

PRELIMINARY AGENDA **CITY COMMISSION FEBRUARY 18, 2025** ED "BOSH" FROEHLICH MEETING ROOM MANDAN CITY HALL 5:00 PM WWW.CITYOFMANDAN.COM

The public may access the LIVE meeting at:

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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. Consider proclaiming the month of February as Career and Technical Education Month

D. APPROVAL OF AGENDA

E. MINUTES

- 1. Consider approval of the following Board of City Commissioner minutes:
- a. Feb. 4, 2025 State of the Cities Quorum
- b. Feb. 4, 2025 Regular Meeting
- c. Feb. 11, 2025 Special Meeting Minutes
- F. PUBLIC HEARING

G. BIDS

H. CONSENT AGENDA

- 1. Consider approval of monthly bills
- 2. Consider the updated utility pipe backfill compaction standards in the City's construction specifications
- 3. Consider approval of the plans and specifications, Engineer's Report, and authorize the call for bids for the 2025 Municipal Sidewalk Improvement Project 2025-05
- 4. Consider a cost-share agreement with the Department of Water Resources for the 2025 Reconstruction Project Monte Drive
- 5. Consider approval of a raffle permit for Heaven Helpers Soup Cafe
- 6. Consider approval of the following gaming site authorizations:
- a. NoDak RMEF Inc at Mandan Eagles Club for March 22, 2025
- b. ABATE of North Dakota at the HideAway from July 1, 2025 to June 30, 2026
- 7. Consider for Abatement:
- a. 2023 & 2024 Abatement Application for Huntley; 4722 Pintail Loop
- b. Mac Iver 2023 & 2024 Veterans Credit Abatement
- 8. Considering entering into an Engineering Service Agreement with Moore Engineering for the Old Red Trail Construction Admin Services
- 9. Consider approval of the IT intern job description

I. OLD BUSINESS

J. NEW BUSINESS

- 1. Consider approval of the Mandan Police Department applying for a State Homeland Security Grant through the North Dakota Department of Emergency Services to purchase an anti-vehicle barrier system
- 2. Consider a Renaissance Zone rehab application by 420 Holdings LLC at 418 W Main St
- 3. Consider a Renaissance Zone lease application for Minneapolis Private Equity

LLC at 418 W Main St.

- 4. Consider a Renaissance Zone lease application by Allstate Radon Services LLC at 418 W Main St
- 5. Consider introduction of the Mandan Art Alley project
- 6. Consider a task order to support waste water treatment plant interim improvements
- 7. Consider the 2025 Reconstruction Project Monte Drive plans, specifications, and authorization to advertise for bids
- 8. Consider the Sunset Drive Interchange project decision document
- 9. Consider resolutions necessary to create Street Improvement District 236 Downtown Phase I (*Documentation Forthcoming*)
- 10. Legislative Update

K. RESOLUTIONS AND ORDINANCES

1. First Consideration of Ordinance 1461 related to extension of Zoning Moratorium

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- Feb. 25, 2025 at 5:30 p.m., Special Meeting, Working Session
 - March 4, 2025 at 5:30 p.m., Regular Meeting
 - March 11, 2025 at 5:30 p.m., Special Meeting, Working Session
 - March 18, 2025 at 5:30 p.m., Regular Meeting
 - April 1, 2025 at 5:30 p.m., Regular Meeting (Board of Equalization at 7 p.m.)

N. ADJOURN