



**AGENDA
CITY COMMISSION
SEPTEMBER 3, 2024
ED “BOSH” FROEHLICH MEETING ROOM
MANDAN CITY HALL
5:00 PM
WWW.CITYOFMANDAN.COM**

The public may access the LIVE meeting at:

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A. ROLL CALL

1. Roll call of all City Commissioners

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. Recognize the property at 400 Fields Ct SE in the Beautification Recognition Program

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the following minutes:
 - a. August 20, 2024 Board of City Commissioners regular meeting
 - b. Aug. 22, 2024 Board of City Commissioners Training Session

F. PUBLIC HEARING

G. BIDS

H. CONSENT AGENDA

1. Consider approval of the following special event permits:

- a. Mandan Progress Organization's Annual Dinner
- b. North Dakota Rough Rider Cup
2. Consider Flex PACE letter of support for financing of a new building for Kids in Motion Inc
3. Consider scheduling a public hearing to vacate 5th Ave SE adjacent to Lots 7, 8, 10, 11, & 12 in Helblings 2nd Addition
4. Consider Class A Liquor License transfer (Vicky's Sports Bar) to new owner Pauline Rader effective October 1, 2024
5. *Consider authorizing city staff to begin negotiations with Moore Engineering for the Cemetery Geotechnical Evaluation Project*

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider the 2025 health insurance plan design change recommendation
2. Consider a Mandan Growth Fund recommendation for a Storefront Improvement application for 1121 E Main St
3. Consider a Renaissance Zone rehabilitation application for 1121 E Main St
4. Consider a Renaissance Zone lease application for 1121 E Main St

K. RESOLUTIONS AND ORDINANCES

1. Second consideration of Ordinance 1453, an ordinance to amend and re-enact Article 2 of the Mandan Code of Ordinances, relating to city sales, use and gross receipts tax under the Home Rule Charter of the City of Mandan

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- September 17, 2024 at 5:30 p.m.
- October 1, 2024 at 5:30 p.m.
- October 15, 2024 at 5:30 p.m.

N. ADJOURN

