



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
MAY 16, 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: 825 7594 1963</p>	<p>Web: https://us02web.zoom.us/j/82575941963</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 May 5, 2023 Board of City Commission regular meeting

- D. PUBLIC HEARING:
 - 1. Consider Variance Request from Sec. 105-4-2 (b) of the City Code of Ordinances related to permitted uses in the DF – Downtown Fringe district for Lots 11-12, Blk 62, First Northern Pacific Add
 - 2. Consider Public Hearing for MPO Variance Request
 - 3. Consider Public Hearing related to request to vacate right-of-way of Viewpoint Lane NW (postponed from 4/18/23 CC to 5/16/23 and subsequently withdrawn by applicant)

- E. BIDS:
 - 1. Consider approval of low bid for the 2023 Municipal Concrete Contract
 - 2. Consider approval of low bid for the Water Treatment Facility Roof Replacement project.

- F. CONSENT AGENDA:

*Preliminary Agenda
Mandan City Commission
May 16, 2023
Page 2 of 3*

1. Consider approval of monthly bills
2. Consider approval of the following gaming site authorizations from July 1, 2023 to June 30, 2024:
 - i. Abate of North Dakota at Hideaway
 - ii. Cystic Fibrosis Association at Station West
 - iii. Cystic Fibrosis Association at Stage Stop
 - iv. Dakota Leathernecks Detachment #1419 at Silver Dollar Bar
 - v. Mandan Eagles at Mandan Eagles
 - vi. Prairie Public Broadcasting at Strawberry Bar
 - vii. Mandan Hockey Club at Central Station
 - viii. Mandan Hockey Club at Blackstone Tavern
 - ix. Mandan Hockey Club at Old 10 Bar & Grill
 - x. Mandan Hockey Club at Vicky's Sports Bar
 - xi. Matpac Wrestling at Last Call Bar
 - xii. Matpac Wrestling at Scapegoat Bar
 - xiii. Matpac Wrestling at Old Town Tavern
 - xiv. Matpac Wrestling at Black Lions
 - xv. Mandan Baseball Club at Powerhouse and 501
 - xvi. Mandan Baseball Club at Broken Oar
 - xvii. Mandan Baseball Club at the Drink
 - xviii. Mandan Baseball Club at Seven Seas
 - xix. New Salem Civic Club at Bennigan's
3. Consider approval of the following gaming site authorizations:
 - i. Matpac Wrestling at The Scapegoat Bar from May 17, 2023 to June 30, 2023
 - ii. Mandan Hockey Club at Central Station June 1, 2023 to June 30, 2023
4. Consider approval of a Local Gaming Permit for Kim Barnhardt Benefit for a raffle on June 10, 2023
5. Consider Minor Plat for Borden Harbor West 2nd Addition
6. Consider Final Plat for Cove at Lakewood
7. Consider approval of a Special Event Permit for Buggies and Blues from June 10 to June 11, 2023.
8. Consider approval of an ad for bid for the LED Lights Replacement project.
9. Consider entering into an agreement with the North Dakota Office of State Tax Commissioner for the administration of Mandan's local sales, use and gross receipts taxes for the 2023-2025 biennium
10. Consider approval of leave without pay
11. Consider approval of 2022 Record Disposal for the following departments:
 - i. Auditor
 - ii. Fire
 - iii. Engineering
 - iv. Planning
 - v. Library
 - vi. Assessing

*Preliminary Agenda
Mandan City Commission
May 16, 2023
Page 3 of 3*

12. Consider approval of a Class E Liquor License for La Cantina ND LLC

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider launch of City of Mandan and Gate City Bank “Neighborhood Revitalization Initiative” program
2. Consider Acceptance of Sunset Drive Corridor Study
3. Consider a request for a road closure of 6th Avenue SE (1806 South) for a defined time period to allow the installation of a BNSF fuel line.
4. Consider conditional approval of a three-way agreement for the Big Sky Estates 7th Addition Infrastructure project.

I. RESOLUTIONS AND ORDINANCES:

1. Introduction and first consideration of Ordinance No. 1425 relating to Alcoholic Beverages
2. First consideration of Ordinance No. 1426 relating to Alcoholic Beverage Issuance and Fees

J. OTHER BUSINESS:

1. Public Works Open House May 25th, 2023

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. June 6, 2023
2. June 20, 2023
3. July 11, 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.