

The Mandan City Commission met in regular session at 5:30 PM on April 2, 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 Joe Camisa, Dennis Rohr, Mike Braun, Brad Olson, Tim 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 Planner Stromme and Attorney Oster.

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

D. APPROVAL OF AGENDA

E. MINUTES

1. *Consider approval of the March 19, 2024, minutes for the Board of City Commission regular meeting.* Commissioner Camisa moved and Commissioner Braun seconded to approve the minutes of the March 19, 2024 Board of City Commission regular meeting. Roll Call vote: Aye 5, Nay 0. The motion passed.

F. PUBLIC HEARING

G. BIDS

1. *Consider Northwest Trunk Sewer Project Bids.* Engineer Wigness presented the bids received and recommended awarding to the lowest bidder, Site Worx. Commissioner Camisa moved and Commissioner Braun seconded to award the contract to Site Worx. Roll call vote: Aye 5, Nay 0. The Motion passed.

H. CONSENT AGENDA

1. *Consider for approval the assessments for Weed Cutting of 2023B, Health & Safety of 2023B, and Sidewalks of 2023B.*

2. *Consider proclaiming April 14-20, 2024 as National Public Safety Telecommunications Week.*

3. *Consider Flex PACE letter of support for financing of a new building for Branich Sports (dba Mandan Sporting Goods).*

4. *Consider for approval the following gaming site authorizations from July 1, 2024, through June 30, 2025.*

- a. *New Salem Civic Club at Bennigan's.*
- b. *Matpac Wrestling Club at The Scapegoat Bar.*
- c. *Matpac Wrestling Club at Last Call Bar.*
- d. *Matpac Wrestling Club at Old Town Tavern.*
- e. *Matpac Wrestling Club at Black Lions.*
- f. *Matpac Wrestling Club at Stage Stop.*

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5. *Consider approval of HIDTA (High Intensity Drug Trafficking Areas) Grant Award and Acceptance .*
 6. *Consider approval of a property tax exemption for improvements to commercial & residential buildings North Dakota Century Code 57-02.2.*
 7. *Consider approval of Raffle Permit Cancer Benefit for Chelsey Kralicek.*
 8. *Consider approval of Raffle Permit Bismarck-Mandan Stock Car Association Inc..*
 9. *Consider proclaiming April 13-20, 2024 as Spring Clean-Up Week .*
 10. *Consider the Approval of Plans and Specifications and Authorization to Advertise for Bids for Solar Panel System on Public Works Building.* Commissioner Camisa moved and Commissioner Rohr seconded to approve consent items one through ten, including all sub items. Roll call vote: Aye 5, Nay 0. The motion passed

I. OLD BUSINESS

J. NEW BUSINESS

1. *Consider Development Agreement for Cat Creek Addition.*
2. *Consider assignment of residential trash collection agreement from Armstrong Sanitation to Eco Sanitation LLC.* Administrator Neubauer presented the assignment of residential trash pickup from Armstrong Sanitation to Eco Sanitation. Commissioner Camisa moved and Commissioner Braun seconded an assignment to Armstrong Sanitation and roll off contract for residential trash collection agreement to Eco Sanitation LLC with an amendment to the contract requiring that Eco Sanitation LLC have a local individual answer the phones and assist with customer service. Roll call vote: Aye 5, Nay 0. The motion passed.
3. *Update on initiated measure to add an additional 1/2 cent sales tax dedicated exclusively to City Hall Accessibility, Public Safety and Public Transportation needs.* Administrator Neubauer presented an update on the initiated measure to add an additional 1/2 cent sales tax for the June ballot.

K. RESOLUTIONS AND ORDINANCES

L. OTHER BUSINESS

1. *Construction Project Updates.* Engineer Wigness presented updates on construction projects for 8th Avenue NW, 19th Street Trail and Memorial Highway.

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

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

May 7, 2024 at 5:30 p.m..

May 21, 2024 at 5:30 p.m..

- N. ADJOURN There being no other business to come before the Board, Commissioner Rohr moved and Commissioner Braun seconded to adjourn the meeting at 06:20 PM. The motion received unanimous approval of all the members present.

/s/James Neubauer

James Neubauer

/s/Timothy Helbling

Timothy Helbling

City Administrator

Board of City Commissioners