

PRELIMINARY AGENDA CITY COMMISSION **JANUARY 21, 2025** ED "BOSH" FROEHLICH MEETING ROOM MANDAN CITY HALL 5:00 PM WWW.CITYOFMANDAN.COM

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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

Roll call of all City Commissioners

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

 Public Input Meeting for Downtown Street Improvement Phase 1 on Tuesday, Feb. 3, 2025 in Morton Mandan Public Library Community Room

D. APPROVAL OF AGENDA

E. MINUTES

- 1. Consider approval of the following Board of City Commission Meeting Minutes:
- a. Jan. 7, 2025 Regular Meeting
- b. Jan. 14, 2025 Special Meeting, Working Session

F. PUBLIC HEARING

1. Consider a Preliminary Plat for Heart River Women's Transformational Center Addition

Preliminary Agenda Mandan City Commission January 21, 2025 Page 2 of 2

G. BIDS

H. CONSENT AGENDA

- 1. Consider approval of monthly bills
- 2. Consider a gaming site authorization for the Mule Deer Foundation Northern Badlands Chapter at Baymont Inn on Feb. 8
- 3. Consider approval of revised Sidewalk and Driveway Specifications
- 4. Consider approval of the raffle permit for ND Lions District 5 NW
- 5. Consider a 2025 Budget Amendment for Building Inspections

I. OLD BUSINESS

J. NEW BUSINESS

- 1. Consider allowing the Fire Department to enter into a contract with Pierce Manufacturing for the purchase of a new fire engine to be delivered in 2029
- 2. Consider Application to the 2025 RAISE Grant for the Mandan Proper Revitalization Project
- 3. Legislative Update

K. RESOLUTIONS AND ORDINANCES

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- January, 28, 2025 at 5:30 p.m. Special Meeting, Working Session
 - February 4, 2025 at 5:30 p.m., Regular Meeting
 - February 11, 2025 at 5:30 p.m., Special Meeting, Working Session
 - February 18, 2025 at 5 p.m., Regular Meeting

N. ADJOURN