



**AGENDA  
CITY COMMISSION  
JANUARY 7, 2025  
ED "BOSH" FROEHLICH MEETING ROOM  
MANDAN CITY HALL  
5:30 PM  
[WWW.CITYOFMANDAN.COM](http://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. Beautification Recognition Program, 2824 Messara PI SE (Berger Property)

**D. APPROVAL OF AGENDA**

**E. MINUTES**

1. Consider approval of the minutes from the Dec. 17, 2024 Board of City Commissioners regular meeting

**F. PUBLIC HEARING**

1. Consider a request for a special use permit for Discovery Kids childcare center for Lot 5, Block 1, Eastwood Acres 4th Addition

**G. BIDS**

1. Consider bids for the Memorial Highway - East Half Project

**H. CONSENT AGENDA**

1. Consider State Water Commission Funding for Memorial Highway

2. Consider 2023 & 2024 Veterans Credit Abatements for Dana Keller
3. Consider Plan Review Service Agreement for Heart River Transformational Women's Center
4. Consider approval for the purchase of a Larue D50 loader-mounted snowblower from Swanston equipment through the sourcewell contract
5. Consider approval of a task order amendment from Advanced Engineering and Environmental Services to provide the following updates to the WaterSMART Grant Application Assistance for Mandan's current Advanced Metering Infrastructure (AMI) System
6. Consider a 2025 budget amendment to the Public Works Budget
7. Consider a final plat for JR's Estates 2nd Addition
8. Consider approval of the raffle permit for Lewis and Clark Wildlife Club
9. Consider approval of a raffle permit for North Dakota Rural Electric Cooperative Foundation
10. Consider approval of Administrative Assistant job description
11. Consider approval of updates to the Communication Specialist job description
12. *Correction to Rock Prairie Estates Annexation*

**I. OLD BUSINESS**

**J. NEW BUSINESS**

1. Consider Preliminary Engineering Reimbursement Agreement for the I-94 Chip Seal Project
2. Consider a Growth Fund committee recommendation for fire sprinkler assistance for 1702 E Main St
3. Consider Re-executing Purchase Agreement for City-owned lot 606 Collins Avenue (65-3294000)

**K. RESOLUTIONS AND ORDINANCES**

1. Consider a resolution authorizing a loan application for the 2025 Reconstruction Project - Monte Drive
2. Consider a Resolution establishing rates and charges for water meters

3. Second consideration of Ordinance 1459 for Cove at Lakewood Planned Unit Development (PUD) Amendment

**L. OTHER BUSINESS**

**M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS**

- - January 14, 2025 at 5:30 p.m. Special Meeting, Working Session, Long Range Financial Planning
  - January 21, 2025 at 5 p.m.
  - January 28, 2025 at 5:30 p.m. Special Meeting, Working Session, Long Range Financial Planning
  - February 4, 2025 at 5:30 p.m.
  - February 11, 2025 at 5:30 p.m. Special Meeting, Working Session, Long Range Financial Planning
  - February 18, 2025 at 5 p.m.

**N. ADJOURN**