

The Mandan City Commission met in special session at 5:30 PM on January 14, 2025 in the Veterans Conference 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, Assistant Finance Director Schulz, City Engineer Wigness, Assistant City Engineer McAdoo Roesler, Fire Chief Bitz, Public Works Director O'Keefe, Planner Stromme, Grounds Maintenance Superintendent Herman, Water Treatment Plant Superintendent Friesz, CIS Manager Mischel, Police Chief Ziegler, Waste Water Superintendent Ryan Malsam and Communications Specialist Schmidt.

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

D. APPROVAL OF AGENDA

E. NEW BUSINESS

1. *Long Term Financial Planning.*

a. *Planning Department - Andrew.* Planner Stromme presented on Mandan's growth and development and forecasts for the next 5 years.

b. *Engineering - Jarek.*

Engineering - Jarek. City Engineer Wigness presented on Engineering Department requests for operations and maintenance.

Water Treatment Plant - Duane. Water Treatment Plant Superintendent Friesz presented his requests for operations and maintenance over the next 5 years.

Waste Water Treatment Plant - Ryan. Waste Water Treatment Plant Superintendent Ryan Malsam presented operations and maintenance requests for the next five years.

c. *Public Works - Shane.* Public Works Director O'Keefe presented the operations and maintenance requests for all divisions of Public Works for the next five years.

Streets.

Forestry.

Grounds Maintenance.

Cemetery.

Utility Maintenance.

Meter Reading.

Solid Waste Utility.

Street Light Utility.

F. OTHER BUSINESS

G. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

Tuesday, Jan. 21 at 5 p.m., Regular Meeting.

Tuesday, Jan. 28 at 5:30 p.m., Special Meeting, Working Session.

Tuesday, Feb. 4 at 5:30 p.m., Regular Meeting.

Tuesday, Feb. 11 at 5:30 p.m., Special Meeting Working Session.

H. ADJOURN There being no further business to come before the board, the meeting adjourned.

/s/James Neubauer

James Neubauer
City Administrator

/s/James Froelich

James Froelich
Board of City Commissioners