



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JULY 18, 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:

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| <p><b>Watch &amp; Listen</b><br/>         Government Access (Midcontinent) cable channels 2 &amp; 602 HD<br/>         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><br/>         Radio Access 102.5 FM<br/> <a href="http://RadioAccess.org">RadioAccess.org</a></p> |
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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 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 Officer Black and K9 Medve
  
- B. APPROVAL OF AGENDA:
  
- C. MINUTES:
  1. Consider approval of the minutes from the July 11, 2023 Board of City Commission regular meeting
  
- D. PUBLIC HEARING:
  1. Consider Zone Change from RM – Residential to MA – Industrial for Lot 9, Block 2, Hoovestal Subdivision (See Resolutions and Ordinances No. 1)
  2. Consider a variance to Section 105-3-13(6) of the City Code of Ordinances related to the CC – Commercial district front yard setback.
  
- E. BIDS:
  
- F. CONSENT AGENDA:
  1. Consider approval of monthly bills
  2. Consider minor plat approval of Rockhaven Heights 2<sup>nd</sup> Addition.
  3. Consider final plat approval of Evergreen Heights Fourth Addition.
  4. Consider approval of Title VI/Nondiscrimination and ADA Plan.

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5. Consider approval of the Fraud Policy and Acknowledgement.
  6. Consider approval of the Workplace and Sexual Harassment Policy and Acknowledgement.
  7. Consider approval of the following special event permits
    - i. Liberty Heights/MGAS Classic Car Show on September 19, 2023
    - ii. Parking Lot Party at Blackstone Tavern on September 9, 2023
  8. Consider approval of hiring Barr Engineering for engineering help related to the Cemetery landslide and water concerns issues.
- G. OLD BUSINESS:
- H. NEW BUSINESS:
1. The Budget & Finance Committee to present the preliminary 2024 Budget to the City Commission for the Board's discussion and recommendations to the Committee.
  2. Consider approval of change orders for the Raw Water Intake project and a deduct in pay for the phase IA contract.
  3. Consider the purchase of Lagoon Master equipment for the Wastewater Treatment Facility.
- I. RESOLUTIONS AND ORDINANCES:
1. First Consideration of Ordinance related to a Zone Change from RM – Residential to MA - Industrial for Lot 9, Block 2, Hoovestad Subdivision
  2. First Consideration of Ordinance 1429 related to Compensatory Leave.
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. August 1, 2023
  2. August 15, 2023
  3. September 5, 2023 (5 p.m. start time)
- L. ADJOURN