

# PRELIMINARY AGENDA CITY COMMISSION MARCH 18, 2025 ED "BOSH" FROEHLICH MEETING ROOM **MANDAN CITY HALL** 5:30 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

1. Quarterly work anniversary recognition

#### D. APPROVAL OF AGENDA

# E. MINUTES

1. Consider approval of the March 4, 2025 Board of City Commissioner meeting minutes

# F. PUBLIC HEARING

1. Consider a zone change from A - Agriculture and MC - Industrial to A -Agriculture for HRWTC Addition

#### G. BIDS

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#### H. CONSENT AGENDA

- 1. Consider approval of monthly bills
- 2. Consider approval for the following budget amendments and transfers:
- a. Administration
- b. Fire Department
- c. Information Technology
- d. Finance Department
- e. Public Works
- f. Building Inspections
- g. Assessing
- h. Human Resources
- i. Engineering
- 3. Consider approval to apply for the 2025 America The Beautiful Program Development Grant
- 4. Consider a Budget Amendment to the 2025 Public Works Cemetery Department Budget
- 5. Consider approval for the purchase of a Street loader with snowplow using sourcewell bid pricing
- 6. Consider approval of a raffle permit for Bismarck High Football Boosters Foundation
- 7. Consider approval of a 2025 Budget Amendment for the Police Department
- 8. Consider additional Engineering budget transfer and amendment requests
- Consider approval of a task order amendment from Advanced Engineering and Environmental Services to perform a Sewer backup surcharge analysis for the City's long-term financial plan

### I. OLD BUSINESS

# J. NEW BUSINESS

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- Consider Memorial Highway Engineering Service Agreement and Project Update
- Consider acceptance of a State Homeland Security Grant through the North Dakota Department of Emergency Services.
- 3. Legislative Update

### K. RESOLUTIONS AND ORDINANCES

- 1. Resolution Establishing Rates And Charges For Services At the Cemetery
- 2. First Consideration of Ordinance 1460, a zone change from A Agriculture and MC Industrial to A Agriculture for HRWTC Addition
- 3. Second and final consideration of Ordinance No.1462, which creates the prohibited camping ordinance

#### L. OTHER BUSINESS

# M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- March 25, 2025, at 5:30 p.m. Special Meeting, Working Session Long Range Financial Planning
  - April 1, 2025, at 5:30 p.m. (Board of Equalization at 7 p.m.)
  - April 8, 2025, at 5:30 p.m. Special Meeting, Working Session Long Range Financial Planning
  - April 15, 2025 at 5:30 p.m.
  - May 6, 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.