



**AGENDA
CITY COMMISSION
JULY 7, 2026
ED "BOSH" FROEHLICH MEETING ROOM
MANDAN CITY HALL
5:30 PM
WWW.CITYOFMANDAN.COM**

The public may access the LIVE meeting at:

Watch & Listen

Government Access (Midcontinent) cable channels 2 & 602 HD Streaming LIVE at: tinyURL.com/FreeTV-602 and on Roku or Apple TV

Dial: +1 312 626 6799

Listen

Radio Access 102.5 FM
RadioAccess.org

Web: <https://us02web.zoom.us/j/84316633957>

A. ROLL CALL

1. Roll call of all City Commissioners

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. Construction Project Updates
2. Quarterly Employee Anniversary Recognition
3. July 4 Festivities Recap

D. PUBLIC COMMENT

E. APPROVAL OF AGENDA

F. MINUTES

1. Consider approval of the June 16, 2026 Board of City Commission Meeting Minutes
2. Consider approval of the June 30, 2026 Board of City Commission Potential Quorum Meeting Minutes

3. Consider approval of the June 30, 2026 Board of City Commission Special Meeting Minutes
4. *Consider approval of the July 6, 2026 Board of City Commission Special Meeting Minutes*

G. PUBLIC HEARING

H. BIDS

1. Consider South Side Reservoir Coating project bids

I. CONSENT AGENDA

1. Consider Abatements
 - a. Hermanson Abatement
2. Consider change orders 1 & 2 for the 1st Street Reconstruction Project, Street Improvement District 236
3. Consider a final plat for School District 8th Addition
4. Capital Credit Union - Request to be designated a depository of public funds
5. Consider Flex PACE letter of support for financing of a new building for Ideal Image Dentistry
6. Consider Flex PACE letter of support for financing of storefront property for The Juice Co., LLC
7. Consider the 2026 budget amendment and contract Amendment 3, with Interstate Engineering for planning department assistance
8. Consider task orders for 10-year capital improvement planning
9. Consider task order with HDR for the design of Riverwood Ave SE, 2026-02
10. Consider approval of ICON Architectural Group Draft Contract for the Morton Mandan Public Library Makerspace Project
11. *Consider approval of a gaming site authorization for North Dakota FNRA State Fund Committee LLC at Baymont Inn & Suites on October 23, 2026*

J. OLD BUSINESS

K. NEW BUSINESS

1. Consider an Engineering Service Agreement with AE2S for the design of the Wastewater Treatment Facility project
2. Request for Authorization to Advertise for Bids – Landfill Cell Excavation Project

L. RESOLUTIONS AND ORDINANCES

1. Second consideration of Ordinance 1485, a zone change from Agriculture and CA - Commercial to R7 and R3.2 (Residential), CA and CC (Commercial) for School District 8th Add.

M. OTHER BUSINESS

1. Consider entering into executive session pursuant to North Dakota Century Code § 44-04-19.2 to discuss contract negotiating strategy relating to AUD LOT J OF SW 1/4 SW 1/4 (LESS LOT 2 OF J & LESS LOT 3 OF LOT J .06 AC) 11.22 ACRES (11625) Section 15, Township 139, Range 81, Morton County, North Dakota

N. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- - Tuesday, July 21, 2026 at 5:30 p.m.
 - Tuesday, August 4, 2026 at 5:30 p.m.
 - Tuesday, August 18, 2026 at 5:30 p.m.

O. ADJOURN