



**PRELIMINARY AGENDA  
MANDAN CITY COMMISSION  
APRIL 4, 2023  
ED “BOSH” FROEHLICH MEETING ROOM,  
MANDAN CITY HALL  
5:30 P.M.  
[www.cityofmandan.com](http://www.cityofmandan.com)**

The public may access the LIVE meeting at:

<p><b>Watch &amp; Listen</b> Government Access (Midcontinent) cable channels 2 &amp; 602 HD Streaming LIVE at: <a href="http://tinyURL.com/FreeTV-602">tinyURL.com/FreeTV-602</a> and on Roku or Apple TV</p>	<p><b>Listen</b> Radio Access 102.5 FM <a href="http://RadioAccess.org">RadioAccess.org</a></p>
<p><b>Or Telephone:</b> +1 719 359 4580 Webinar ID: 856 5404 4007</p>	<p><b>Web:</b> <a href="https://us02web.zoom.us/j/85654044007">https://us02web.zoom.us/j/85654044007</a></p>

The City of Mandan is encouraging citizens to provide their comments for agenda items via email to [info@cityofmandan.com](mailto: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. Introduction of new Police Department employees
  
- B. APPROVAL OF AGENDA:
  
- C. MINUTES:
  1. Consider approval of the minutes from the March 21, 2023 Board of City Commission regular meeting
  
- D. PUBLIC HEARING:
  1. Consider Right-of-Way Vacation Request for Mandan Industrial Park 13<sup>th</sup> Addition
  2. Consider Final Plat for Rock Prairie Estates Addition
  3. Consider Final Plat for Arlene’s Subdivision
  
- E. BIDS:
  
- F. CONSENT AGENDA:
  1. Consider approval of the following Local Gaming Permits:
    - i. Jimi Faris Medical Benefit for a raffle on April 27, 2023
    - ii. Mandan High School Girls Golf Booster for a calendar raffle in June 2023
  2. Consider Abatements
    - i. Morton County Water Resource District

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- ii. Leray & Angie Paulson
  - 3. Consider approval of the Public Works Forestry Department to apply for the North Dakota Forestry Service America the Beautiful Grant
  - 4. Consider approval of the Police Department applying for the Community Oriented Policing Services grant
  - 5. Consider proclaiming April 17<sup>th</sup> through 22<sup>nd</sup>, 2023 Spring Clean Up Week
  - 6. Consider an Engineering Service Agreement with HDR for final design of phase III of Memorial Highway water and sanitary sewer utilities.
  - 7. Consider an ad for bid for a roof replacement at the Water Treatment Facility.
  - 8. Consider approval to use General Reserve Fund to pay installation fees for In Car Camera Systems and License Plate Reader System that were not covered under the budgeted purchase
- G. OLD BUSINESS:
- H. NEW BUSINESS:
- 1. Consider recommending approval to the Morton County Commission for 2021 & 202 Abatement Applications for Brandon Zinne
  - 2. Legislative Update
- I. RESOLUTIONS AND ORDINANCES:
- 1. Second consideration of Ordinance 1424, an Annexation and Zone Change from A – Agriculture to R7 – Residential and CA – Commercial for Evergreen Height’s 4<sup>th</sup> Addition
  - 2. Second consideration of Ordinance 1423, a PUD Amendment for Cove at Lakewood Addition
- J. OTHER BUSINESS:
- 1. Commissioner Olson, Dakota Media Access – Survey open until midnight April 7
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
- 1. April 18, 2023
  - 2. April 25, 2023 Budget Working Session
  - 3. May 5, 2023
  - 4. May 16, 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.*