



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
APRIL 18, 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: +1 669 900 6833 Webinar ID: 893 5335 3308</p>	<p>Web: https://us02web.zoom.us/j/89353353308</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
- B. APPROVAL OF AGENDA:
- C. MINUTES:
 - 1. Consider approval of the minutes from the April 4, 2023 Board of City Commission regular meeting
- D. PUBLIC HEARING:
 - 1. Consider Final Plat for Rock Prairie Estates Addition
 - 2. Consider Vacation of right-of-way in Big Sky Estates Addition (*may need postponed to May 2, 2023*)
- E. BIDS:
 - 1. Consider approval of low bid for Street Improvement District #227, Unit #3.
- F. CONSENT AGENDA:
 - 1. Consider approval of monthly bills
 - 2. Consider proclaiming April 27, 2023 Arbor Day
 - 3. Consider approval of a Local Gaming Permit for Miles of Love Dog Rescue for a raffle on August 13, 2023
 - 4. Consider Abatements
 - i. BMC Properties LLC
 - ii. Jason D Frank
 - 5. Consider approval of a Class A Liquor License for Central Station
 - 6. Consider approval of the following liquor license renewals:
 - i. Bis-Man Stock Car Association
 - ii. Bareknuckle Events

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7. Consider proclaiming May 15 through May 20 Spring Clean Up Week
 8. Consider Renaissance Zone committee recommendations:
 - i. Application for lease of 107 6th Ave NW by Vision Source Mandan
 - ii. Application for rehabilitation and lease transfer of 1301 1st St NE by Dr. Andrea Leingang
 9. Consider lease agreement with Lakewood Homeowners Association.
 10. Consider Engineering Service Agreement with SRF for Construction Engineering work related to the 19th Street Trail, Phase II project.
 11. Consider Minor Plat for Hopfauf 2nd Addition
 12. Consider Minor Plat for Northern Pacific Third Addition
 13. Consider the amendments to investment options within the retirement Deferred Compensation and Trust plans
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. Consider Mandan Growth Fund Committee recommendations:
 - i. Application for Fire Sprinkler Assistance of 111 Collins Ave by Central Station LLC
 - ii. Application for Storefront Improvement of 200 E Main St by East Main Investments LLC
 - iii. A Forgivable Loan to Send It! 24/7 Corn hole Inc.
 2. Legislative Update
- I. RESOLUTIONS AND ORDINANCES:
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. April 25, 2023 Budget Working Session
 2. May 2, 2023
 3. May 16, 2023
 4. June 6, 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.