



**PRELIMINARY AGENDA
CITY COMMISSION
DECEMBER 17, 2024
ED “BOSH” FROEHLICH 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](http://tinyURL.com/FreeTV-602)

and on Roku or
Apple TV

Or Telephone: +1

312 626 6799

Webinar ID: 823

1060 8470

Passcode: 127206

Listen

Radio Access 102.5 FM

RadioAccess.org

Web:

<https://us02web.zoom.us/j/82310608470?pwd=CrQicnB9GSd5j54bLunoQ5vQljMJ3B.1>

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

1. Quarterly work anniversary recognition
2. Introduction of new employee Karie Mischel, Computer Information Systems Manager

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the minutes from the Dec. 3, 2024 Board of City Commissioners regular meeting

F. PUBLIC HEARING

1. Consider Cove at Lakewood PUD Amendment
2. Consider a request for a preliminary plat for JRs Estates 2nd Addition

G. BIDS

H. CONSENT AGENDA

1. Consider approval of monthly bills
2. Consider the following committee appointments for terms beginning Jan. 1, 2025:
 - a. Heidi Hamelton, Brian Dehnert and Ruth MacDonald to the Community Beautification Committee
 - b. Jordan Freitag, Jonathan Leonard and Jonathan Hooker to the Mandan Growth Fund
 - c. Kari Nardello, Ryan Welder, and Matthew Bradly to the Mandan Architectural Review Commission
 - d. Jennifer Gosch to the Civil Service Commission
3. Consider annual highway closure agreement
4. Consider approval of revision to the Right-of-Way Permits
5. Consider approval of a request for qualifications for engineering services for Old Red Trail, trail mill & overlay
6. Consider approval of the Audit Engagement Letter from Brady, Martz & Associates to provide audit services for the year ending December 31, 2024
7. Consider a 2025 budget amendment to the Public Works Budget
8. Consider approval of the 2025 Youthworks grant agreement
9. Consider zoning ordinance rewrite change order #1

10. Consider approval of a Task Order Amendment from Advanced Engineering and Environmental Services to perform a utility rate analysis for the City's long-term financial plan
11. Workforce Safety and Insurance Ergonomics Initiative Program - Fire Department
12. Consider approval of Bookmobile Services Coordinator job description

I. OLD BUSINESS

J. NEW BUSINESS

1. Presentation by North Dakota Music Hall of Fame - Marlo Anderson
2. Consider engineering service agreement amendment for the Memorial Highway project
3. Consider request for Mandan Visitors Electronic Marquee Sign replacement at the east end of Main Street
4. Consider Waste Water Treatment Plant Master Plan Update amendment
5. Consider the Public Works snow removal plan
6. Consider a change order for the 2024 Street Reconstruction Project
7. Consider the Legislative agenda

K. RESOLUTIONS AND ORDINANCES

1. First Consideration of Ordinance 1459, a PUD Amendment for Cove at Lakewood
2. Consider the resolution for \$5,462,000 Water Revenue Bond, Series 2025
3. Consider a resolution establishing Rates and Charges for services for the Engineering Department right-of-way permits

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- January 7, 2025 at 5:30 p.m.
- January 21, 2025 at 5 p.m.

- February 4, 2025 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.