

PRELIMINARY AGENDA CITY COMMISSION MAY 6, 2025 ED "BOSH" FROEHLICH MEETING ROOM MANDAN CITY HALL 5:30 PM <u>WWW.CITYOFMANDAN.COM</u>

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The City of Mandan is encouraging citizens to provide their comments for agenda items via email to <u>info@cityofmandan.com</u>. Please provide your comments before Noon on the day of the meeting. Include the agenda item number your comment references. Comments will be forwarded to the Commissioners and appropriate departments.

# A. ROLL CALL

1. Roll call of all City Commissioners

# B. THE PLEDGE OF ALLEGIANCE

### C. ANNOUNCEMENTS

- 1. National Bike Month Proclamation
- 2. Proclaming the month of May as Building Safety Month

### D. APPROVAL OF AGENDA

### E. MINUTES

- 1. Consider approval of the following Board of City Commissioners meeting minutes:
- a. Apr. 15 Regular Meeting
- b. Apr. 22 Special Meeting

# F. PUBLIC HEARING

1. Consider the Resolution Determining the Insufficiency of Protests for Street Improvement District No. 236

# G. BIDS

### H. CONSENT AGENDA

- 1. Consider a minor plat for Ramblewood 16th Addition
- 2. Consider a Cost Participation and Maintenance Agreement for the I94 Chip Seal Project
- 3. Consider approval of the following gaming site authorizations:
- a. New Salem Civic Club at Bennigan's from July 1, 2025 to June 30, 2026
- b. Mandan Baseball Club at Broken Oar from July 1, 2025 to June 30, 2026
- c. Mandan Baseball Club at The Drink from July 1, 2025 to June 30, 2026
- d. Mandan Baseball Club at Seven Seas from July 1, 2025 to June 30, 2026
- e. Mandan Baseball Club at Silver Dollar Bar from July 1, 2025 to June 30, 2026
- f. Mandan Touchdown Club at Starion Sports Complex from Aug. 1, 2025 to Dec. 1, 2025
- g. Mandan Touchdown Club at Dickey's BBQ from July 1, 2025 to June 30, 2026
- h. Furry Friends Rockin Rescue at Stryker Enterprises LLC (dba Main Street Drive Thru Liquor) from July 1, 2025 to June 30, 2026
- i. Furry Friends Rockin Rescue at Send It! 24/7 Cornhole on June 1, 2025
- j. American Legion Post 91 at Send It 24/7 from July 1, 2025 to June 30, 2026
- k. Prairie Public Broadcasting, Inc. at Strawberry Bar & Grill from July 1, 2025 to June 30, 2026
- 4. Consider approval of the special event permit for the Mandan Rodeo Days Concert
- 5. Consider entering into State Water Commission cost-share agreements
- a. Memorial Highway
- b. Monte Drive (2025 Reconstruction)

- c. Water Treatment Plant Phase III
- 6. Consider a minor plat for West Hills 5th Addition First Replat
- 7. Consider permission to dispose of obsolete vehicles
- 8. Consider a minor plat for West Bay Estates 4th Addition
- 9. Assessments for Weed Cutting of 2024B, Health & Safety of 2024B, and Sidewalks of 2024B
- 10. Consider approval of a plat change at the City Landfill
- 11. Consider approval of a Temporary Workspace Easement WBI Energy Transmission Project
- 12. Consider a minor plat for Northern Pacific 5th Addition
- 13. Consider a minor plat for Northern Pacific 4th Addition

# I. OLD BUSINESS

### J. NEW BUSINESS

- 1. Consider an amendment to the Memorial Highway Cost Participation and Maintenance agreement
- 2. Consider an 8th Avenue NW and 24th Street road closure request to complete natural gas main upsizing
- 3. Legislative Update
- 4. 2024 Mandan Measure 1 Sales Tax Collection Update and Public Transportation Grant Program

# K. RESOLUTIONS AND ORDINANCES

- Second consideration of Ordinance 1464, a zone change from CA -Commercial to R7 - Residential for Lot 9, Block 1, Developers West Acres 2nd Addition
- 2. Second consideration of Ordinance 1465, a zone change from Ag Agriculture to CB Commercial for Lot 1, Block 1, MDU Addition

# L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

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- May 20, 2025 at 5:30 p.m.
- May 27, 2025 at 5:30 p.m. Special Meeting, Working Session Long Range Financial Planning
- June 3, 2025 at 5:30 p.m.
- June 17, 2025 at 5:30 p.m.

# N. ADJOURN

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Veterans' Conference Room. Please notify the city administrator by 8:30 a.m. that Monday if you plan on attending. If more than two commissioners plan on attending, proper public notice must be given.