

The Mandan City Commission met in regular session at 5:30 PM on February 11, 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, Ryan Heinsohn. Department heads present were City Administrator Neubauer, Finance Director Welch, Assistant Finance Director Schulz, 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, Library Director Sandstrom, and Airport Manager Gerhardt.

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

D. APPROVAL OF AGENDA Commissioner Rohr moved and Commissioner Braun seconded to approve as presented. Roll Call vote: Aye 4, Nay 0, Absent Commissioner Sjoberg. The motion passed.

E. NEW BUSINESS

1. *Long Term Financial Planning.*

a. *Assessing - Kimberly.* Assessor Markley shared the Assessing Department capital, personnel and equipment requests for the next 5 years.

b. *Airport - Lindsay.* Airport Manager Gerhardt provided capital improvement plans for the airport for the next 5 years.

c. *~~Legal.~~*

d. *Human Resources - Amy.* HR Director Berger presented an update from the HR Department and her capital, personnel and equipment requests for the next five years.

e. *Library - Barb.* Library Director Sandstrom presented an update from the Library and capital, personnel and equipment requests for the next 5 years.

f. *~~Municipal Court .~~*

g. *Business Development & Communications - Madison & Kari.* Business Development & Communications Director Cermak and Communications Specialist Schmidt presented capital, personnel and equipment requests and goals for the next 5 years.

h. *Information Technology - Karie.* CIS Manager Mischel shared an update from Information Technology and capital, personnel and equipment requests for the next 5 years.

i. *Building Inspections - Jordan.* Building Official Singer presented the capital, personnel and equipment requests for the next 5 years.

j. *Finance - Greg & Justin.* Finance Director Welch presented and update and capital, personnel and equipment requests for the next 5 years for the finance department.

k. *Administration - Jim.* Administrator Neubauer presented a proposed timeline for a City Hall renovation in the next five years.

F. OTHER BUSINESS

G. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

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 14 at 5:30 p.m., Special Meeting, Working Session.

H. ADJOURN There being no further business to come before the board, the meeting adjourned at 8:13 p.m.

/s/James Neubauer

James Neubauer
City Administrator

/s/James Froelich

James Froelich
Board of City Commissioners