



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
AUGUST 15, 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: Dial: 1 719 359 4580 Webinar ID: 833 3733 6073</p>	<p>Web: https://us02web.zoom.us/j/83337336073</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 August 1, 2023 Board of City Commission regular meeting
- E. PUBLIC HEARING:
 - 1. Consider approval of a variance from Section 105-3-5 (e) (2) of the City Code of Ordinances related to the R7 – Residential district side yard setback
 - 2. To consider the preliminary plat and a zone change from A – Agriculture to CC – Commercial with restrictions for Heck 2nd Addition
- F. BIDS:
- G. CONSENT AGENDA:
 - 1. Consider approval of monthly bills
 - 2. Consider approval of the following special event permits:
 - i. Chevrolet of Mandan’s Military and Customer Appreciation event on Sept. 9, 2023

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- ii. Mandan Moose Back to School event on Aug. 26, 2023
- 3. Consider approval of a grant application and memorandum of understanding allowing the Mandan Police Department to apply for a grant through the N.D. Attorney General's Office, and receive funds for the Dakota Child Advocacy Center which will be used to partially fund one forensic interviewer and one counselor for two years
- 4. Consider minor plat of Riverwood Commercial Park 4th Addition
- 5. Consider SID 223 Engineering Service Agreement Amendment

H. OLD BUSINESS:

I. NEW BUSINESS:

- 1. Consider introduction of potential Cigar Lounge Ordinance Language
- 2. Consider Mandan Visitor Committee recommendations for:
 - i. Funding assistance for a public boat ramp
 - ii. Funding assistance for a Welcome to Mandan structure at the east end of Memorial Highway
- 3. Consider an amendment to the AE2S Agreement for Long Term Financial Planning Software

J. RESOLUTIONS AND ORDINANCES:

- 1. Consider Financing Resolution for the following improvement districts and warrants:
 - i. Street Improvement District #223 (38th Avenue SE) \$676,763 Definitive Improvement Warrant, Series 2023E
 - ii. Street Improvement District #227 (Heck Addition) \$3,829,131 Definitive Improvement Warrant, Series 2023F
 - iii. Street Improvement District #225 (Plainview) \$1,609,398 Definitive Improvement Warrant, Series 2023G
- 2. First Consideration of Ordinance 1431, a zone change from A to CC – Commercial with Restrictions for Heck 2nd Addition

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. September 5, 2023 (5 p.m. start time)
- 2. September 19, 2023
- 3. October 3, 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.