



**AGENDA
CITY COMMISSION
JUNE 4, 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. Thank You to our Community Litter Clean-Up Month Volunteers

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the minutes from the May 21, 2024 Board of City Commission regular meeting

F. PUBLIC HEARING

1. Consider Right-of-Way Vacation for portion of right-of-way south of McKenzie Drive SE in Lakewood 6th Addition

G. BIDS

H. CONSENT AGENDA

1. Consider an amendment to the lease agreement with Marathon Petroleum Co & City of Mandan related to the property which houses the raw water intake
2. Consider approval of the special event permit for St. Joseph's 100th Anniversary
3. Consider approval of the special event permit for Lyons Heart Gravel Classic
4. Consider approval of a raffle permit for Mandan Rodeo Days
5. Consider approval of a gaming site authorization for Mandan Fastpitch Association at 501 PowerHouse Bar & Grill from July 1, 2024 to June 30, 2025
6. Consider the issuance of a new Class A Liquor License to Big Stick Cigar Lounge (BSCL) LLC at 104 2nd Ave NW, Mandan ND
7. Consider approval of the Class A, B, BWO, C, D, D1, E, F, H, Special B, and WB liquor license renewals effective July 1, 2024
8. Consider authorization of loan applications for Collins Reservoir and Water Treatment Plant projects
9. Consider approval of the special event permit for Festive Fridays.

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider approval of a Request for Qualifications for Building Inspections
2. Consider Approval of 8th Ave NW Project Change Order 2
3. Consider a Highway 6 Trail project construction engineering task order

K. RESOLUTIONS AND ORDINANCES

1. Resolution of Vacation for portion of right-of-way in Lakewood 6th Addition
2. Second Consideration of Shores at Lakewood 2nd Addition Zone Change Ord 1447

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- June 18, 2024 at 5:30 p.m.
- July 2, 2024 at 5:30 p.m.
- July 16, 2024 at 5:30 p.m.

N. ADJOURN