



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 1, 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/85679791914>

Or Telephone:

Dial: 1 253 215 8782
Webinar ID: 856 7979 1914

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 August 18, 2020 Board of City Commission regular meeting.
- D. **PUBLIC HEARING:**
1. First consideration of Ordinance 1350 related to a zoning map amendment from RM Residential and MC Industrial to CB Commercial
- E. **BIDS:**
1. Consider approval of staff advertising for bids related to contingency heavy equipment rates for the City of Mandan.

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F. CONSENT AGENDA:

1. Consider approval of the 1806 South Preliminary Engineering Reimbursement Agreement.
2. Consider approval of annual liquor license for September 1, 2020 to June 30, 2021.
3. Consider ratification of a special use permit for daycare center located at 1710 E. Main St.
4. Consider ratification of a special use permit for a multi-use shop to be located on Lot 3, Block 1, Evergreen Heights Third Addition
5. Consider Application for Abatement from Richard McFall for Veterans Credit
6. Consider the final plat for Rockwood First Addition
7. Consider approval of the 19th Street Trail, Phase II Cost Participation and Maintenance Agreement.
8. Consider approval of the Traffic Safety Contract between the City of Mandan and the North Dakota Department of Transportation concerning the state's Annual Highway Safety Plan.
9. Consider entering into contracts for the Morton Mandan Public Library & Downtown Parks project with Capital City Construction, Advanced Mechanical and Denny's Electric.
10. Consider approval of Mule Deer Foundation Site Authorization at Prairie Patriot Firearms on Sept. 17, 2020.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider approval of the 30" Water Transmission Line Change Order No. G-3.
2. Consider approval of the Northwest Street Improvement District Change Order.
3. Consider two appointments to the Dakota Media Access Board of Directors.
4. Consider entering into a purchase agreement for the sale of Auditor's Lot 1 (Replat of Lot 6, Block 1), The Shores of Marina Bay Replat.
5. Consider joining North Dakota Public Health Insurance Trust
6. Consider approval of I-94 Sanitary Interceptor Sewerline Request for Proposal.

I. RESOLUTIONS AND ORDINANCES:

1. Second and final consideration of Ordinance 1349 related to a zoning map amendment from RM Residential to Planned Unit Development (PUD).

J. OTHER BUSINESS:

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- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. September 15, 2020
 2. October 6, 2020
 3. October 20, 2020
- L. ADJOURN