



AGENDA
MANDAN CITY COMMISSION
AUGUST 4, 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 open to the public for this meeting.

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

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Radio Access 102.5 FM
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Web:

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/88084853895>

Telephone:

Dial: 1 253 215 8782
Webinar ID: 880 8485 3895

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 July 21, 2020 Board of City Commission regular meeting.

- D. **PUBLIC HEARING:**
 - 1. Consider a five-year extension of the Mandan Renaissance Zone Program and a change of boundaries (see *New Business No. 1 & Resolution No. 1*).
 - 2. Consider Community Development Block Grant Application for Cloverdale Foods Company expansion and purchase of equipment (see *Resolution No. 3*).

- E. **BIDS:**
 - 1. Bids for Contingent Heavy Equipment

F. CONSENT AGENDA:

1. Consider agreement with Lewis and Clark Development Group for origination and servicing of loan to Cloverdale Foods Company for a Bank of North Dakota PACE interest buydown.
2. Consider Abatement Application for Roxanne Praus at 4605 Lewis Road NW.
3. Consider for approval the annual liquor license for September 1, 2020 to June 30, 2021.
Class B. Club (on and off premises) license to be issued only to clubs and lodges whose profits from the sale of alcoholic beverages are used only for benevolent purposes
 1. Mandan Moose Lodge
 2. Fraternal Order Of Eagles
4. Consider agreement with Lewis and Clark Development Group for collection and servicing of a CDLF loan to Cloverdale Foods Company for the purchase of equipment.
5. Information on change orders #1 and #2 for Street Improvement District 210, Project 2017-08 (Mandan Hill Addition).
6. Consider Missouri West Water System request to serve a subdivision within the City Extraterritorial Jurisdiction.
7. Consider approval of the Special Event Permit for the Mandan Moose Club Family Nights and Block Party.
8. Consider approval of the City of Mandan JAG and Lottery Grant application to provide funding for the Metro Area Narcotics Task Force.
9. Consider entering into a lease agreement with the State of North Dakota for the use of Mandan's radio tower and shelter.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider Renaissance Zone Committee recommendations:
 - i. 5-year extension of Mandan's Renaissance Zone Program and updated development plan with expanded boundaries
 - ii. Application for new construction at 700 W Main St. by Ulrich Properties LLP
 - iii. Application for lease of 700 W Main St. by CR Oil, Inc.
2. Consider Growth Fund Committee recommendations:
 - i. Mandan Strong Business Mini-Match Applications
 - ii. Forgivable loan for winner of 2021 Business Pitch Challenge
3. Consider the Mandan Airport Authority 2021 Budget
4. Consider the Morton Mandan Public Library 2021 Budget.

I. RESOLUTIONS AND ORDINANCES:

1. Consider resolution to renew Mandan's Renaissance Zone.

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2. First 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
3. Consider resolution of sponsorship and adoption of Community Development Policies for a Community Development Block Grant
4. Consider second and final consideration of Ordinance 1345 relating to a zoning map amendment from A Agricultural to RM Residential.
5. Consider the introduction and first consideration, and call for a public hearing of Ordinance No. 1346 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2021, and ending December 31, 2021, and making the annual tax levy for the year 2020.

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. August 18, 2020
2. September 1, 2020
3. September 15, 2020

L. ADJOURN