



**PRELIMINARY AGENDA
 MANDAN CITY COMMISSION
 OCTOBER 17, 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 Webinar ID: 864 5951 5716</p>	<p>Web: https://us02web.zoom.us/j/86459515716</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 by Noon 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. ANNOUNCEMENTS
 - 1. Recognition of Community Beautification Program Property
 - 2. Law Enforcement Center Trunk or Treat, Oct. 31

- D. APPROVAL OF AGENDA:

- E. MINUTES:
 - 1. Consider approval of the minutes from the October 3, 2023 Board of City Commission regular meeting

- F. PUBLIC HEARING:
 - 1. Consider variance to Section 105-1-3 (4) of the City Code of Ordinances related to accessory buildings in the R7 – Residential zoning district for Lot 2 Replat of North Prairie Addition
 - 2. Consider variance from Section 105-1-2 (1) and 105-3-17 (2) of the City Code of Ordinances related to structures excluded from height limits and MD – Industrial dimensional standards for Vertical Bridge Cell Tower

- G. BIDS:

H. CONSENT AGENDA:

1. Consider approval of monthly bills
2. Consider the issuance of a Class E Restaurant On Sale Beer & Liquor License to Ohms Café
3. Consider the following Abatement applications:
 - i. Wheelchair Exemption Abatements for Elizabeth Bergquist
 - ii. Missouri Valley Development LLC
4. Consider approval of a subscription to Cordico Shield Law Enforcement Wellness App
5. Consider approval of the following assessments:
 - i. Weed Cutting of 2023
 - ii. Health & Safety of 2023
 - iii. Sidewalks of 2023
 - iv. Delinquent Alarm System Accounts for 2023
 - v. Delinquent Utility Billing Accounts for 2023
6. Consider a 2024 Street Rehabilitation Engineering Task Order
7. Consider approval of North Dakota Department of Transportation Grant Applications
8. Consider Downtown Phase I Cost Participation Agreement
9. Consider amending the 2023 Utility Department budget
10. Consider a minor plat for Helblings 4th Addition
11. Consider Flex PACE letter of support for Shawn's Repair, LLC
12. Consider approval of a length of service and retirement awards policy

I. OLD BUSINESS:

J. NEW BUSINESS:

1. Consider Northwest Trunk Sewer Introduction and Draft Development Agreement
2. Consider Raw Water Intake Change Orders
3. Consider Memorial Highway East Storm Sewer Decision Document

K. RESOLUTIONS AND ORDINANCES:

L. OTHER BUSINESS:

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. November 7, 2023 (4 p.m. start time)
2. November 21, 2023
3. December 5, 2023

N. 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.