The Mandan City Commission met in regular session at 5:30 PM on January 6, 2026 in the Ed "Bosh" Froehlich Meeting Room at City Hall, Mandan, North Dakota. Mayor Froelich called the meeting to order.

A. ROLL CALL

1. *Roll call of all City Commissioners*. Those present were Dennis Rohr, Mike Braun, James Froelich, Craig Sjoberg, Ryan Heinsohn. Department heads present were City Administrator Neubauer, Finance Director Welch, Assistant Finance Director Schulz, Assessor Markley, Human Resource Director Berger, City Engineer Wigness, Assistant City Engineer McAdoo-Roesler, Deputy Chief Bier, Building Official Singer, Fire Chief Bitz, Public Works Director O'Keefe, Business Development & Communications Director Cermak, Contracted Planner Laqua, CIS Manager Mischel, Administrative Assistant Newman, and Attorney Oster.

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. *2026 Homestead, Veterans & Primary Residence Credit Programs*. City Assessor Markley presented.

2. *Update and Thank You's on New Year's Eve Celebration - Mandan Progress Organization, Matt Schanandore*. Mandan Progress Organization Executive Director Matt Schanandore presented.

3. *Project Updates*. City Engineer Wigness presented.

D. PUBLIC COMMENT

There was one public comment prior to the meeting.

E. APPROVAL OF AGENDA

Commissioner Braun moved and Commissioner Sjoberg seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

F. MINUTES

1. *Consider Approval of the December 16, 2025 Board of City Commission Meeting Minutes*. Commissioner Heinsohn moved and Commissioner Rohr seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

G. PUBLIC HEARING

1. *Consider an amendment to a Special Use Permit by amending the proposed site plan for Lot 1, Block 1, Bridgeview Bay Addition*. City Building Official Singer presented. Mayor Froelich opened the public hearing and invited the public to come forward to comment. A second and third invitation for comment was given. Hearing none, the public hearing closed. Commissioner Sjoberg moved and Commissioner Braun seconded to recommend approval of the amendment to the special use permit by amending the proposed site plan to the presented site plan, for 2600 Marina Road SE. Roll Call vote: Aye 5, Nay 0. The motion passed.

2. *Consider a resolution determining the sufficiency/insufficiency of protests for Street Improvement District 241 (Red Trail)*. City Engineer Wigness presented. Mayor Froelich opened the public hearing and invited the public to come forward to comment. A second and third invitation for comment was given. Hearing none, the public hearing closed.

H. BIDS

1. *Consider awarding bids for the Terra Vallee Decommissioning project*. Assistant City Engineer McAdoo-Roesler presented. Commissioner Braun moved and Commissioner Sjoberg seconded to award the bid for Terra Vallee Decommissioning to Crow River Construction. Roll Call vote: Aye 5, Nay 0. The motion passed.

I. CONSENT AGENDA

Commissioner Braun moved and Commissioner Heinsohn seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

1. *Consider the 2026 budget amendment and contract Amendment 2, with Interstate Engineering for planning department assistance*.

2. *Consider Abatements*.

a. *2024 Veterans Credit Abatement for Brady Wolf*.

b. *2025 Veterans Credit Abatement for Johnathan Allen*.

c. *2025 Veterans Credit Abatement for Soma/Torger*.

3. *Consider a change order related to the 2026 Pierce Fire Truck*.

4. *Consider designation of financial institutions as depositories for City's funds*.

5. *Consider approval of a raffle permit for Knife River Corporation*.

6. *Consider Approval of Morton Mandan Public Library's Destination Grant Agreement*.

7. *2026 Appointments to the Mandan Growth Fund Committee*.

8. *2026 Appointments to the Renaissance Zone Committee*.

J. OLD BUSINESS

K. NEW BUSINESS

1. *Consider a task order amendment to proceed with design for the Red Trail reconstruction project*. City Engineer Wigness presented. Commissioner Heinsohn moved and Commissioner Sjoberg seconded to approve Amendment 1 of Task Order 9, as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.

2. *Consider an engineering agreement and submitting a State Water Commission funding application for Area 2B (near Roosevelt Elementary)*. City Engineer Wigness presented. Commissioner Sjoberg moved and Commissioner Heinsohn seconded to approve Task Order 11, as presented and to authorize the submission of the State Water Commission application, as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.

3. *Consider entering into an agreement with EAPC Architects for Fire Station 3*. Fire Chief Bitz presented. Commissioner Rohr moved and Commissioner Heinsohn seconded to allow staff to enter into agreement with EAPC Architects and amend the 2026 Fire Department Budget as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.

L. RESOLUTIONS AND ORDINANCES

1. *Second consideration of Ordinance 1482, a zone change from RM - Residential Multi Family and Agriculture to RM - Residential Multi Family for Big Sky Estates 8th Add.*. Planner Laqua presented. Commissioner Heinsohn moved and Commissioner Sjoberg seconded to approve the second consideration of Ordinance 1482. Roll Call vote: Aye 5, Nay 0. The motion passed.

2. *Consider a resolution determining the sufficiency/insufficiency of protests for Street Improvement District 241 (Red Trail)*. City Engineer Wigness presented. Mayor Froelich opened the public hearing and invited the public to come forward to comment. A second and third invitation for comment was given. Hearing none, the public hearing closed. Commissioner Rohr moved and Commissioner Sjoberg seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

M. OTHER BUSINESS

N. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

Tuesday, January 13, 2026 at 2 p.m., Working Session - Financing Options for Public Facility Projects.

Tuesday, January 20, 2026 at 5 p.m..

Tuesday, February 3, 2026 at 5:30 p.m..

Tuesday, February 17, 2026 at 5 p.m..

Tuesday, March 3, 2026 at 5:30 p.m..

O. ADJOURN
There being no other business to come before the Board, the meeting adjourned at 6:14 p.m.

/s/ James Neubauer
James Neubauer
City Administrator

/s/ James Froelich
James Froelich
Board of City Commissioners