



**AGENDA
CITY COMMISSION
FEBRUARY 4, 2025
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. Beautification Recognition Program, 212 9th Ave NW (Gugel Property)
2. 2025 Homestead, Veterans & Primary Residence Credit Programs

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the following Board of City Commission minutes:
 - a. Jan. 21, 2025 Regular Meeting
 - b. Jan. 28, 2025 Special Meeting, Working Session

F. PUBLIC HEARING

G. BIDS

H. CONSENT AGENDA

1. Consider a minor plat for Ramblewood 15th Addition
2. Consider a 2023 & 2024 abatement application for Dagley; 2309 Memorial Hwy SE
3. *Consider approval of Department of Water Resources construction funding applications (Monte Drive and Water Treatment Plant Phase III)*
4. Consider approval of an employee request for unpaid leave
5. Consider approval of the raffle permit for Vietnam Vets/Legacy Vets Motorcycle Club Chapter 8
6. *Consider approval of an amended gaming site authorization for Matpac Wrestling Club, Inc at Stage Stop through June 30, 2025*

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider Hydro Instruments Sole Source justification letter
2. Consider a 2025 Budget Amendment for Information Technology
3. Consider a 2025 budget amendment for interim improvements at the Waste Water Treatment Plant
4. Consider authorizing staff to advertise for Water Treatment Plant Phase III Optimization bids
5. Consider Raw Water Intake project change orders
6. Consider an extension of the Zoning Moratorium
7. Legislative Update

K. RESOLUTIONS AND ORDINANCES

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- - Tuesday, Feb. 11 at 5:30 p.m. Special Meeting, Working Session
 - Tuesday, Feb. 18 at 5 p.m., Regular Meeting
 - Tuesday, Feb. 25 at 5:30 p.m., Special Meeting, Working Session
 - Tuesday, March 4 at 5:30 p.m., Regular Meeting
 - Tuesday, March 11, at 5:30 p.m., Special Meeting, Working Session

- Tuesday, March 18 at 5:30 p.m., Regular Meeting

N. ADJOURN