



**AGENDA**  
**MANDAN CITY COMMISSION**  
**DECEMBER 19, 2023**  
**ED “BOSH” FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:30 P.M.**  
[www.cityofmandan.com](http://www.cityofmandan.com)

The public may access the LIVE meeting at:

<p><b>Watch &amp; Listen</b>          Government Access (Midcontinent) cable channels 2 &amp; 602 HD          Streaming LIVE at: <a href="http://tinyURL.com/FreeTV-602">tinyURL.com/FreeTV-602</a> and on Roku or Apple TV</p>	<p><b>Listen</b>          Radio Access 102.5 FM  <a href="http://RadioAccess.org">RadioAccess.org</a></p>
<p><b>Or Telephone:</b>          Dial +1 312 626 6799          Webinar ID: 882 4459 5357</p>	<p><b>Web:</b>  <a href="https://us02web.zoom.us/j/88244595357">https://us02web.zoom.us/j/88244595357</a></p>

The City of Mandan is encouraging citizens to provide their comments for agenda items via email to [info@cityofmandan.com](mailto: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. Introduction of new employees
    - i. Lisa Schobinger, Senior Accounting Technician
    - ii. Christopher Sager, Police Officer
    - iii. Tyler Seilinger, Police Officer
    - iv. Luis Munoz, Police Officer
    - v. Heather Krell, Evidence Technician
    - vi. Nathan Muri, Code Enforcement Officer
    - vii. Alyssa McCulley, Police Officer
    - viii. Brandon Long, Police Officer
- D. APPROVAL OF AGENDA:**
- E. MINUTES:**
  - 1. Consider approval of the minutes from the December 5, 2023 Board of City Commission regular meeting
- F. PUBLIC HEARING:**
  - 1. Consider an amendment to the Future Land Use Plan and a Zone Change from MC – Industrial to CB – Commercial with restrictions for Auditor’s Lot F less Auditor’s Lot 1 of F in the NW ¼ Section 22,

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Township 139N, Range 81W (*See Resolutions and Ordinances No. 1*)

**G. BIDS:**

1. Consider 8<sup>th</sup> Avenue NW Bid Results

**H. CONSENT AGENDA:**

1. Consider approval of monthly bills
2. Consider approval of the Inmate Housing Agreement at the Burleigh Morton Detention Center
3. Consider transfer of Opioid Settlement Funds to Western Plains Public Health
4. Consider acceptance of Marathon Community Investment Program Grant Award from the application completed by Mandan Police Department to fund Brinc (LEMUR 2) drones
5. Consider approval of a gaming site authorization for the Mule Deer Foundation on February 10, 2024 at Baymont Inn & Suites
6. Consider a correction to the approved Retail Incentive for Larkspur Daisy
7. Consider scheduling a public hearing to vacate a portion of Oxbow Trail SE in Lakewood 6<sup>th</sup> Addition
8. Consider Gaming site authorization and rental agreement for the Minndak RMEF Inc, at the Mandan Eagles Club
9. Consider a contract with Vanguard Appraisals, Inc. for Assessing Website
10. Consider a Task Order for the Collins Reservoir Design Engineering
11. Consider a Task Order for the Water Treatment Plant Phase III Engineering
12. Consider sole source bid for audio visual equipment replacements for the Ed "Bosh" Froehlich Meeting Room

**I. OLD BUSINESS:**

**J. NEW BUSINESS:**

1. Consider the following committee appointments:
  - i. Renee Murrish to serve on the Parking Authority
  - ii. James Gustafson & Kristi Kraft to serve on the Renaissance Zone Committee
  - iii. Layn Mudder, Luci Snowden and Micaela Ranisate to serve on the Community Beautification Committee
2. Consider recommended moratorium from a Zoning Audit Review
3. Discussion related to the process for citizens to get their names on a ballot (*See Resolution & Ordinance No. 3*)
4. *Consider Resolutions for 2024 Mandan Street Rehabilitation Project*

**K. RESOLUTIONS AND ORDINANCES:**

1. First Consideration of Ordinance 1440 related to a Zone Change MC – Industrial to CB – Commercial and a Resolution for the amendment to the Future Land Use Plan for Auditor’s Lot F less Auditor’s Lot 1 of F in the NW ¼ Section 22, Township 139N, Range 81W
2. Resolution amending rate table for Planning and Zoning Development Review Applications
3. Introduction and First Consideration of Ordinance No. 1441 relating to governing body and elections

**L. OTHER BUSINESS:**

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

1. January 2, 2024
2. January 16, 2024 at 5 p.m.
3. February 6, 2024

**N. ADJOURN**