1 253 215 8782 Webinar ID: 815 8272 5609</p>	<p>Web: https://us02web.zoom.us/j/81582725609</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
 - 2. Recognize 2022-2023 Golden Shovel award winners
- B. APPROVAL OF AGENDA:
- C. MINUTES:
 - 1. Consider approval of the minutes from the March 7, 2023 Board of City Commission regular meeting
- D. PUBLIC HEARING:
 - 1. Consider Insufficiency of protests for the 2023 Street Improvement District project, #232.
 - 2. Consider City-Initiated Amendment to Future Land Use and Transportation Plan
 - 3. Consider Preliminary Plat for Rock Prairie Estates Addition
 - 4. Consider Preliminary Plat and PUD Amendment for Cove at Lakewood Addition
 - 5. Consider Preliminary Plat, Zone Change, Annexation and Special Use Permit for Evergreen Heights 4th Addition
 - 6. Consider Preliminary Plat for Mandan Industrial Park 13th Addition
- E. BIDS:
 - 1. Consider bids for the 2023 Street Improvement project, #232.
 - 2. Consider the bids for the 2023 Municipal Concrete Contract project.
- F. CONSENT AGENDA:
 - 1. Consider approval of monthly bills
 - 2. Consider approval for the following budget amendments and transfers:
 - i. Finance Department

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- ii. Public Works Department
- iii. Fire Department
- iv. Planning Department
- v. Business Development & Communications
- vi. Engineering
- vii. Administration
- viii. Police Department
- 3. Consider approval of leave without pay.
- 4. Consider the following approved Gaming Site Authorization Amendments:
 - i. Cystic Fibrosis Association of North Dakota at Station West Bar & Grill
 - ii. Gilbert S. Furness Post 40 at Send It! 24/7 Cornhole
- G. OLD BUSINESS:
- H. NEW BUSINESS:
 - 1. Consider Renaissance Zone
 - i. Application for Purchase with Improvements of 107 6th Ave NW by Dr. Brittany Shauer
 - ii. Consider Request for Extension of Rehabilitation of Primary Residence at 204 6th Ave NW by Aaron Axvig
 - 2. Consider approval to enter into negotiations with Lakewood Homeowners Association for land lease.
 - 3. Consider Issuance of RFQ for Zoning Rewrite Study
 - 4. Legislative update
- I. RESOLUTIONS AND ORDINANCES:
 - 1. First Consideration of Ordinance 1424, a PUD Amendment for Cove at Lakewood Addition
 - 2. First consideration of 1423, an Annexation and Zone Change from A – Agriculture to R7 – Residential and CA – Commercial for Evergreen Heights 4th Addition
 - 3. Consider approval of the resolution of the Land Use and Transportation Amendment
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 - 1. April 4, 2023 (Board of Equalization)
 - 2. April 18, 2023
 - 3. May 5, 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.