

PRELIMINARY AGENDA CITY COMMISSION SEPTEMBER 3, 2024 ED "BOSH" FROEHLICH MEETING ROOM MANDAN CITY HALL 5:00 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 <u>info@cityofmandan.com</u>. 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. Recognize the property at 400 Fields Ct SE in the Beautification Recognition Program

D. APPROVAL OF AGENDA

E. MINUTES

- 1. Consider approval of the following minutes:
- a. August 20, 2024 Board of City Commissioners regular meeting
- b. Aug. 22, 2024 Board of City Commissioners Training Session

F. PUBLIC HEARING

G. BIDS

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H. CONSENT AGENDA

- 1. Consider approval of the following special event permits:
- a. Mandan Progress Organization's Annual Dinner
- b. North Dakota Rough Rider Cup
- 2. Consider Flex PACE letter of support for financing of a new building for Kids in Motion Inc
- 3. Consider scheduling a public hearing to vacate 5th Ave SE adjacent to Lots 7, 8, 10, 11, & 12 in Helblings 2nd Addition
- 4. Consider Class A Liquor License transfer (Vicky's Sports Bar) to new owner Pauline Rader effective October 1, 2024

I. OLD BUSINESS

J. NEW BUSINESS

- 1. Consider the 2025 health insurance plan design change recommendation
- 2. Consider a Mandan Growth Fund recommendation for a Storefront Improvement application for 1121 E Main St
- 3. Consider a Renaissance Zone rehabilitation application for 1121 E Main St
- 4. Consider a Renaissance Zone lease application for 1121 E Main St

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 17, 2024 at 5:30 p.m.
- October 1, 2024 at 5:30 p.m.
- October 15, 2024 at 5:30 p.m.

N. ADJOURN

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