



**PRELIMINARY AGENDA
MANDAN CITY COMMISSION
DECEMBER 5, 2023
ED “BOSH” FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com**

The public may access the LIVE meeting at:

Watch & Listen Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: tinyURL.com/FreeTV-602 and on Roku or Apple TV	Listen Radio Access 102.5 FM RadioAccess.org
Or Telephone: Dial +1 312 626 6799 Webinar ID: 856 9362 9197	Web: https://us02web.zoom.us/j/85693629197

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**
- D. APPROVAL OF AGENDA:**
- E. MINUTES:**
 - 1. Consider approval of the minutes from the November 21, 2023 Board of City Commission regular meeting
- F. PUBLIC HEARING:**
- G. BIDS:**
- H. CONSENT AGENDA:**
 - 1. Consider approval of the Law Enforcement Resiliency Grant application to provide funding for the Dakota Child Advocacy Center (DCAC)
 - 2. Consider 2024 expenditure budget amendment for health insurance premiums
 - 3. Consider Class E Liquor License application for Leerick Mandan LLC (dba) Kroll's Diner

I. OLD BUSINESS:

J. NEW BUSINESS:

1. Consider the following committee appointments:
 - i. Dan Polk to serve on the Mandan Airport Authority for a five-year term
 - ii. David Mills & Renee Murrish to serve on the Code Enforcement Appeals Board for two-year terms
 - iii. Tanner Intveld to serve on the Planning and Zoning Commission for a five-year term
 - iv. Shane Weltikol and Jason Angel to serve three-year terms on the Madan Architectural Review Commission
2. Consider Amendment to Lakewood 10th Development Agreement
3. Introduction of Bismarck Mandan Chamber EDC President & CEO Brenda Nagel
4. Consider Renaissance Zone Committee recommendations
 - i. Rehabilitation of 216 E Main St. by Kirt Pelster
 - ii. Lease of 216 E Main St. by Same Day Mattress of Bisman
5. Consider a Time Extension Change Order for Street Improvement District 224
6. Consider an Engineering Amendment for Street Improvement District 224
7. Design Services for Mandan Street Lighting LED Replacement Project

K. RESOLUTIONS AND ORDINANCES:

1. Second and final consideration of Ordinance 1438 related to a Zone Change from MB – Industrial to MA - Industrial for Riverwood Commercial Park 4th Addition
2. Second and final Consideration of Ordinance 1439 related to a Zone Change A – Agriculture to CB – Commercial for Schaff Estates 2nd Addition
3. Second and final consideration of Ordinance Nos. 1434 to 1437:
 - i. Ord. 1434 Updates City Ordinance Chapter 18 (various criminal law provisions)
 - ii. Ord. 1435 Updates City Ordinance Chapter 24 (traffic and vehicle provisions)
 - iii. Ord. 1436 Bicycling or riding an animal while under the influence of alcohol or drugs, as well as multipassenger bicycles
 - iv. Ord. 1437 Updates Mandan Municipal Code Section 24-16-2(2) relating to speed in a construction zone

L. OTHER BUSINESS:

1. State of Mandan Presentation

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

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1. December 19, 2023
2. January 2, 2024
3. January 16, 2024 at 5 p.m.

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.