



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
AUGUST 1, 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: +1 312 626 6799 US Webinar ID: 898 6676 0114</p>	<p>Web: https://us02web.zoom.us/j/89866760114</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. THE PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA:
- D. MINUTES:
 - 1. Consider approval of the minutes from the July 18, 2023 Board of City Commission regular meeting
- E. PUBLIC HEARING:
- F. BIDS:
 - 1. Consider bids for the LED lights replacement project.
- G. CONSENT AGENDA:
 - 1. Consider approval of the City of Mandan JAG and Lottery Grant application and Memorandum of Understanding to provide funding for the Dakota Child Advocacy Center
 - 2. Consider approval of the following Special Event Permits:
 - i. Stage Stop Parking Lot Party from August 11, 2023 to August 12, 2023
 - ii. Walmart 10 Year Anniversary Celebration on September 9, 2023
 - iii. Midwest Flavor Fest from August 26, 2023 to August 27, 2023
 - 3. Consider approving the contract with Barr Engineering for the hill slump and water concerns at the east side of the Cemetery.
 - 4. Consider Minor Plat for Allmaras Addition

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5. Consider approval of a Memorandum of Understanding between the Mandan Police Department and the Metro Area Narcotics Task Force
 6. Consider approval of the following grant applications:
 - i. Lottery Grant for Metro Area Narcotics Task Force
 - ii. Sanford Hospital SANE Nurse Program Grant
- H. OLD BUSINESS:
1. Consider an agreement with MDU Resources to move the Memorial Highway power lines from overhead to underground.
 2. 200 East Main Sidewalk Variances
- I. NEW BUSINESS:
1. Consider the Morton Mandan Public Library 2024 Budget
 2. Consider the Mandan Airport Authority 2024 Budget
 3. Consider Retail Incentive application by Larkspur Daisy at 220 W Main St.
 4. Consider the Urban Grant Program award letter from the NDDOT for the Downtown Street Improvement project, phase I.
 5. Consider a decision about the conflict with the WBI line for the 8th Avenue NW reconstruction project.
- J. RESOLUTIONS AND ORDINANCES:
1. Consider the introduction and first consideration, and call for a public budget hearing of Ordinance No. 1430 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2024, and ending December 31, 2024, and making the annual tax levy for the year 2023
 2. Second and final consideration of Ordinance 1428, a zone change from RM – Residential to MA - Industrial for Lot 9, Block 2, Hoovestol Subdivision.
 3. Second and final consideration of Ordinance 1429 related to Compensatory Leave.
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. August 15, 2023
 2. September 5, 2023 (5 p.m. start time)
 3. September 19, 2023
- M. 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.