

AGENDA CITY COMMISSION APRIL 2, 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 <u>info@cityofmandan.com</u>. 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. THE PLEDGE OF ALLEGIANCE**
- C. ANNOUNCEMENTS
- D. APPROVAL OF AGENDA
- E. MINUTES
 - 1. Consider approval of the March 19, 2024, minutes for the Board of City Commission regular meeting
- F. PUBLIC HEARING
- G. BIDS
 - 1. Consider Northwest Trunk Sewer Project Bids
- H. CONSENT AGENDA

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- Consider for approval the assessments for Weed Cutting of 2023B, Health & Safety of 2023B, and Sidewalks of 2023B
- 2. Consider proclaiming April 14-20, 2024 as National Public Safety Telecommunications Week
- 3. Consider Flex PACE letter of support for financing of a new building for Branic Sports (dba Mandan Sporting Goods)
- 4. Consider for approval the following gaming site authorizations from July 1, 2024, through June 30, 2025
- a. New Salem Civic Club at Bennigan's
- b. Matpac Wrestling Club at The Scapegoat Bar
- c. Matpac Wrestling Club at Last Call Bar
- d. Matpac Wrestling Club at Old Town Tavern
- e. Matpac Wrestling Club at Black Lions
- f. Matpac Wrestling Club at Stage Stop
- 5. Consider approval of HIDTA (High Intensity Drug Trafficking Areas) Grant Award and Acceptance
- 6. Consider approval of a property tax exemption for improvements to commercial & residential buildings North Dakota Century Code 57-02.2
- 7. Consider approval of Raffle Permit Cancer Benefit for Chelsey Kralicek
- 8. Consider approval of Raffle Permit Bismarck-Mandan Stock Car Association Inc.
- 9. Consider proclaiming April 13-20, 2024 as Spring Clean-Up Week
- 10. Consider the Approval of Plans and Specifications and Authorization to Advertise for Bids for Solar Panel System on Public Works Building

I. OLD BUSINESS

J. NEW BUSINESS

- 1. Consider Development Agreement for Cat Creek Addition
- 2. Consider assignment of residential trash collection agreement from Armstrong

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Sanitation to Eco Sanitation LLC

3. Update on initiated measure to add an additional 1/2 cent sales tax dedicated exclusively to City Hall Accessibility, Public Safety and Public Transportation needs

K. RESOLUTIONS AND ORDINANCES

L. OTHER BUSINESS

1. Construction Project Updates

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- April 16, 2024 at 5:30 p.m.
- May 7, 2024 at 5:30 p.m.
- May 21, 2024 at 5:30 p.m.

N. ADJOURN