



AGENDA
CITY COMMISSION
FEBRUARY 27, 2026
DYKSHOORN CONFERENCE ROOM
MANDAN CITY HALL
9:00 AM
WWW.CITYOFMANDAN.COM

The public may access the LIVE meeting at:

Web: <https://teams.microsoft.com/meet/26734727083725?p=6cFKSy62tXkqjivBo5>

A. ROLL CALL

1. Roll call of all City Commissioners

B. THE PLEDGE OF ALLEGIANCE

C. NEW BUSINESS

1. Consider approving an amendment to State Water Commission funding for Memorial Highway

D. ADJOURN



City Commission

Agenda Documentation

MEETING DATE: February 27, 2026
PREPARATION DATE: February 24, 2026
SUBMITTING DEPARTMENT: Engineering Department
DEPARTMENT DIRECTOR: Jarek Wigness
PRESENTER: Jarek Wigness, City Engineer
SUBJECT: State Water Commission Funding for Memorial Highway

STATEMENT/PURPOSE:

To approve and accept the amended cost share and funding from the State Water Commission for the Memorial Highway Project

BACKGROUND/ALTERNATIVES:

The Memorial Highway East project is replacing approximately one mile of aging asbestos cement watermain along the east half of Memorial Highway between 32nd Avenue SE and 46th Avenue SE in Mandan, ND. Both pre-construction and construction cost-share have been approved for the East project. The Memorial Highway West project is replacing approximately 2.2 miles of aging asbestos cement watermain along Memorial Highway between Main Street and 32nd Avenue SE in Mandan, ND. Pre-construction cost-share has been approved for the West project. Due to construction delays on the East project, construction for both the East and West projects will be taking place concurrently beginning in 2026. The City has requested that the East and West projects be merged for efficiency in invoicing and for reimbursement submittals, and State Water commission has approved this proposal.

ATTACHMENTS:

1. Sec Memo Mandan Memorial Combined Dec 2025
2. Amendment III Mandan Memorial Hwy Nov 2025

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item, it will clarify billing and reimbursement as the project moves forward.

STAFF IMPACT:

Staff will spend time working with the consultant engineering firm and the finance

department.

LEGAL REVIEW:

All documents have been made available to the City Attorney for review.

RECOMMENDATION:

To amend the Cost-Share Reimbursement agreement with the State Water Commission for the Memorial Highway Project.

SUGGESTED MOTION:

I move to amend the Cost-Share Reimbursement agreement with the State Water Commission for the Memorial Highway Project.

INTEROFFICE MEMORANDUM

TO: Reice Haase, Secretary
Dr. Duane Pool, Ph.D., Planning and Education Division Director
Sarah Felchle, Accountant, Administrative Services

FROM: Julie Prescott, Cost-Share Manager

SUBJECT: NDSWC Cost-Share Request – City of Mandan
Memorial Highway Water Main

DATE: December 24, 2025

Background & Description

The Memorial Highway Improvements project (East) is replacement of approximately one mile of aging asbestos cement watermain along the east half of Memorial Highway between 32nd Avenue SE and 46th Avenue SE in Mandan, ND. Both preconstruction and construction cost-share have been approved for the East project. The Memorial Highway Improvements – West project (West) is replacement of approximately 2.2 miles of aging asbestos cement watermain along Memorial Highway between Main Street and 32nd Avenue SE in Mandan, ND. Preconstruction cost-share has been approved for the West project and the sponsor has indicated that construction cost-share will be requested for the west portion of Memorial Highway in Spring 2026.

Due to construction delays on the East project, construction for both the East and West projects will be taking place concurrently beginning in 2026. The sponsor has requested that the East and West projects be merged for efficiency in invoicing and for reimbursement submittals, and staff concur with the proposal. No additional funds are included under this request to combine the East and West projects into the existing Memorial Highway Water Main (East) cost-share record. Both projects are part of combined sanitary sewer, storm sewer, lift station, paving, and lighting infrastructure improvements in Mandan, Morton County, North Dakota.

