

The Mandan City Commission met in regular session at 5:30 PM on March 5, 2024 in the Ed “Bosh” Froehlich Meeting Room at City Hall, Mandan, North Dakota. Mayor Helbling called the meeting to order.

A. ROLL CALL

1. *Roll call of all City Commissioners.* Those present were Commissioner Camisa, Commissioner Rohr, Commissioner Olson, Commissioner Braun and Mayor Helbling. Department heads present were City Administrator Neubauer, Finance Director Welch, Assessor Markley, Engineering Director Wigness, Police Chief Ziegler, Building Official Singer, Fire Chief/Public Works Director Bitz and City Attorney Oster.

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. *Recognition of Community Beautification Program Property, 4521 34th Ave NW.* A certificate of recognition was presented to Billie and Chris Scott in recognition of the appealing and attention-getting display of their property, located at 4521 34th Avenue NW during the Halloween season.

2. *Recognition of the 2023-2024 Golden Shovel Award.* Communication Specialist Schmidt presented the traveling golden shovel to NarDawahl's Tattoo Emporium/Buffalo Gypsy.

D. APPROVAL OF AGENDA

E. MINUTES

1. *Consider approval of the minutes from the February 20, 2024, Board of City Commission regular meeting.* Commissioner Camisa moved, and Commissioner Rohr seconded to approve. Roll Call vote: Aye 5, Nay 0, The motion passed.

F. PUBLIC HEARING

G. BIDS

1. *Consider Bids for Street Lighting LED Replacement Project.* City Engineer Wigness presented the bid received and recommended awarding to the lowest bidder, On-Point Electrical Service. Commissioner Camisa moved and Commissioner Rohr seconded to award the base-bid construction contract to On-Point Electrical Service for the Street Lighting LED Replacement Project, in the amount of \$572,073.94. Roll Call vote: Aye 5, No 0, Absent 0. The motion passed. Commissioner Camisa moved and Commissioner Rohr seconded to authorize the use of an additional \$60,000 from the Street Utility Fund for construction contingencies. Roll call vote: Aye 5, No 0. Absent 0. The motion passed.

H. CONSENT AGENDA

1. *Consider approval of monthly bills.*

2. *Consider Class H Liquor License - Catered Retail Beer, Wine and Liquor On Premises, Application for Bareknuckle Events LLC..*

3. *Consider Class E – Restaurant On Sale Beer and Liquor License Application - GD Hooker LLC (dba) Black Lions.*

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4. *Consider the Approval of Plans and Specifications and Authorization to Advertise for Bids for Street Improvement District 235..*
 5. *Consider State Water Commission Grant for Street Improvement District 235.*
 6. *Consider the approval of plans and specifications, Engineer's Report, and authorize the call for bids for the 2024 Municipal Sidewalk Improvement Project 2024-05.*
 7. *Consider approval of a site authorization for ABATE of North Dakota at the HideAway from July 1, 2024 to June 30, 2025.*
 8. *Consider Sunset Drive Interchange Project Commitment Letter.*

Commissioner Camisa moved and Commissioner Olson seconded to approve consent agenda items 1 through 8, including all sub items as presented. Roll Call vote: Aye 5, No 0, Absent 0. The motion passed.

I. OLD BUSINESS

J. NEW BUSINESS

1. *Mandan 2024 Rectangular Rapid Flashing Beacon Installations Task Order.* City Engineer Wigness presented the 2024 Rectangular Rapid Flashing Beacon Installations project. Commissioner Camisa motioned, Commissioner Rohr seconded to approve. Roll Call vote: Aye 5, No 0, Absent 0. The motion passed
2. *Consider Change Order for Street Improvement District 229.* City Engineer Wigness presented a change order related to the Shores at Lakewood Phase I Street Construction Project. Commissioner Camisa moved, and Commissioner Olson seconded to approve. Roll Call vote: Aye 5, No 0, Absent 0. The motion passed.

K. RESOLUTIONS AND ORDINANCES

1. *Second and Final Consideration of Ordinance 1444, a zone change from A - Agriculture to R3.2 - Residential for Rockwood Second Addition.* Building Official Singer presented for second and final consideration of ordinance 1444. There were no changes nor comments since the first consideration. Commissioner Camisa moved and Commissioner Olson seconded Roll call: Aye 5, Nay 0, Absent 0. Motion passed.

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

March 19, 2024 at 5:30 p.m..

April 2, 2024 at 5:30 p.m. (Board of Equalization at 7 p.m.) .

April 16, 2024 at 5:30 p.m..

- N. ADJOURN There being no further business to come before the board, Commissioner Camisa moved and Commissioner Rohr seconded to adjourn the meeting at 5:55 p.m. The motion received unanimous approval of the members present.

/s/ James Neubauer

James Neubauer

/s/ Timothy Helbling

Timothy Helbling

City Administrator

Board of City Commissioners