



**PRELIMINARY AGENDA
CITY COMMISSION
AUGUST 20, 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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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 August 6, 2024 Board of City Commissioners regular meeting

F. PUBLIC HEARING

G. BIDS

H. CONSENT AGENDA

1. Consider approval of monthly bills
2. Consider approval of an addition to the gaming site authorization for Mandan

Moose Lodge #425 at Mandan Moose Lodge #425 from Sept 1, 2024 to June 30, 2025

3. Consider approval of the Grant application to fund Dakota Child Advocacy Center to partially fund one Forensic Interviewer Staff Position and Vidanyx program; City of Mandan will be a pass through for funding
4. Consider approval of the following special event permits:
 - a. Silver Dollar Birthday Bash Street Dance
 - b. Liberty Heights/MGAS Classic Car Show
5. Consider approval of the Lottery Grant Application for Metro Area Narcotics Task Force
6. Consider approval of the update to the Long-Term Financial Planning Policy
7. Consider granting permission for Missouri West Water Systems to serve 1316 8th Ave SW

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider appointing Brittney Anderson to the Mandan Architectural Review Commission
2. Consider appointments to the Dakota Media Access Board of Directors
 - a. Renee Murrish as a City of Mandan Representative
 - b. Communications Specialist, Kari Schmidt - as an ex office, non voting member
3. Consider the creation of an Information Technology position

K. RESOLUTIONS AND ORDINANCES

1. Second 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

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- September 3, 2024 at 5:00 p.m.

- September 17, 2024 at 5:30 p.m.
- October 1, 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 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.