



**AGENDA  
CITY COMMISSION  
FEBRUARY 6, 2024  
ED "BOSH" FROEHLICH MEETING ROOM  
MANDAN CITY HALL  
5:30 PM  
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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 **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. ANNOUNCEMENTS**

1. Introduction of new employees
  - a. Amy Berger, Human Resources Director
  - b. Sherie Johnston, Administrative Assistant

**D. APPROVAL OF AGENDA**

**E. MINUTES**

1. Consider approval of the minutes from the January 16, 2024 Board of City Commissioners regular meeting

**F. PUBLIC HEARING**

1. Consider the Resolution Determining Insufficiency of Protest for Street

Improvement District No. 235

2. Consider Right of Way Vacation for portion of Oxbow Trail SE in Lakewood 6th Addition

**G. BIDS**

**H. CONSENT AGENDA**

1. Consider the following abatements
  - a. Larson Commercial Rentals LLC Abatement
  - b. Ressler Veteran Credit Abatements
  - c. Anderson Abatement
2. Consider Proclaiming Giving Hearts Day, February 8, 2024
3. Raffle Permit Approval, Breast Cancer Benefit Amy Bullinger
4. Raffle Permit Approval, Mandan Backboard Boosters Girls Basketball Club
5. Authorization to Bid Mandan Street Lighting LED Replacement Project

**I. OLD BUSINESS**

**J. NEW BUSINESS**

1. Consider accepting a "Plowing for Pizza" donation
2. Consider Development Agreement for Schaff Estates 2nd Addition
3. Mandan 2024 Street Rehabilitation Design Task Order, Amendment 1
4. *Consider 8th Avenue NW Engineering Service Agreement Amendment*

**K. RESOLUTIONS AND ORDINANCES**

1. Second and final consideration of Ordinance 1443, an ordinance to amend and re-enact Section 2-1-2 of the Mandan Code of Ordinances relating to Municipal Judge and elections
2. Resolution Vacating Portion of Right-of-Way of Oxbow Trl. SE in Lakewood 6th Addition

**L. OTHER BUSINESS**

**M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS**

1.
  - February 20, 2024, 5 p.m.
  - March 5, 2024, 5:30 p.m.
  - March 19, 2024, 5:30 p.m.

**N. ADJOURN**