The Mandan City Commission met in regular session at 5:30 PM on April 15, 2025 in the Ed "Bosh" Froehlich Meeting Room at City Hall, Mandan, North Dakota. Mayor Froelich called the meeting to order.

A. <u>ROLL CALL</u>

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, Assessor Markley, Assistant City Engineer McAdoo-Roesler, Deputy Police Chief Bier, Building Official Singer, Fire Chief Bitz, Public Works Director O'Keefe, Business Development & Communications Director Cermak, Planner Stromme, CIS Manager Mischel, and Attorney Oster.

B. THE PLEDGE OF ALLEGIANCE

C. <u>ANNOUNCEMENTS</u>

1. *Proclaiming May as Welcome Month*. Mayor Froelich signed the proclamation for Welcome Month.

2. *Proclaiming May 2, 2025 as Arbor Day in the City of Mandan*. Mayor Froelich signed the proclamation for Arbor Day.

D. <u>APPROVAL OF AGENDA</u> Commissioner Heinsohn moved and Commissioner Braun seconded to approve of agenda. Roll Call vote: Aye 5, Nay 0. The motion passed.

E. <u>MINUTES</u>

1. Consider approval of the following Board of City Commission meeting minutes:.

a. *Apr. 1, 2025 Regular Meeting.* Commissioner Braun moved and Commissioner Sjoberg seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

b. *Apr. 1, 2025 Board of Equalization.* Commissioner Braun moved and Commissioner Rohr seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

c. *Apr. 8, 2025 Special Meeting.* Commissioner Braun moved and Commissioner Heinsohn seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

F. <u>PUBLIC HEARING</u>

1. Consider a zone change from CA - Commercial to R7 - Residential for Lot 9, Block 1, Developers West Acres 2nd Addition. Planner Stromme presented the item. 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.

2. Consider Final Plat and Zone Change for Lot 1 from A - Agriculture to CB - Commercial for *MDU Addition*. Planner Stromme presented the item. 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.

3. *Consider a variance for Lot 2, Block 1, North Prairie Subdivision Replat.* Planner Stromme presented the item. The property owner, Cheydon Gordon, answered questions from the Commission. 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. Roll Call vote: Aye 5, Nay 0. The

motion passed.

- G. <u>BIDS</u>
- H. <u>CONSENT AGENDA</u>
 - 1. Consider approval of monthly bills.
 - 2. Consider the following Abatements:.
 - a. *Ripplinger Veterans Credit Abatement.*
 - b. Reimer Veterans Credit Abatement.
 - c. Mertz Veterans Credit Abatements.
 - d. Dittus Veterans Credit Abatements.
 - e. Ereth Veterans Credit Abatement.
 - f. Smith & Evans Veterans Credit Abatements.
 - 3. Consider the correction of Civil Service Commission Member's term date.
 - 4. Consider Mandan Progress Organization Event Grant Applications.
 - 5. Consider extension of protest period for Street Improvement District 236.

6. Consider reappointing Jason Arenz to the Dakota Media Access Board of Directors for a *four-year term expiring July 1, 2029*. Commissioner Rohr moved and Commissioner Sjoberg seconded to approve consent agenda items 1-6, including all sub-items, as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.

I. <u>OLD BUSINESS</u>

1. *Consider driveway width variance request for 1207 1st Street SW*. Assistant City Engineer Riley McAdoo-Roesler introduced property owner Scott Wiese to present his variance request. Commissioner Heinsohn moved and Commissioner Sjoberg seconded to deny the variance request. Roll Call vote: Aye 4, Nay 1 (Mike Braun). The motion passed.

J. <u>NEW BUSINESS</u>

1. Growth Fund recommendation on business assistance for Memorial Highway during construction. Business Development & Communications Director Cermak presented the item. Commissioner Sjoberg moved and Commissioner Heinsohn seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

2. *Consider Building Blocks Action Plan (Third Street SE Study).* Planner Stromme presented the item. Commissioner Heinsohn moved and Commissioner Sjoberg seconded to accept the Building Blocks Action Plan. Roll Call vote: Aye 5, Nay 0. The motion passed.

3. Legislative Update. Administrator Neubauer presented the update.

4. Discovery Properties LLC Application for Property Tax Exemption for Improvements to Commercial & Residential Buildings North Dakota Century Code 57-02.2. Assessor Markley presented the item. Commissioner Sjoberg moved and Commissioner Heinsohn seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

K. <u>RESOLUTIONS AND ORDINANCES</u>

1. First Consideration of Ordinance 1464, a zone change from CA - Commercial to R7 -

Residential for Lot 9, Block1, Developers West Acres 2nd Addition. Planner Stromme presented the ordinance. Commissioner Braun moved and Commissioner Sjoberg seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

2. *First Consideration of Ordinance 1465, a zone change from Ag - Agriculture to CB - Commercial for Lot 1, Block1, MDU Addition.* Planner Stromme presented the item. Commissioner Heinsohn moved and Commissioner Braun seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

L. OTHER BUSINESS

M. <u>FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS</u>

- April 22, 2025 at 5:30 p.m., Special Meeting, Long Range Financial Planning
- May 6, 2025 at 5:30 p.m., Regular Meeting
- May 20, 2025 at 5:30 p.m., Regular Meeting
- June 3, 2025 at 5:30 p.m., Regular Meeting

N. <u>ADJOURN</u> There being no further business, the meeting adjourned at 6:34 p.m.

/s/James Neubauer James Neubauer City Administrator /s/James Froelich

James Froelich Board of City Commissioners