|   | Preliminary agenda<br>Mandan City Commission<br>June 6, 2023 |
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|   | ED "BOSH" FROEHLICH MEETING ROOM,<br>MANDAN CITY HALL        |
| CITY OF<br>MANDAN<br>HERE THE WEST BEGINS | 5:30 P.M.<br><u>www.cityofmandan.com</u>                     |

The public may access the LIVE meeting at:

WF

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|--|---|
| <b>Or Telephone:</b> +1 669 900 6833   | Web:  |
| Webinar ID: 853 8190 8776  | https://us02web.zoom.us/j/85381908776                     |

The City of Mandan is encouraging citizens to provide their comments for agenda items via email to <u>info@cityofmandan.com</u>.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. <u>ROLL CALL:</u> 1. Roll call of all City Commissioners
- B. APPROVAL OF AGENDA:
- C. <u>MINUTES:</u>
  - 1. Consider approval of the minutes from the May 16, 2023 Board of City Commission regular meeting
- D. <u>PUBLIC HEARING:</u>
- E. <u>BIDS:</u>
- F. <u>CONSENT AGENDA:</u>
  - 1. Consider Veterans Credit Abatements for Justin Sauers
  - 2. Consider approval of the following assessments:
    - i. Health & Safety of 2022B
    - ii. Snow Removal of 2023
  - 3. Consider Final Plat for Mandan Industrial Park 13<sup>th</sup> Addition
  - 4. Consider Final Plat for Big Sky Estates 7<sup>th</sup> Addition
  - 5. Consider approval of a road closure request for 1<sup>st</sup> Avenue NE between Main Street and 1<sup>st</sup> Street.
  - 6. Consider approval of acceptance of a State Water Commission grant for Memorial Highway water main engineering.

- 7. Consider approval of an amendment to our snow removal agreement with The Department of Corrections & Rehabilitation (DoCR), Youth Correctional Center (YCC), facility to extend it another two years.
- 8. Consider approval of the following Special Event Permits:
  - i. Summer Kick Off Event at Stage Stop from June 9, 2023 to June 10, 2023
  - *ii.* Farmers Union PBS Tournament at Midway Lanes from June 16, 2023 to June 18, 2023 (*agenda documentation forthcoming*)
  - *iii.* Independence Day Parade, Art in the Park, and 5K Race from July 3, 2023 to July 4, 2023 (agenda documentation forthcoming)
- 9. Consider approval of the following Gaming Site Authorizations from July 1, 2023 to June 30, 2024:
  - i. Mandan Moose at Mandan Moose
  - ii. Furry Friends Rockin Recuse at Main Street Drive Thru Liquor
  - iii. Mandan Touchdown Club at Starion Sport Complex
  - iv. Fort Abraham Lincoln Foundation at Midway Lanes
  - v. Fort Abraham Lincoln Foundation at Lonesome Dove
  - vi. Fort Abraham Lincoln Foundation at Paddle Trap
  - vii. American Legion Post 91 at Send It 24/7
- 10. Consider approval of the following Liquor License Issuances:
  - i. Whiskey Gypsi at 202 E Main St from June 7, 2023 to June 30, 2023
  - ii. LC Bar, Inc. at 118 W Main St from July 1, 2023 to June 30, 2024
- 11. Consider approval of the transfer of \$10,000 from Wages & Salary to Testing and Inspections Fees for initial physicals for the Police Department
- G. <u>OLD BUSINESS:</u>
- H. <u>NEW BUSINESS:</u>
  - 1. Bismarck Mandan Chamber EDC Update Brian Ritter
  - 2. Discussion regarding water issues in the Riverbend Addition.
  - 3. Consider Mandan Growth Fund Committee recommendations:
    - i. Application for Fire Sprinkler Assistance by Shirleys Shinning Stars at 505 Collins Ave.
    - ii. Application for Fire Sprinkler Assistance by Little Flower Nido & Toddler Montessori Program at 1601 Hwy 1806 S.
  - 4. Consider Purchase Agreement for City-owned lot 606 Collins Avenue (PIN: 65–3294000)
- I. RESOLUTIONS AND ORDINANCES:

- 1. Second and final consideration of Ordinance No. 1425 relating to Alcoholic Beverages
- 2. Consider Resolution establishing Beer, Liquor or Alcoholic Beverage License & Permit Fees
- 3. First consideration of Ordinance No. 1426 related to Retirement Plan
- J. OTHER BUSINESS:

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

- 1. June 20, 2023
- 2. July 11, 2023
- 3. July 25, 2023
- L. <u>ADJOURN</u>

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.