

The Mandan City Commission met in regular session at 5:30 PM on December 3, 2024 in the Ed “Bosh” Froehlich Meeting Room at City Hall, Mandan, North Dakota. Mayor Froelich called the meeting to order.

A. ROLL CALL

1. *Roll call of all City Commissioners.* Those present were Dennis Rohr, Mike Braun, James Froelich, Craig Sjoberg, Ryan Heinsohn. Department heads present were City Administrator Neubauer, Finance Director Welch, Assessor Markley, Human Resource Director Berger, Engineering Director Wigness, Police Chief Ziegler, Building Official Singer, Fire Chief Bitz, Public Works Director O'Keefe, Business Development & Communications Director Cermak, Planner Stromme, Communications Specialist Schmidt and Attorney Oster.

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS Commissioner Heinsohn encouraged residents to visit Dykshoorn Park to check out Holiday Lights on Main.

D. APPROVAL OF AGENDA Commissioner Braun moved and Commissioner Sjoberg seconded to approve the agenda as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.

E. MINUTES

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

F. PUBLIC HEARING

1. *Final presentation and consideration of the Arrive 2050 Metropolitan Transportation Plan.* Planner Stromme introduced Jason Carbee from HDR to share a presentation on the Arrive 2050 Metropolitan Transportation Plan. Carbee presented an overview of the plan which looks out to 2050. Mayor Froelich opened the public hearing and invited the public to come forward to comment. A second and third invitation for comment was given. Hearing none, the public hearing closed.

G. BIDS

H. CONSENT AGENDA

1. *Consider the following committee appointments:.*
 - a. *Darren Schmidt to the Renaissance Zone.*
 - b. *Victoria Vayda-Hammond to Code Enforcement Appeals Board.*
 - c. *Jonathan Hooker, Tyler Gangl & Clint Boyd to the Visitors Committee.*
 - d. *Heidi Belohlavek to the Special Assessment Commission.*
2. *ARPA Fund 2024 Obligation of Funds.*
3. *Consider the following Abatements:.*
 - a. *Consider 2024 Abatement Application from Alvina Schwindt.*
 - b. *Consider 2024 Veterans Credit Abatement for Jack Kroh.*

4. *Consider acceptance of the 2025 Lottery Grant Award for the Metro Area Narcotics Task Force.*

5. *Consider approval of a Gaming Site Authorization for Mandan Baseball Club at Silver Dollar Bar from Jan. 1 to June 30, 2025.*

6. *Consider Urban Maintenance Form.* Commissioner Sjoberg moved and Commissioner Heinsohn seconded to approve consent agenda items 1-6 including all sub items as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.

I. OLD BUSINESS

J. NEW BUSINESS

1. *Consider acceptance of final report for Safe Routes to Services/Complete Streets study.* Planner Stromme introduced Mike Bittner with Bolton-Menk Consulting to present the final report for Safe Routes to Services/Complete Streets study. Bittner presented a synopsis of the final report. Commissioner Sjoberg moved and Commissioner Braun seconded to accept the final report for the Safe Routes to Services/Complete Streets study. Roll Call vote: Aye 5, Nay 0. The motion passed.

2. *Consider a Rapid Rectangular Flashing Beacon design budget amendment.* Engineer Wigness presented the item. Commissioner Braun moved and Commissioner Heinsohn seconded to approve Task Order No. 4 Amendment 1 with Moore Engineering and authorize an additional \$7,885 out of the City's sales tax fund for 2025. Roll Call vote: Aye 5, Nay 0. The motion passed.

3. *Consider approval of the 2026 Budget Calendar.* Finance Director Welch presented the item. Commissioner Braun moved and Commissioner Sjoberg seconded to approve the 2026 budget calendar. Roll Call vote: Aye 5, Nay 0. The motion passed.

K. RESOLUTIONS AND ORDINANCES

1. *Consider a resolution of adoption for the Arrive 2050 Metropolitan Transportation Plan.* Commissioner Heinsohn moved and Commissioner Sjoberg seconded to approve Arrive 2050, the 2025-2050 Metropolitan Transportation Plan, by Resolution of Adoption. Roll Call vote: Aye 5, Nay 0. The motion passed.

2. *Second consideration of Ordinance 1458, a zone change from MA - Industrial to CB - Commercial for Helbling 7th Addition.* Planner Stromme presented the ordinance. There's been no changes nor comments received. Commissioner Braun moved and Commissioner Rohr seconded to approve Ordinance 1458. Roll Call vote: Aye 5, Nay 0. The motion passed.

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

December 17, 2024 at 5:30 p.m..

January 7, 2025 at 5:30 p.m..

January 21, 2025 at 5 p.m..

N. ADJOURN There being no other business to come before the Board, the meeting adjourned at 6:39 p.m.

/s/James Neubauer

/s/James Froelich

James Neubauer
City Administrator

James Froelich
President, Board of City Commissioners