



**AGENDA  
CITY COMMISSION  
AUGUST 20, 2024  
ED "BOSH" FROEHLICH MEETING ROOM  
MANDAN CITY HALL  
5:30 PM  
[WWW.CITYOFMANDAN.COM](http://WWW.CITYOFMANDAN.COM)**

*The public may access the LIVE meeting at:*

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**A. ROLL CALL**

1. Roll call of all City Commissioners

**B. THE PLEDGE OF ALLEGIANCE**

**C. ANNOUNCEMENTS**

**D. APPROVAL OF AGENDA**

**E. MINUTES**

1. Consider approval of the minutes of the August 6, 2024 Board of City Commissioners regular meeting

**F. PUBLIC HEARING**

**G. BIDS**

1. *Consider Collins Avenue Reservoir Replacement Project bids and Engineering Service Agreement*

**H. CONSENT AGENDA**

1. Consider approval of monthly bills
2. Consider approval of an addition to the gaming site authorization for Mandan Moose Lodge #425 at Mandan Moose Lodge #425 from Sept 1, 2024 to June

30, 2025

3. Consider approval of the Grant application to fund Dakota Child Advocacy Center to partially fund one Forensic Interviewer Staff Position and Vidanyx program; City of Mandan will be a pass through for funding
4. Consider approval of the following special event permits:
  - a. Silver Dollar Birthday Bash Street Dance
  - b. Liberty Heights/MGAS Classic Car Show
5. Consider approval of the Lottery Grant Application for Metro Area Narcotics Task Force

**I. OLD BUSINESS**

**J. NEW BUSINESS**

1. Consider appointing Brittney Anderson to the Mandan Architectural Review Commission
2. Consider appointments to the Dakota Media Access Board of Directors
  - a. Renee Murrish as a City of Mandan Representative
  - b. Communications Specialist, Kari Schmidt - as an ex officio, non-voting member
3. Consider the creation of an Information Technology position
4. Consider granting permission for Missouri West Water Systems to serve 1316 8th Ave SW
5. Consider approval of the update to the Long-Term Financial Planning Policy

**K. RESOLUTIONS AND ORDINANCES**

1. Second consideration of Ordinance 1453, an ordinance to amend and re-enact Article 2 of the Mandan Code of Ordinances, relating to city sales, use and gross receipts tax under the Home Rule Charter of the City of Mandan

**L. OTHER BUSINESS**

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

- September 3, 2024 at 5:00 p.m.

- September 17, 2024 at 5:30 p.m.
- October 1, 2024 at 5:30 p.m.

**N. ADJOURN**