



**AGENDA
CITY COMMISSION
SEPTEMBER 17, 2024
ED “BOSH” FROEHLICH MEETING ROOM
MANDAN CITY HALL
5:30 PM
WWW.CITYOFMANDAN.COM**

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A. ROLL CALL

1. Roll call of all City Commissioners

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the minutes of the September 3, 2024 Board of City Commissioners regular meeting

F. PUBLIC HEARING

1. Consider the Resolution Determining the Sufficiency of Protest for Street Improvement District No. 238
2. Public budget hearing scheduled at 6 p.m. for Ordinance No. 1452 adopting the 2025 Budget
3. Consider a final plat and PUD Amendment for Shores at Lakewood 2nd Addition

G. BIDS

H. CONSENT AGENDA

1. Consider approval of monthly bills
2. Consider approval for the Mandan Police Department to close the 200 block of 1st Ave NW on Thursday, October 31, 2024, from 3:30-6:30 p.m.
3. Consider approval of the special event permit for the National Good Neighbor Day celebration
4. Consider the following Abatements:
 - a. Pulkrabek Abatement
 - b. Burke Abatement
 - c. Hoff Abatement
5. Consider request to close 24th Ave SE to make utility connections
6. Consider cost share amendment for the Collins Reservoir Project
7. Consider approval for the fire department to award a bid for source capture exhaust systems to MagneGrip
8. Permission to dispose of obsolete vehicles
9. Consider Minor Plat for Zueger Addition
10. Consider gaming site authorization for the North Dakota Friends of the NRA State Fund Committee LLC
11. Consider a lane closure request for Collins Avenue at Division Street
12. Consider a Flex PACE letter of support for financing of a remodel and build-out for Midwest Rentals, Inc
13. Consider the addition of paddle wheel to the Gaming Site Authorization for The Scapegoat Bar from Oct. 1, 2024 to June 30, 2025
14. Consider a budget amendment for the Engineering Department to purchase a new vehicle
15. *Consider Minor Plat for Replat of Lot 1 and Lot 2, Block 2, Rockwood First Addition.*

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider a Renaissance Zone residential rehabilitation application for 206 Sixth Ave NW
2. Consider issuance of Special Use Permit and approval of a Minor Plat for Missouri Point Shop Condos
3. Considering entering into an Engineering Service Agreement with Moore & Barr Engineering for the Cemetery Geotechnical Evaluation Project

K. RESOLUTIONS AND ORDINANCES

1. Second and final consideration of Ordinance No. 1452 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2025, and ending December 31, 2025, and making the annual tax levy for the year 2024.
2. Consider Resolution establishing Rates and Charges for Services from the Water & Sewer Utility Fund
3. Consider Resolution establishing Rates and Charges for Services from the Solid Waste Utility Fund
4. *First Consideration of Ordinance 1454, a PUD (Planned Unit Development) Amendment for the Shores at Lakewood*

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

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

N. ADJOURN