



**PRELIMINARY AGENDA
CITY COMMISSION
AUGUST 6, 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 from the July 16, 2024 Board of City Commission regular meeting

F. PUBLIC HEARING

1. Consider Right of Way Vacation related to minor plat for Helblings 6th Addition

G. BIDS

1. Consider allowing fire department staff to advertise for bids for source capture exhaust systems

H. CONSENT AGENDA

1. Consider approval of a gaming site authorization for Fort Abraham Lincoln Foundation at Big Stick Cigar Lounge from Aug. 7, 2024 to June 30, 2025
2. Consider approval of an update to the Media Guidelines regarding ballot measures
3. Consider Use of the City of Mandan Utility Fund for up-sizing costs related to Street Improvement District 227
4. Consider amending Street Improvement District 229 to include additional parcels
5. Consider Cost Participation and Maintenance agreement for Old Red Trail Path mill and overlay
6. Consider submitting a sole source request to the North Dakota Department of Transportation for Memorial Highway utility items
7. Consider approval to close 27th Street to accommodate a storm sewer connection
8. Consider approval of the raffle permit for Mandan Braves Volleyball Booster Club
9. Consider Minor Plat for Helblings 5th Addition
10. Consider allowing the fire department to apply for a 50/50 North Dakota Game and Fish grant
11. Consider a request from the fire department to accept the FY (2023) Assistance to Firefighters Grant and amend the 2024 fire department budget by \$20k

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider commissioner portfolio and committee assignments
2. Consider the Morton Mandan Public Library 2025 Budget
3. Consider the Mandan Airport Authority 2025 Budget
4. Consider appeal from TRX Developers regarding use of City of Mandan Right-of-Way for irrigation crossings

5. Consider Change Order 3 for Street Improvement District 224
6. Consider Raw Water Intake project change orders
7. Consider the 2025 Street Reconstruction project Pavement Condition Report and district creation resolutions
8. Consider engineering services amendment for Street Improvement District No. 224
9. Consider sale of 1.5 acre portion of Lot A of NW 1/4 SE 1/4 & Lot A Of Gov LOT 7 (Less 12.32A Of Lot 7) 44.28 Acres (9001C), a City-owned property

K. RESOLUTIONS AND ORDINANCES

1. Second and Final 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
2. First consideration of Ordinance 1453, an ordinance to amend and re-enact Article 2 of the Mandan Code of Ordinances, relating to city sales, use and gross receipts tax under the Home Rule Charter of the City of Mandan.
3. Consider the introduction and first consideration, and call for a public budget hearing of Ordinance No. 1452 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2025, and ending December 31, 2025, and making the annual tax levy for the year 2024.
4. Consider Right of Way Vacation related to minor plat for Helblings 6th Addition

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- August 20, 2024 at 5:30 p.m.
- September 3, 2024 at 5:00 p.m.
- September 17, 2024 at 5:30 p.m.

N. ADJOURN

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Veterans' Conference Room. Please notify the city

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administrator by 8:30 a.m. that Monday if you plan on attending. If more than two commissioners plan on attending, proper public notice must be given.