

PRELIMINARY AGENDA MANDAN CITY COMMISSION JUNE 20, 2023 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 5:30 P.M. www.cityofmandan.com

The public may access the LIVE meeting at:

channels : Streaming	Listen ent Access (Midcontinent) cable 2 & 602 HD 1 LIVE at: tinyURL.com/FreeTV-602 and or Apple TV	Listen Radio Access 102.5 FM RadioAccess.org
	none: 1 253 215 8782 ID: 838 5755 7311	Web: https://us02web.zoom.us/j/83857557311

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:

Roll call of all City Commissioners

B. APPROVAL OF AGENDA:

C. MINUTES:

1. Consider approval of the minutes from the June 6, 2023 Board of City Commission regular meeting

D. PUBLIC HEARING:

- Consider Gateway Setback Variance and Minor Plat for Eastside Commercial Park 2nd Addition
- 2. Consider Minor Plat, Special Use Permit and Zone Change for Hoovestal's 4th Addition
- 3. Consider Preliminary Plat of Schaff Estates 2nd Addition

E. BIDS:

F. CONSENT AGENDA:

- 1. Consider approval of monthly bills
- 2. Consider approval of the assessments for Weed Cutting of 2022B.
- 3. Consider approval of the closure of 5th Avenue NE from 1st Street south through the alley
- 4. Consider approval of a change order for additional storm sewer for the West Hills 5th Street project

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5. Consider approval of the following liquor license renewals for the license year from July 1, 2023 to June 30, 2024

Class A

- B&B Inc dba Broken Oar
- ii. Midway Lanes, Inc dba Midway Lanes
- iii. Stage Stop
- iv. Vicky's Sports Bar Inc
- v. Old Town Tavern Inc
- vi. J & C Investments Inc dba Powerhouse/501 Bar & Grill
- vii. Lonesome Dove Inc
- viii. Stryker Enterprises LLC dba Main Street Drive Thru Liquor
- ix. The Drink at Lakewood
- x. River Partners Inc. dba The Paddle Trap
- xi. Strawberry LLC
- xii. The Hide Away
- xiii. Send It! 24/7 Cornhole, Inc
- xiv. Bar Operators LLC dba Central Station
- xv. Whiskey Gypsi Inc dba Scapegoat Bar
- xvi. LC Bar Inc

Class B

- xvii. Mandan Moose Lodge #425
- xviii. Fraternal Order of Eagles #2451

Class BWO

- xix. GD Hooker LLC dba Black Lions
- xx. Ten Spot Lanes Inc.
- xxi. V3NU3 LLC

Class C

- xxii. Blackstone Ridge LLC dba Blackstone Tavern
- xxiii. BW-SS Inc dba Baymount Inn & Suites

Class D

- xxiv. Coborn's, Incorporated dba Captain Jack's #7049
- xxv. Walmart #2033
- xxvi. Bayside, LLC

Class D1

- xxvii. Miller & Holmes dba M&H Gas
- xxviii. Farmers Union Oil Company of Moorhead, MN dba PetroServe USA #78
- xxix. Farmers Union Oil Company of Moorhead, MN dba PetroServe USA #79
- xxx. Parkland USA Corporation dba Superpumper Inc #80238
- xxxi. Parkland USA Corporation dba Superpumper #80152
- xxxii. Parkland USA Corporation dba Superpumper #80141
- xxxiii. Tri Energy Cooperative dba Tri Energy Cenex

Class E

- xxxiv. Mandan Bennigan's Inc
- xxxv. A&B Pizza Mandan Inc
- xxxvi. Verhaeghe Enterprises LLC dba Station West Bar and Grill

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xxxvii. Thomas & Moriarty's LLC

xxxviii. River Partners Inc. dba The Paddle Trap

xxxix. Old Ten Bar & Grill, LLC

xl. La Cantina ND LLC

Class F

xli. Rice Bowl LLC dba Rice Bowl Chinese Restaurant

xlii. Taqueria El Guerro LLC

xliii. Pit Masters LLC dba Dickey's Barbecue Pit LLC

Class Special B

xliv. Legendary Beverage LLC

xlv. Weber's Golf Shop dba Prairie West Golf Course

xlvi. Weber's Golf Shop dba Mandan Municipal Golf Course

Class WB

xlvii. Dialectic Brewing Company LLC dba Dialectic Brewing Company and Cider House

xlviii. Buffalo Commons Brewing Co LLC

- 6. Consider approval of the following special event permits:
 - i. Stage Stop Summer Parking Lot Party from June 30, 2023 to July 1, 2023
 - ii. Stage Stop 4th of July Street Dance on July 3, 2023
- 7. Consider approval a gaming site authorization for the Mandan Touchdown Club from July 1, 2023 to June 30, 2024 at Dickey's Barbecue
- 8. Consider entering a lease with BEK Communications Cooperative for tower space at the Southside reservoir.

G. <u>OLD BUSIN</u>ESS:

H. NEW BUSINESS:

- Consider a driveway variance for 2008 Twin City Drive, 180 Health Solutions.
- 2. Consider approval of the Memorial Highway project funding approach and the ND Department of Transportation Memorandum of Understanding for the project.
- 3. Consider Development Agreement for Big Sky Estates 7th Addition
- 4. Consider Update and Decision Document for NDDOT Sunset Drive Interchange Project
- 5. Consider selection of City Zoning Code Rewrite Consultant

I. RESOLUTIONS AND ORDINANCES:

- Second and final consideration of Ordinance No. 1426 related to Retirement Plan
- 2. First Consideration of Ordinance 1427, a Zone Change from RM Residential to CB Commercial for Hoovestal's 4th Addition

J. OTHER BUSINESS:

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K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. July 11, 2023
- 2. July 18, 2023
- 3. August 1, 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.