



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 19, 2023
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 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: Dial: 1 719 359 4580 US Webinar ID: 878 3064 4627</p>	<p>Web: https://us02web.zoom.us/j/87830644627</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 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. APPROVAL OF AGENDA:
 - 1. Recognition of Community Beautification Program property, 2904 Buckskin Rd SE

- D. MINUTES:
 - 1. Consider approval of the minutes from the September 5, 2023 Board of City Commission regular meeting

- E. PUBLIC HEARING:
 - 1. Public budget hearing scheduled at 6 p.m. to review and discuss the final 2024 Budget (see Resolutions and Ordinances #1)
 - 2. Consider Preliminary Plat for Cat Creek Subdivision (5:30 p.m.)

- F. BIDS:

- G. CONSENT AGENDA:
 - 1. Consider approval of monthly bills
 - 2. Consider approval of a raffle permit for the Dean Salter Benefit Bowling Tournament at Midway Lanes on Oct. 15, 2023

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3. Consider a 2023 budget amendment and adjustment to the 2024 budget to enter into a contract with CivicPlus for the CivicClerk agenda and meetings management solution
 4. Consider special event permits for:
 - i. Morton Mandan Public Library's National Good Neighbor Day on Sept. 28, 2023
 - ii. BisMan Bombshellz Zombie Crawl on Oct. 14, 2023
 5. Consider a Final Plat for Schaff Estates 2nd Addition
 6. Consider a Final Plat for Heck 2nd Addition
 7. Consider the 8th Avenue NW Cost Participation Amendment
 8. Consider approval of a Gaming Site Authorization for the North Dakota Friends of the NRA State Fund Committee, LLC for a raffles beginning Aug 1, 2023 through November 4, 2023 at the Baymont Inn & Suites
 9. Consider approval of a Gaming Site Authorization for the Mule Deer Foundation, Oct. 19, 2023 at the Mandan Moose Lodge 425
 10. Consider amending the 2023 Forestry Department Budget to fund the City's portion of the North Dakota Forestry Service America the Beautiful Grant
 11. Consider a grant award for the High Intensity Drug Trafficking Areas Program for the Metro Area Narcotics Task Force.
- H. OLD BUSINESS:
- I. NEW BUSINESS:
1. Consider a Development Agreement for Cove at Lakewood Addition
 2. Consider 2024 health insurance recommendation
- J. RESOLUTIONS AND ORDINANCES:
1. Second and final consideration of Ordinance No. 1430 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2024, and ending December 31, 2024, and making the annual tax levy for the year 2023
 2. Consider Resolution establishing Rates and Charges for Services from the Water & Sewer Utility Fund
 3. Consider Resolution establishing Rates and Charges for Services from the Solid Waste Utility Fund
 4. Consider Resolution establishing Rates and Charges for services from the Cemetery Fund
 5. Second and final consideration of Ordinance 1432 to amend and re-enact Section 12-8-1 related to Tobacco Products, Definitions and enact Section 12-8-9 pertaining to Cigar Lounges and Resolution establishing fees for application and license
 6. First consideration of Ordinance 1433 to enact a new sub-section (h) to Section 2-4-3 relating to cooperative purchasing

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K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 3, 2023
2. October 17, 2023
3. November 7 (4 p.m. start time)

M. ADJOURN