



**PRELIMINARY AGENDA
CITY COMMISSION
APRIL 16, 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
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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. Outstanding Supporter presentation to Marathon Petroleum Mandan Refinery

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the following Board of City Commission minutes:
 - a. March 12, 2024 Board Portal Training Session
 - b. April 2, 2024 Board of Equalization Meeting
 - c. April 2, 2024 minutes of the Mandan City Commission regular meeting

F. PUBLIC HEARING

1. Consider a variance to Section 105-1-3 (g) of the City Code of Ordinances related to Incidental Uses, Accessory Structures, Size for Lots 1 & 2, Block 19, Southside Addition

G. BIDS

1. Consider 2024 Street Reconstruction Bids

H. CONSENT AGENDA

1. Consider approval of monthly bills
2. Consider the following Abatements:
 - a. Schell 2022 & 2023 Veterans Credit
 - b. Wutzke 2023 Veterans Credit
 - c. Foote 2022 & 2023 Veterans Credit
 - d. Schwind 2023 Veterans Credit
3. Consider approval of the following gaming site authorizations:
 - a. American Legion Post 91 at Send-It 24/7 from July 1, 2024 to June 30, 2025
 - b. Mandan Eagles Aerie 2451 at Mandan Eagles from June 30, 2024 to June 30, 2025
 - c. Fort Abraham Lincoln Foundation at Aviators from April 23, 2024, to June 30, 2024
4. Consider proclaiming April 22nd, 2024 as Arbor Day in the City of Mandan.
5. Consider closing City of Mandan administrative offices the day after Independence Day and Thanksgiving
6. Consider approval of a raffle permit for Bismarck State College Energy Club
7. Consider acceptance of a State Water Commission Grant
8. Consider approval of updates to the Grounds Maintenance Superintendent job description

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider a development agreement for Cat Creek Addition
2. Consider an Engineering Service Amendment for the 2024 Street Reconstruction project

K. RESOLUTIONS AND ORDINANCES

1. Consider a resolution awarding a contract for the Northwest Trunk Sewer project

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- May 7, 2024 at 5:30 p.m.
- May 21, 2024 at 5:30 p.m.
- June 4, 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.