



**AGENDA**  
**MANDAN CITY COMMISSION**  
**OCTOBER 6, 2020**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://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](http://tinyURL.com/FreeTV-602) and on Roku or Apple TV

**Listen**

Radio Access 102.5 FM

[RadioAccess.org](http://RadioAccess.org)

**Web:**

<https://us02web.zoom.us/j/81872004374>

**Or Telephone:**

Dial: 1 346 248 7799

Webinar ID: 818 7200 4374

*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.*

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A. **ROLL CALL:**

1. Roll call of all City Commissioners.
2. Presentation of retirement watch to City Attorney Malcolm Brown.
3. Presentation of plaque to Boulevard Tree Planting Program donor

B. **APPROVAL OF AGENDA:**

C. **MINUTES:**

1. Consider approval of the minutes from the
  - i. September 15, 2020 Board of City Commission regular meeting.
  - ii. September 23, 2020 Board of City Commission special meeting.

D. **PUBLIC HEARING:**

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E. BIDS:

1. Accept bids relating to contingent heavy equipment rates.

F. CONSENT AGENDA:

1. Abatement Applications
  - i. Jallo Abatement Application
  - ii. Bauer Abatement Application
  - iii. Maas Abatement Application
  - iv. JDS Holdings LLP Abatement Application
  - v. Mitzel Builders, Inc. Abatement Applications
2. Consider proclaiming October 18-24, 2020 as National Friends of Libraries week in Mandan, ND.
3. Consider approval of a special use permit for multi-use shops for Lot 2, Block 1, Replat of Big Sky Estates 3<sup>rd</sup> Addition.
4. Consider an amendment to the Cost Participation and Maintenance Agreement for the Main Street project.
5. Consider for approval the annual site authorization for Fort Abraham Lincoln Foundation at Station West from October 6, 2020 – June 30, 2021.
6. Consider approval of the raffle permit application for the ND Gold Prospectors Association at the Eagles on February 6, 2021.
7. Consider Municipal Advisor Agreement with Colliers Securities LLC for Refunding Improvement Bonds of 2020.
8. Consider closing Administrative offices day after Thanksgiving
9. Consider approval of notice to leave North Dakota Public Employee Retirement System (NDPERS) Health Insurance Plan.
10. Consider approval of a Catering Permit for The Harvest Catering & Events for The Depot on October 10, 2020.
11. Consider amending the 2021 Police Department budget to fund the Youth Services Specialist position.
12. Consider ND Communities LLC agreement to resell water.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider Renaissance Zone Committee recommendation for lease of office space at 222 E Main St. by ICON Architectural Group
2. Consider Growth Fund Committee recommendations regarding “Mandan Strong” business mini-match applications
- ~~3. Consider entering into a development agreement related to Andy’s Addition~~
4. Consider approval of Milestone #1 time extension request for the Mid-Town East reconstruction project.
5. Consider termination of the sublease between Fort Abraham Lincoln Foundation (FALF) and Harvest Catering & Events and sublease between FALF and Signature Events.

I. RESOLUTIONS AND ORDINANCES:

1. Consider Resolution establishing rates and charges for water meters for new construction from the Utility Maintenance department.
2. Consider Introduction and First Consideration of Ordinance 1354 to amend and re-enact Sec. 4-2-17 of the Mandan Code of Ordinances, Special catering permit;fee;penalty

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 20, 2020
2. November 3, 2020
3. November 17, 2020

L. ADJOURN