



AGENDA
MANDAN CITY COMMISSION
AUGUST 18, 2020
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com

To adhere to public health recommendations to minimize public gatherings during this COVID-19 situation, the following options are being offered to accommodate public attendance and participation in City Commission meetings. City Hall will be closed to the public.

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

Web:

<https://us02web.zoom.us/j/86062856497>

Or Telephone:

Dial: 1 669 900 6833
Webinar ID: 860 6285 6497

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.
 2. Introduction of new K-9 Medve and handler Officer Westgard.
- B. **APPROVAL OF AGENDA:**
- C. **MINUTES:**
1. Consider approval of the minutes from the August 4, 2020 Board of City Commission regular meeting.
- D. **PUBLIC HEARING:**
1. First Consideration of Ordinance 1349 related to a zoning map amendment from RM Residential to Planned Unit Development (PUD).
 2. Consider approval of a variance request to the rear setback for 1314 Heart River Dr. SW.

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E. BIDS:

1. Update on the Raw Water Intake low bids.
2. Consider bids for the Morton Mandan Public Library Downtown Parks project.

F. CONSENT AGENDA:

1. Consider approval of monthly bills
2. Consider approval of the annual liquor licenses for September 1, 2020 to June 30, 2021.
3. Consider payment of bills for Morton Mandan Public Library / Downtown Parks Project.
4. Consider approval of the Special Event Permit for the Mandan Progress Organization's Carpool Cinema on Aug. 22, 2020.
5. Consider approval of Sylvester's Industrial Park 11th Addition (Revised).
6. Consider approval of the Cost Participation and Maintenance Agreement for Old Red Trail, Phase II of Trail project.
7. Consider approval of minor plat for Lakewood Harbor 3rd Addition First Replat of Block 1.
8. Consider approval of an easement necessary for the completion of the 30" Water Transmission Line project.

G. OLD BUSINESS:

1. Consider contract for recycling.

H. NEW BUSINESS:

1. Consider recommendation from the Visitor's Committee.

I. RESOLUTIONS AND ORDINANCES:

1. Consider second and final consideration of Ordinance No. 1348 An Ordinance to Amend and Re-enact Section 10-2-10 of the Mandan Code of Ordinances Relating to Fireworks
2. First Consideration of Ordinance 1349 related to a zoning map amendment from RM Residential to Planned Unit Development (PUD). (see *Public Hearing No. 1*)

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 1, 2020
2. September 15, 2020
3. October 6, 2020

L. ADJOURN