

# PRELIMINARY AGENDA MANDAN CITY COMMISSION NOVEMBER 7, 2023 ED "BOSH" FROEHLICH MEETING ROOM, MANDAN CITY HALL 4:00 P.M. www.cityofmandan.com

The public may access the LIVE meeting at:

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<b>Dial</b> +1 312 626 6799	https://us02web.zoom.us/j/86471556560
<b>Webinar ID</b> : 864 7155 6560	

The City of Mandan is encouraging citizens to provide their comments for agenda items via email to <a href="mailto:info@cityofmandan.com">info@cityofmandan.com</a>. 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
- 2. Employee Service Awards

## B. THE PLEDGE OF ALLEGIANCE

# C. <u>ANNOUNCEMENTS</u>

- 1. Introduction of new employees
  - i. Justin Schulz, Assistant Finance Director
  - li. Johnathan Wagoner, Permit Technician

# D. APPROVAL OF AGENDA:

### E. MINUTES:

 Consider approval of the minutes from the October 17, 2023 Board of City Commission regular meeting

# F. <u>PUBLIC HEARING</u>:

1. Consider variance from Section 105-4-2.2 (d)(3)(c) and Section 105-1-3 (4)(1)(4) of the City Code of Ordinances related to Design standards in the DF-Downtown Fringe District and codes related to Incidental Uses – Portable Shipping Containers for Lots 14 & 15, Block 24, Helmsworth-McLeans Addition

### G. BIDS:

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# H. CONSENT AGENDA:

- 1. Consider abatement applications
  - i. Dustin Krueger Veterans Credit
  - ii. Richard Zabka Veterans Credit
- 2. Consider Minor Plat of Weltikol Scott 1st Addition
- 3. Consider approval of a Police Department application for Marathon's Thriving Communities Grant
- 4. Consider a special event permit for Grand Lighting of Lights on Main and Santa's Arrival on Nov. 24 & 25
- 5. Consider Collins Reservoir Engineering Cost Share Agreement
- 6. Consider Highway 6 Trail Cost Share Agreement
- 7. Consider Lead Inventory Consultant Authorization
- 8. Consider authorizing Staff to apply for Building Blocks for Sustainable Communities Technical Assistance
- 9. Consideration of the 2023 Adjusted Urbanized Area Boundary
- 10. Consider changes to the Administration Administrative Assistant position and adding a Human Resource Generalist position

# I. <u>OLD BUSIN</u>ESS:

 Consider Northwest Trunk Sewer Agreements and District Resolutions

## J. NEW BUSINESS:

- 1. Consider Transit Development Plan
- 2. Consider Acceptance of Mandan High School Placemaking Plan Final Recommendations
- 3. Consider Development Agreement for Rockwood First Addition

## K. RESOLUTIONS AND ORDINANCES:

Consider Resolution to transfer City property by nonexclusive listing agreement

# L. <u>OTHER BUSINESS:</u>

# M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. November 21, 2023
- 2. December 5, 2023
- 3. December 19, 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.