

The Mandan City Commission met in regular session at 5:00 PM on January 21, 2025 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, 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, and Attorney Oster.

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. *Public Input Meeting for Downtown Street Improvement Phase 1 on ~~Monday~~ Tuesday, Feb. 3, 2025 in Morton Mandan Public Library Community Room.* City Engineer Wigness provided an update on the Public Input Meeting for Downtown Street Improvement Phase 1.

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

E. MINUTES

1. *Consider approval of the following Board of City Commission Meeting Minutes:.*

a. *Jan. 7, 2025 Regular Meeting.* Commissioner Rohr moved and Commissioner Braun seconded to approve the Jan. 7, 2025 Regular Meeting Minutes. Roll Call vote: Aye 5, Nay 0. The motion passed.

b. *Jan. 14, 2025 Special Meeting, Working Session.* Commissioner Sjoberg moved and Commissioner Braun seconded to approve the Jan. 14, 2025 Special Meeting, Working Session Minutes. Roll Call vote: Aye 5, Nay 0. The motion passed.

F. PUBLIC HEARING

1. *Consider a Preliminary Plat for Heart River Women's Transformational Center Addition.* Planner Stromme presented on the preliminary plat. 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. Commissioner Sjoberg moved, and Commissioner Heinsohn seconded to approve the preliminary plat for Heart River Women's Transformational Center Addition with the conditions presented by staff. Roll Call vote: Aye 5, Nay 0. The motion passed.

G. BIDS

H. CONSENT AGENDA

1. *Consider approval of monthly bills.*

2. *Consider a gaming site authorization for the Mule Deer Foundation Northern Badlands Chapter at Baymont Inn on Feb. 8.*

3. *Consider approval of revised Sidewalk and Driveway Specifications.*

4. *Consider approval of the raffle permit for ND Lions District 5 NW.* Commissioner Rohr

moved and Commissioner Braun seconded to approve consent agenda items 1-4 as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.

5. *Consider a 2025 Budget Amendment for Building Inspections.* Commissioner Sjoberg requested to pull consent agenda item 5. Building Official Singer presented the item. Commissioner Sjoberg moved and Commissioner Heinsohn seconded to approve consent agenda item number 5 as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.

I. OLD BUSINESS

J. NEW BUSINESS

1. *Consider allowing the Fire Department to enter into a contract with Pierce Manufacturing for the purchase of a new fire engine to be delivered in 2029.* Fire Chief Bitz presented the request. Commissioner Heinsohn moved and Commissioner Braun seconded to approve the Fire Department entering into a contract with Pierce Manufacturing for the purchase of a new fire engine to be delivered in 2029. Roll Call vote: Aye 5, Nay 0. The motion passed.

2. *Consider Application to the 2025 RAISE Grant for the Mandan Proper Revitalization Project.* City Engineer Wigness presented the 2025 RAISE Grant for the Mandan Proper Revitalization Project. Commissioner Heinsohn moved and Commissioner Sjoberg seconded to approve having the engineering department finalize the grant application and allocate the funds should the grant be awarded to the City. Roll Call vote: Aye 5, Nay 0. The motion passed.

3. *Legislative Update.* Administrator Neubauer gave a legislative update regarding items from the 69th Legislative Assembly.

K. RESOLUTIONS AND ORDINANCES

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- *January, 28, 2025 at 5:30 p.m. Special Meeting, Working Session*
- *February 4, 2025 at 5:30 p.m., Regular Meeting*
- *February 11, 2025 at 5:30 p.m., Special Meeting, Working Session*
- *February 18, 2025 at 5 p.m., Regular Meeting*

N. ADJOURN There being no further business to come before the board, the meeting adjourned at 5:57 p.m.

/s/James Neubauer

James Neubauer
City Administrator

/s/James Froelich

James Froelich
Board of City Commissioners