

AGENDA **CITY COMMISSION** MARCH 19, 2024 ED "BOSH" FROEHLICH MEETING ROOM MANDAN CITY HALL 5:30 PM WWW.CITYOFMANDAN.COM

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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 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. Quarterly work anniversary recognition

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the March 5, 2024, minutes from the Board of City Commission regular meeting

PUBLIC HEARING F.

- 1. Consider setback variance request for Lot 1, Block 1, Midway 13th Addition
- G. BIDS

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1. Consider Highway 6 trail construction project bids

H. CONSENT AGENDA

- 1. Consider approval of monthly bills
- 2. Consider final plat for Cat Creek Addition
- 3. Consider approval for the following budget amendments and transfers:
- a. Finance Department
- b. Assessing Department
- c. Public Works
- d. Police Department
- e. Engineering Department
- f. Human Resources
- g. Administration
- h. Planning Department
- i. Business Development & Communications Department
- 4. Consider the following abatements:
- a. Hoffer 2023 Veteran's credit
- b. Soma 2023 Veterans Credit
- c. 2022 & 2023 Abatement application for Wilson 1302 Sunny Rd
- 5. Consider approval of GIS Coordinator job description
- 6. Consider sidewalk variance request for 200 East Main Street
- Consider Class BWO Beer Wine Only Liquor License AV8RS LLC d/b/a Aviators
- 8. Consider approval to dispose records in accordance with the North Dakota Century Code "Records Management Act" (NDCC 54-46-12) and City of Mandan Records Management Policy
- I. OLD BUSINESS

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J. NEW BUSINESS

- 1. Consider approval of airport facilities revenue bond 2024 and pledging deficiency tax levy
- 2. Consider approval of a property tax exemption for improvements to commercial & residential buildings North Dakota Century Code 57-02.2
- 3. Consider 2024 Gate City Bank and City of Mandan Neighborhood Revitalization Initiative
- 4. Consider Raw Water Intake project change orders
- 5. Consider entering into an agreement with KLJ for the Downtown Reconstruction Project

K. RESOLUTIONS AND ORDINANCES

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- 1. Apr. 2, 2024 at 5:30 p.m. (Board of Equalization at 7 p.m.)
- 2. Apr. 16, 2024 at 5:30 p.m.
- 3. May 7, 2024 at 5:30 p.m.

N. ADJOURN