



**AGENDA
CITY COMMISSION
OCTOBER 1, 2024
ED "BOSH" FROEHLICH MEETING ROOM
MANDAN CITY HALL
5:30 PM
WWW.CITYOFMANDAN.COM**

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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. Congratulations Dennis Rohr, recipient of the North Dakota League of Cities Lifetime Achievement Award
3. New Employee Introduction, Public Works Director Shane O'Keefe
4. Recognition of Fire Prevention Week and Fire Department Open House

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the minutes of the September 17, 2024 Board of City Commissioners regular meeting
2. Consider approval of the minutes of a September 23, 2024, quorum of City Commissioners

F. PUBLIC HEARING

G. BIDS

H. CONSENT AGENDA

1. Consider Water Treatment Plant Phase III cost share amendment
2. Consider submitting the following 2027 Transportation Alternatives (TA) Grant applications to the Bismarck-Mandan Metropolitan Planning Organization
 - a. TA Grant for 3rd Street SE Sidewalk Installation
 - b. TA Grant for Memorial Highway Pedestrian Ramp Realignment
3. Consider Police Department 2025 budget amendment for K-9 vehicle
4. Consider change order 1 for the 2024 Street Reconstruction project
5. *Consider approval of an employee request for unpaid leave*

I. OLD BUSINESS

J. NEW BUSINESS

1. Update on activities of the Bismarck Mandan Chamber EDC
2. Consider Street Improvement District 224 turn lane change order
3. Consider Capital Improvement Planning (CIP) assistance Task Orders
4. Consider a 2024 budget amendment for Task Order 2 - services supporting water distribution

K. RESOLUTIONS AND ORDINANCES

1. Second Consideration of Ordinance 1454, a PUD (Planned Unit Development) Amendment for the Shores at Lakewood
2. Consider resolutions creating a street improvement district for the Memorial Highway Project
3. *Consider the resolutions necessary to create Water and Sewer Improvement District 65*

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- October 15, 2024 at 5:30 p.m.
- November 5, 2024 at 5:30 p.m.
- November 19, 2024 at 5:30 p.m.

N. ADJOURN