



**PRELIMINARY AGENDA
CITY COMMISSION
NOVEMBER 5, 2024
ED "BOSH" FROELICH MEETING ROOM
MANDAN CITY HALL
5:30 PM
WWW.CITYOFMANDAN.COM**

The public may access the LIVE meeting at:

Watch & Listen

Government Access (Midcontinent) cable channels 2 & 602
HD Streaming LIVE at: tinyURL.com/FreeTV-602 and on
Roku or Apple TV

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<https://us02web.zoom.us/j/86077595925>

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 Oct. 15, 2024 Board of City Commissioners regular meeting

F. PUBLIC HEARING

1. Consider a request for a minor plat to be named Kendalls Addition, and Annexation Ordinance 1457 for Lots 4A and 4B, Block 1, Keidel Estates First Addition

G. BIDS

1. Consider Old Red Trail Shared Use Path Mill & Overlay bids

H. CONSENT AGENDA

1. Consider appointing a member of the Civil Service Commission
2. Consider proclaiming Nov. 30, 2024 as "Small Business Saturday" in the city of Mandan
3. Consider State Water Commission Cost Share Amendment request for Memorial Highway
4. Consider approval of Urban Grant Program application
5. Consider Final Plat for Mandan Industrial Park 14th Addition
6. Consider a request for a final plat for Biber Subdivision
7. Consider application for local raffle permit application for Mandan Backboard Boosters Girls Basketball Club
8. Consider Gaming Site Authorization for Mystic Athletic Club at Ten Spot Lanes
9. Consider acceptance of ND Dept of Emergency Services State Homeland Security Grant

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider Engineering Service Agreement to complete the design of 8th Ave NW and 27th Street (*Attachment Forthcoming*)
2. Consider Cost Participation and Maintenance Agreement for Memorial Highway Project
3. Helbling Land LLP Application for Property Tax Exemption for Improvements to Commercial & Residential Buildings North Dakota Century Code 57-02.2

K. RESOLUTIONS AND ORDINANCES

1. Consider Resolution of Governing Body for State Revolving Fund loan applications
2. Second consideration of Ordinance 1455 for Mandan Industrial Park 14th Addition

3. Second consideration of Ordinance 1456, an Exclusion/De-Annexation for Biwer Subdivision
4. Consider resolution determining (in)sufficiency of protest for Street Improvement District 239
5. First Consideration of Keidel Estates Annexation Ordinance 1457

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

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