



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 15, 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.

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:

<https://us02web.zoom.us/j/82234096492>

Or Telephone:

Dial: 1 669 900 6833

Webinar ID: 822 3409 6492

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 September 1, 2020 Board of City Commission regular meeting.

D. **PUBLIC HEARING:**

1. Public budget hearing scheduled at 6:00 p.m. to review and discuss the final 2021 Budget (See Resolutions and Ordinances #1.)
2. Consider approval of the preliminary plat for Foundation Addition
3. Consider approval of the first consideration of Ordinance 1351. related to a zoning map amendment from R7 Residential to CB Commercial (Wetch Property – Sunny Rd.)

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E. BIDS:

F. CONSENT AGENDA:

1. Consider approval of monthly bills
2. Consider providing a Flex PACE letter of support for SpaSalon at 1710 E Main St.
3. Consider payment of bills for Morton Mandan Public Library / Downtown Parks Project.
4. Consider approval of the final plat for Lakewood Ninth Addition Replat of Lot 1 Block 4.
5. Consider approval of the final plat for Foundation Addition.
6. Consider approval of a minor plat for Dire Addition.
7. Consider approval of Cost Participation and Maintenance Agreement for Highway 1806 North Reconstruction project.
8. Consider approval of the Catering Permit for The Drink for the Mule Deer Foundation Gun-A-Palooza at Prairie Patriot Firearms on September 17, 2020 from 6-8pm.
9. Consider approval of Cost Participation and Maintenance Agreement for Highway 810 Median project, from Memorial Highway to McKenzie Drive.
10. Consider approval of the Catering Permit for Main Street Bar for the MPO Octoberfest at the Harvest Catering & Events on September 26, 2020 from 3-8pm.
11. Consider approval of a Catering Permit for The Harvest Catering & Events for The Depot on September 26th from 10:00 am to 1:00 pm.
12. Consider approval of annual liquor license for September 15, 2020 to June 30, 2021.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Introduce Brenda Johnson.
2. Consider entering into a Development Agreement with Dr. Eric Belanger related to Rockwood First Addition and consider approval of the final plat for Rockwood First Addition
3. Consider entering into a purchase agreement for the sale of Lot 6, Block 76, First Northern Pacific Addition.
4. Consider approval of entering into negotiations with SRF consultant engineers to plan and design the 19th Street Trail, Phase II project.
5. Consider proclaiming September 21st – 26th 2020 Free Fall Landfill Week in Mandan, ND.

I. RESOLUTIONS AND ORDINANCES:

1. Consider the second and final consideration of Ordinance No. 1346 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year.

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commencing January 1, 2021, and ending December 31, 2021, and making the annual tax levy for the year 2020.

2. Consider Resolution establishing Rates and Charges for Services from the Water and 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. Consider Resolution establishing Rates and Charges the Public Works Department.
 6. Consider approval of the second and final consideration of Ordinance 1350 related to a zoning map amendment from RM Residential and MC Industrial to CB Commercial (See Public Hearing #2 and Consent Agenda #5.)
 7. Consider Financing Resolution for Street Improvement District No. 213 Definitive Improvement Warrant, Series 2020 (Southside Street Project)
- J. OTHER BUSINESS:
- K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. October 6, 2020
 2. October 20, 2020
 3. November 3, 2020
- L. ADJOURN