Supplemental Information

Water Development Plan/Priority	2025 / Low
New / Future / Current Service Users	0 / 0 / 9,418
Present Value Cost / User	\$1,610
Rate / 5,000-Gallons	\$37
Comparable Rate / 5,000-Gallons	\$48
Water Source – Missouri River, Mandan	

Schedule

Task	Dates
Study	Jul. 2025
Design	Feb. 2026
Bid	Mar. 2026
Construction	Jun. 2026
Completion	Nov. 2026

Cost-Share Funding Summary

	Preconstruction	Construction	Total	Approved	Recommend
Noneligible Cost	\$440,376	\$8,243,247	\$8,683,623		
Eligible Cost - East	\$407,021	\$6,002,178	\$6,409,199		
Eligible Cost - West	\$63,356	\$7,754,239	\$7,817,595		
Total	\$910,753	\$21,999,664	\$22,910,417		
Cost Share 60% East	\$244,213	\$3,601,306	\$3,845,519	\$348,600 (4/13/23) \$2,613,245 (12/13/24) \$883,674 (4/10/25)	
Cost Share 60% West	\$38,014	\$4,652,543	\$4,690,557	\$38,014 (7/2/25)	
Cost-Share 60% Memorial Highway Water Main	\$282,227	\$8,253,849	\$8,536,076	\$3,883,533	\$0

This project meets requirements of the Water Commission's cost-share policy. Therefore, I recommend approval of this request to combine the Memorial Highway Improvements East and Memorial Highway Improvement West projects. No additional cost-share is included in this approval.

Approval Signature and Date



12/31/2025

RH:jsp:ln/2050MAN

**AMENDMENT III to the
Agreement for Cost-Share Reimbursement
City of Mandan Memorial Highway Water Main**

1. **Background.** In June 2023, the State of North Dakota (State), by and through the State Water Commission (Commission), and the City of Mandan (Sponsor) entered into the Agreement for Cost-Share Reimbursement City of Mandan Memorial Highway Water Main (Agreement). Agreement was amended in January 2025 (Amendment I) and May 2025 (Amendment II). In August 2025, Commission and Sponsor also entered into the Agreement for Cost-Share Reimbursement City of Mandan Memorial Highway Improvements – West.

2. **Intent.** The mutual intent of the parties here is to amend the June 2023 Agreement, Amendment I, and Amendment II, to provide an increase in the cost-share from \$3,845,519 to not to exceed \$3,883,533 by adding cost-share approved in the August 2025 agreement, and to supercede the August 2025 Agreement for Cost-Share Reimbursement City of Mandan Memorial Highway Improvements - West.

3. **Agreement.** Commission and Sponsor agree to amend the Agreement as follows:

- a. Replace all of the language in paragraph 2 (“**COMMISSION’S RESPONSIBILITY AND INTENT**”) with the following language:

Commission will provide Sponsor with cost-share, not to exceed \$3,883,533, as approved by Commission on April 13, 2023 (\$348,600), December 13, 2024 (\$2,613,245), April 10, 2025 (\$883,674), and by Secretary on July 2, 2025 (\$38,014) to reimburse 60 percent of actual eligible costs incurred in Sponsor's Project, contingent on availability of funds and conditions of this agreement. Commission's intent in providing this funding to Sponsor is to assist Sponsor financially with Project costs. Sponsor retains sole and absolute discretion in the manner and means of carrying out Project, except to the extent specified in this agreement.

- b. Replace all of the language in paragraph 4 (“**PROJECT DESCRIPTION AND LOCATION**”) with the following language:

Project is for a water main replacement along Memorial Highway between 46th Avenue SE and Main Street. Project is located in Morton County, North Dakota.

**NORTH DAKOTA STATE WATER
COMMISSION**

By: 

REICE HAASE
Secretary

Date: 12/31/2025

CITY OF MANDAN

By: _____

JAMES FROELICH
Mayor

Date: _____

Countersignature and Date (If required)

Print Name and Title