



**AGENDA
CITY COMMISSION
JULY 16, 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

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the minutes of the following meetings:
 - a. July 2, 2024 Board of City Commissioners regular meeting
 - b. July 9, 2024 Board of City Commissioners special meeting

F. PUBLIC HEARING

G. BIDS

H. CONSENT AGENDA

1. Consider approval of monthly bills
2. Consider an amendment to extend the Sensus - Advanced Metering Infrastructure Agreement (A.M.I.)
3. Consider an amendment to the 2024 Budget for Building Inspections
4. Consider approval of the following special event permits:
 - a. Stage Stop Liquors-ND State Arm Wrestling Tournament
 - b. Stage Stop Mid-Summer Foam Party
5. Consider Minor Plat(s) for Shores at Lakewood 1st Addition
6. Consider the following abatements:
 - a. Wentz 2023 Veteran's Credit
 - b. Hit Inc. 2024 Abatement

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider Appointing Austin Lafferty to the Morton Mandan Public Library Board of Trustees as city-wide representative
2. Consider options related to the vacant City Commission seat

K. RESOLUTIONS AND ORDINANCES

1. Second and final consideration of Ordinance 1448, an ordinance to amend and re-enact Section 24-1-2(c) of the Mandan code of ordinances, relating to penalties for parking violations
2. Second Consideration of Ordinance 1450, related to the corrected annexation of Rock Prairie Estates Addition and the NW Trunk Sewer route
3. Second Consideration of Ordinance No. 1449, related to the Annexation of the Heart River Correctional Center Property
4. First Consideration of Ordinance 1451 to amend the Mandan Code of Ordinances Section 2-3-3 Groups created by ordinance, related to word changes to the Mandan Architectural Review Commission

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- August 6, 2024 at 5:30 p.m.
- August 20, 2024 at 5:30 p.m.
- September 3, 2024 at 5:00 p.m.

N. ADJOURN