



**AGENDA
CITY COMMISSION
DECEMBER 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

1. Matt Schanandore, Executive Director of the Mandan Progress Organization to provide an update on Mandan Holiday Lights and Santa's Run
2. Quarterly work anniversary recognition
3. Introduction of new employee Karie Mischel, Computer Information Systems Manager

D. APPROVAL OF AGENDA

E. MINUTES

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

F. PUBLIC HEARING

1. Consider Cove at Lakewood Planned Unit Development (PUD) Amendment
2. Consider a request for a preliminary plat for JRs Estates 2nd Addition

G. BIDS

H. CONSENT AGENDA

1. Consider approval of monthly bills
2. Consider the following committee appointments for terms beginning Jan. 1, 2025:
 - a. Heidi Hamelton, Brian Dehnert and Ruth MacDonald to the Community Beautification Committee
 - b. Jordan Freitag, Jonathan Leonard and Jonathan Hooker to the Mandan Growth Fund
 - c. Kari Nardello, Ryan Welder, and Matthew Bradly to the Mandan Architectural Review Commission
 - d. Jennifer Gosch to the Civil Service Commission
3. Consider annual highway closure agreement
4. Consider approval of revision to the Right-of-Way Permits
5. Consider approval of a request for qualifications for engineering services for Old Red Trail, trail mill & overlay
6. Consider approval of the Audit Engagement Letter from Brady, Martz & Associates to provide audit services for the year ending December 31, 2024
7. Consider a 2025 budget amendment to the Public Works Budget
8. Consider approval of the 2025 Youthworks grant agreement
9. Consider zoning ordinance rewrite change order #1
10. Consider approval of a Task Order Amendment from Advanced Engineering and Environmental Services to perform a utility rate analysis for the City's long-

term financial plan

11. Workforce Safety and Insurance Ergonomics Initiative Program - Fire Department
12. Consider approval of Bookmobile Services Coordinator job description

I. OLD BUSINESS

J. NEW BUSINESS

1. Presentation by North Dakota Music Hall of Fame - Marlo Anderson
2. Consider engineering service agreement amendment for the Memorial Highway project
3. Consider request for Mandan Visitors Electronic Marquee Sign replacement at the east end of Main Street
4. Consider Waste Water Treatment Plant Master Plan Update amendment
5. Consider the Public Works snow removal plan
6. Consider a change order for the 2024 Street Reconstruction Project
7. Consider the Legislative agenda

K. RESOLUTIONS AND ORDINANCES

1. First Consideration of Ordinance 1459, a PUD Amendment for Cove at Lakewood
2. Consider the resolution for \$5,462,000 Water Revenue Bond, Series 2025
3. Consider a resolution establishing Rates and Charges for services for the Engineering Department right-of-way permits

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- January 7, 2025 at 5:30 p.m.
- January 21, 2025 at 5 p.m.
- February 4, 2025 at 5:30 p.m.

N. ADJOURN