



**AGENDA
CITY COMMISSION
JULY 2, 2024
ED “BOSH” FROELICH MEETING ROOM
MANDAN CITY HALL
5:30 PM
WWW.CITYOFMANDAN.COM**

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The City of Mandan is encouraging citizens to provide their comments for agenda items via email to info@cityofmandan.com. Please provide your comments before Noon on the day of the meeting. Include the agenda item number your comment references. Comments will be forwarded to the Commissioners and appropriate departments.

A. ROLL CALL

1. Roll call of all City Commissioners

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. Introduction of new employees:
 - a. Engineering Tech Jackson Mills

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the following Board of City Commissioners meeting minutes:
 - a. June 18, 2024 Regular Meeting
 - b. June 25, 2024 Special Meeting

F. PUBLIC HEARING

1. First Consideration of Ordinance No. 1449, related to the Annexation of the Heart River Correctional Center Property
2. First Consideration of Ordinance 1450, related to the corrected annexation of Rock Prairie Estates Addition and the NW Trunk Sewer route

G. BIDS

H. CONSENT AGENDA

1. Consider approval of authorized check signers and employees with banking and cash management functions
2. Consider authorizing city staff to determine project sequencing for the Municipal Concrete Contract
3. Consider approval of a Request for Proposals for the Mandan Union Cemetery Geotechnical Evaluation
4. Consider approval of the special event permit for the Independence Day Parade, Art in the Park and 5k Race
5. Consider scheduling a public hearing to vacate an alley adjacent to Lots 4, 5, & 6 in Helblings 2nd Addition
6. Consider Final Plat for Longhorn 3rd Addition
7. Consider acceptance of State Water Commission cost-share funding
8. Consider authorizing staff to advertise for Collins Reservoir reconstruction bids
9. Acceptance of an AARP Community Challenge grant
10. *Consider approval of the Raffle Permit for Missouri Slope Lutheran Care Center Foundation*

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider selection of a Vice President
2. Consider commissioner portfolio and committee assignments
3. Growth Fund Committee recommendation on fire sprinkler assistance for 104 2nd Ave NW

4. Lower Heart River Water Resource District Update
5. Consider entering into a supplementary Engineering Service Agreement to update City stormwater standards
6. *Consider Engineering Service Agreement for the Terra Vallee decommissioning project*

K. RESOLUTIONS AND ORDINANCES

1. First consideration of Ordinance 1448, an ordinance to amend and re-enact Section 24-1-2(c) of the Mandan code of ordinances, relating to penalties for parking violations
2. Resolution regarding participation in funding for a Bureau of Reclamation WaterSMART Grant Project
3. First Consideration of Ordinance No. 1449, related to the Annexation of the Heart River Correctional Center Property
4. First Consideration of Ordinance 1450, related to the corrected annexation of Rock Prairie Estates Addition and the NW Trunk Sewer route

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- July 16, 2024 at 5:30 p.m.
- August 6, 2024 at 5:30 p.m.
- August 20, 2024 at 5:30 p.m.

N. ADJOURN

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Veterans' Conference Room. Please notify the city administrator by 8:30 a.m. that Monday if you plan on attending. If more than two commissioners plan on attending, proper public notice must be given.