



**AGENDA
CITY COMMISSION
OCTOBER 15, 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. New Employee Introduction, Human Resource Generalist Cassidy Buchholz

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the following minutes of the Board of City Commissioners:
 - a. Oct. 1, 2024 Regular Meeting
 - b. Oct. 3, 2024 Special Meeting

F. PUBLIC HEARING

1. Lots 5-7, Block 1, Twin City Industrial Sites Setback Variance
2. Consider Preliminary Plat and Zone Change from A - Agriculture to MA - Industrial for Mandan Industrial Park 14th Addition

3. Consider a request for a preliminary plat and a Exclusion/De-Annexation for Biwer Subdivision
4. Consider a vacation of 5th Avenue SE and a minor plat to be named Helblings 7th Addition

G. BIDS

H. CONSENT AGENDA

1. Consider approval of monthly bills
2. Consider approval of the following raffle permits:
 - a. North Dakota Simmental Association
 - b. Bismarck State College Mystic Athletic Club
3. Consider proclaiming Nov. 1, 2024 as Extra Mile Day
4. Consider a budget amendment to the 2025 street and utility departments' budgets
5. Consider approval to accept FY2024 COPS hiring grant funding of \$500,000.00 for four Police Officers
6. Consider approval of 2023 and 2024 Abatements for Darin & Megan Helbling
7. Consider approval to apply for 2024 America The Beautiful Program Development Grant
8. Consider Minor Plat for Replat of Lots 15 & 16, Block 1, Shores At Lakewood Addition
9. Consider approval of the 2024 Title VI/Nondiscrimination and ADA Plan
10. Assessments for Weed Cutting of 2024, Health & Safety of 2024, Sidewalks of 2024, Delinquent Alarm System Accounts for 2024, and Delinquent Utility Billing Accounts for 2024
11. Consider Minor Plat for Joseph Addition

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider Water and Sewer Improvement District 65 design agreement

2. Consider approval of the verification of 6 special assessment districts:
 - i. Street Improvement District #222, 19th Street Trail
 - ii. Street Improvement District #224, Sunrise View Estates & Rockwood
 - iii. Street Improvement District #226, West Hills 5th Addition
 - iv. Street Improvement District #227, Heck Addition - new high school area
 - v. Street Improvement District #229, Shores at Lakewood
 - vi. Street Improvement District #232, 2023 Street Improvement Project
3. Consider Financing Resolution for street improvement districts and warrants
4. Consider Refunding Improvement Bonds, Series 2024
5. Consider a letter of support for Big Sky Passenger Rail Authority and contribution to the Bismarck-Mandan Metropolitan Planning Organization (MPO) membership in the Rail Authority's Government Partners Program
6. Consider Approval of Construction Engineering Amendment for *SID 231* – 8th Ave Reconstruction
7. Consider Approving and Sponsoring an Application for a 2027 Pedestrian Trail Project

K. RESOLUTIONS AND ORDINANCES

1. First Consideration of Ordinance 1455, a rezone from A - Agriculture to MA - Industrial for Mandan Industrial Park 14th Addition
2. First Consideration of Ordinance 1456 related to the Exclusion/De-Annexation of 1.5 acres of land related to Biwer Subdivision
3. Consider Resolution of Vacation for 5th Avenue SE (Helbling's 7th Addition)

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- November 5, 2024 at 5:30 p.m.
- November 19, 2024 at 5:30 p.m.
- December 3, 2024 at 5:30 p.m.

N. ADJOURN