



AGENDA
MANDAN CITY COMMISSION
JANUARY 3, 2023
ED “BOSH” FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:00 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: +1 719 359 4580 Webinar ID: 875 3481 4657</p>	<p>Web: https://us02web.zoom.us/j/87534814657</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 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

- B. APPROVAL OF AGENDA:

- C. MINUTES:
 - 1. Consider approval of the minutes from the December 20, 2022 Board of City Commission regular meeting

- D. PUBLIC HEARING:

- E. BIDS:

- F. CONSENT AGENDA:
 - 1. Consider Abatements
 - i. The Servants of the Children of Light
 - ii. The City of Mandan
 - iii. Missouri Valley Development LLC
 - 2. Consider Special Use Permit – Childcare Uses for Little Flower Nido & Toddler Montessori Program
 - 3. Consider accepting the Transportation Alternatives Grants for the ND 6 and Old Red Trail Phase 1 Shared Use Trail projects
 - 4. Consider approval of a correction for the 2023 Commission meeting dates

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5. Consider approval of the Police Department accepting the Marathon Thriving Communities grant award

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider Purchase Agreement for City-Owned Parcel (410 3rd Avenue NE, Lots 11-12, Block 62, Northern Pacific First Addition, Parcel no. 65-3179000)
2. Consider approval of HDR submitting the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FEMA) grant for the Lower Heart River Flood Risk Reduction Project through the City of Mandan
3. Consider entering into a Development Agreement with Mitzel Builders for Lot 2, Block 3, Lakewood 6th Addition

I. RESOLUTIONS AND ORDINANCES:

1. Consider Financing Resolution for the following improvement districts and warrants:
 - i. Street Improvement District #214 (16th Street NE & 8th Avenue NE) \$2,450,000 Definitive Improvement Warrant, Series 2023A
 - ii. Street Improvement District #219 (ND Highway 1806) \$427,170 Definitive Improvement Warrant, Series 2023B
 - iii. Street Improvement District #221 (Cypress Grove Estates) \$280,274 Definitive Improvement Warrant, Series 2023C
 - iv. Street Improvement District #220 (Lakewood) \$1,686,411 Definitive Improvement Warrant, Series 2023D

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. January 17, 2023 (5 p.m. start time)
2. February 7, 2023
3. February 21, 2023 (5 p.m. start time)

L. ADJOURN