



**AGENDA
CITY COMMISSION
JUNE 18, 2024
ED "BOSH" FROEHLICH MEETING ROOM
MANDAN CITY HALL
5:30 PM
WWW.CITYOFMANDAN.COM**

The public may access the LIVE meeting at:

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Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: tinyURL.com/FreeTV-602 and on Roku or Apple TV

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A. ROLL CALL

1. Roll call of all City Commissioners

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. Quarterly work anniversary recognition
2. Retirement/Service recognition
3. Thank You to Allan and Debby Dykshoorn, Cottontail Way Greenhouse

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the minutes from the June 4, 2024 Board of City Commission regular meeting

F. PUBLIC HEARING

1. Consider a Preliminary Plat for Longhorn 3rd Addition

G. BIDS

H. CONSENT AGENDA

1. Consider approval of monthly bills
2. Consider Bicycle Friendly Community Renewal Application
3. Consider 2023 Veterans Credit Abatement for Bernard Kuntz
4. Consider approval of the following special event permits:
 - a. 4th of July kick-off party at Stage Stop
 - b. 4th of July weekend at Stage Stop
 - c. Mandan Rodeo Days Concert
5. Consider approval of 2023 Records Disposal for the following Departments:
 - i. Assessing
 - ii. Engineering
6. Consider Amending the 2024 Grounds Maintenance Budget
7. Consider Flex PACE letter of support for a loan to restructure the finance plan for West River Chiropractic Company
8. Consider the following gaming site authorizations:
 - a. Matpac Wrestling Club, Inc. at Stage Stop from June 21 to June 30, 2024
 - b. Bismarck Cancer Center Foundation at Dale Pahlke Arena Mandan Rodeo Grounds on July 1-4, 2024
 - c. Bismarck Cancer Center Foundation at Prairie West Golf Course on June 19, 2025
9. Consider Functional Classification update submittal
10. Consider a raffle permit for SCI-TR Safari Club International Theodore Roosevelt Chapter
11. Consider agreements between BNSF Railway, North Dakota State Historical Preservation Office and the City of Mandan regarding salvageable granite blocks
12. *Consider approving sole sourcing services from Electronic Communications Inc.*

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider changes to parking violation fines
2. Presentation of the 2025 Preliminary CenCom Budget
3. *Consider request from TRX Developers to use City Right-of-Way for Shores at Lakewood Sprinklers*
4. *Consider Amendment 2 for the Water Treatment Plant Phase III Optimization Project*

K. RESOLUTIONS AND ORDINANCES

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- *June 25, 2024 at 9 a.m. (Special Meeting via Zoom)*
- July 2, 2024 at 5:30 p.m.
- July 16, 2024 at 5:30 p.m.
- August 6, 2024 at 5:30 p.m.

N. ADJOURN