



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 5, 2023
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:00 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: +1 669 444 9171 US Webinar ID: 815 8901 7458</p>	<p>Web: https://us02web.zoom.us/j/81589017458</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:
 - 1. Recognition of Community Beautification Program Property, 300 2nd St NW

- D. MINUTES:
 - 1. Consider approval of the minutes from the August 15, 2023 Board of City Commission regular meeting

- E. PUBLIC HEARING:

- F. BIDS:

- G. CONSENT AGENDA:
 - 1. Consider a Special Event Permit for the Mandan Progress Organization Annual Dinner on Sept. 7, 2023
 - 2. Consider Minor Plat for Mastel Subdivision
 - 3. Consider a Memorandum of Understanding between the City of Mandan and Heart River Correctional Center
 - 4. Consider a local permit for a raffle at the Aubry Porter benefit on Sept. 28, 2023 at Baymont Inn & Suites

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5. Consider proclaiming September 18-23, 2023 as Free Fall Landfill Week
 6. Consider entering into a Master Service Agreement with Moore Engineering and authorizing an on-call service task order
 7. Consider approval of acceptance of a State Water Commission grant for the Water Treatment Plant Phase III Optimization project engineering
- H. OLD BUSINESS:
- I. NEW BUSINESS:
1. Consider a Development Agreement for Mandan Industrial Park 13th Addition
 2. Consider a Storefront Improvement application by Lazy Eye Property LLC (dba Vision Source Mandan) for 107 6th Ave NW
- J. RESOLUTIONS AND ORDINANCES:
1. Second and Final Consideration of Ordinance 1431, a zone change from A – Agriculture to CC – Commercial with restrictions for Heck Second Addition
 2. First Consideration of Ordinance 1432 to amend and re-enact Section 12-8-1 related to Tobacco Products, Definitions and enact Section 12-8-9 pertaining to Cigar Lounges
 3. Consider Financing Resolution for Street Improvement District #214 (16th Street NE & 8th Avenue NE) \$3,874,343 Definitive Improvement Warrant, Series 2023H
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. September 19, 2023
 2. October 3, 2023
 3. October 17, 2023
- M. ADJOURN