

AGENDA CITY COMMISSION DECEMBER 16, 2025 ED "BOSH" FROEHLICH MEETING ROOM MANDAN CITY HALL 5:30 PM WWW.CITYOFMANDAN.COM

[IGNORE INDENT]

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The City of Mandan is encouraging citizens to provide their comments for agenda items via email to <u>info@cityofmandan.com</u>. 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 Employee Anniversary Recognition
- 2. New Employee Introductions
- a. Kailee Murphy Laboratory Technician I WWTP
- b. McCain Kruger Operator I WTP
- c. Denise Sather Circulation Desk Library
- d. Lynelle Boucher Records Technician Mandan Police Department
- e. David Glatt Fire
- 3. Project Updates
- 4. Holiday Light Tour Map

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- 5. 2025 North Dakota Santa Run on Saturday, Dec. 13 at 4:15 p.m. Rescheduled to Saturday, Dec. 20 at 4:15 p.m.
- 6. Fireworks, December 31, 2025

D. PUBLIC COMMENT

 The Mandan City Commission values public input. To speak, submit a completed speaker card before the meeting begins. Comments must relate to an item on the current or previous meeting agenda. Speakers have 3 minutes each, in the order cards are received. The total comment period is limited to 30 minutes.

E. APPROVAL OF AGENDA

F. MINUTES

 Consider Approval of the December 2, 2025 Board of City Commission Meeting Minutes

G. PUBLIC HEARING

- 1. Consider a zone change from RM (Residential) and Agriculture to RM (Residential) and a minor plat for Big Sky Estates 8th Addition
- 2. Consider Resolution Determining Insufficiency of Protests for the Lower Heart Levee project

H. BIDS

1. Consider Bids for Rock Prairie Estates, Street Improvement District 237

I. CONSENT AGENDA

- 1. Consider approval of monthly bills
- 2. Consider Annual Highway Closure Agreement for Special Events
- Consider approval of the Special Event Permit for the New Year's Eve Fireworks Show
- 4. Consider approval of the raffle permit for North Dakota American Legion Auxiliary
- Consider acceptance of the 2026 Lottery Grant Award for Metro Area Narcotics

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- 6. Consider the appointment of Sherwin Wanner to the Special Assessment Commission
- 7. Consider the appointment of Jordan Schneider and Victora Vayda-Hammond to the Mandan Architectural Review Commission
- 8. Consider the appointment of Bill Robinson and Will Gardner to another term on the Planning & Zoning Commission
- 9. Consider the appointment of Stephen Koppy to the Mandan Airport Authority
- 10. Consider a minor plat for Mandan Industrial Park 15th Addition
- 11. Consider Change Order for Street Improvement District 235, Lohstreter Road and Shady Acres
- 12. Consider allowing staff to enter into negotiations for an agreement with EAPC Architects for design services related to Fire Station No. 3
- 13. Consider an Engineering service agreement with Swenson, Hagen & Company for construction oversight related to Rock Prairie Estates (SID 237)
- 14. Consider approval of Gaming Site Authorization for the North Dakota Friends of NRA State Fund Committee, LLC

J. OLD BUSINESS

K. NEW BUSINESS

- Consider Task Orders related to sanitary sewer collection and water distribution support
- Consider Change Order for the Collins Ave Reservoir project
- 3. Consider Public Transportation Grant Program Application from Bis-Man Transit

L. RESOLUTIONS AND ORDINANCES

M. OTHER BUSINESS

N. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- January 6, 2025 at 5:30 p.m.
 - January 20, 2026 at 5 p.m.

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• February 3, 2026 at 5:30 p.m.

O. ADJOURN