

AGENDA CITY COMMISSION MAY 20, 2025 ED "BOSH" FROEHLICH MEETING ROOM **MANDAN CITY HALL** 5:30 PM WWW.CITYOFMANDAN.COM

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A. ROLL CALL

Roll call of all City Commissioners

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

- If I Were Mayor Essay Contest
- Public Works Open House May 22

D. APPROVAL OF AGENDA

MINUTES E.

Consider approval of the May 6, 2025 Board of City Commissioners meeting minutes

F. PUBLIC HEARING

- 1. Consider a variance for Lot 1, Block 35, Mandan Proper
- 2. Consider a variance for Lot 2, Block 1, Midway 10th Addition

G. BIDS

Consider concurring to award a bid for the North Dakota Department of Transportation chip seal projects

Agenda Mandan City Commission May 20, 2025 Page 2 of 4

H. CONSENT AGENDA

- Consider approval of monthly bills
- 2. Consider approval of the following gaming site authorizations:
- a. Fort Abraham Lincoln Foundation at Midway Lanes from July 1, 2025 to June 30, 2026
- b. Fort Abraham Lincoln Foundation at Lonesome Dove from July 1, 2025 to June 30, 2026
- c. Fort Abraham Lincoln Foundation at Black Lions from July 1, 2025 to June 30, 2026
- Fort Abraham Lincoln Foundation at Big Stick Cigar from July 1, 2025 to June 30, 2026
- e. Fort Abraham Lincoln Foundation at the Paddle Trap from July 1, 2025 to June 30, 2026
- f. Matpac Wrestling Club, Inc. at The Scapegoat Bar from July 1, 2025 to June 30, 2026
- g. Matpac Wrestling Club, Inc. at Stage Stop from July 1, 2025 to June 30, 2026
- h. Matpac Wrestling Club, Inc. at Old Town Tavern from July 1, 2025 to June 30, 2026
- Matpac Wrestling Club, Inc. at Last Call Bar from July 1, 2025 to June 30, 2026
- j. Bismarck Cancer Center Foundation at Dale Pahlke Rodeo Arena from July 1 to July 4, 2025
- k. Mandan Hockey Club Inc. at Blackstone Tavern from July 1, 2025 to June 30, 2026
- Mandan Hockey Club Inc. at Old Ten Bar & Grill from July 1, 2025 to June 30, 2026
- m. Mandan Hockey Club Inc. at Vicky's Sports Bar from July 1, 2025 to June 30, 2026
- n. Mandan Moose Lodge #425 at Mandan Moose Lodge #425 from July 1, 2025 to June 30, 2026

Agenda Mandan City Commission May 20, 2025 Page 3 of 4

- 3. Consider approval of the Class A, C, D, D1, E, F and Special B liquor license renewals effective July 1, 2025
- 4. Consider a minor plat for Lakewood Harbor 3rd Addition
- 5. Consider entering into an agreement with the North Dakota Office of State Tax Commissioner for the administration of Mandan's local sales, use and gross receipts taxes for the 2025-2027 biennium
- 6. Consider approval of the Passport Agent (Library) job description

I. OLD BUSINESS

J. NEW BUSINESS

- Consider approval of the 2025 North Dakota Game and Fish Boat RBS (Recreational Boat Safety) Funding Agreement
- Consider a Storefront Improvement application for NAPA Auto Parts, 400 E Main St
- 3. Consider an Engineering Service Agreement Amendment for Street Improvement District 236, First Street Improvements
- 4. Consider approval of the proposal to remove and replace the sewage lift pumps at the Law Enforcement Center
- 5. Consider approval of 2024 Records Disposal for the following Departments:
- a. Assessing
- b. Utility Billing
- c. Finance
- 6. Consider providing Flex PACE letters of support to the following:
- a. Redline Plumbing Heating & Air LLC
- b. Buller Automotive, Inc.

K. RESOLUTIONS AND ORDINANCES

1. Consider the Financing Resolution for Street Improvement District No. 239 (Memorial Highway Project)

L. OTHER BUSINESS

Agenda Mandan City Commission May 20, 2025 Page 4 of 4

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

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- May 27, 2025 at 5:30 p.m., Special Meeting, Long Term Financial Planning
- June 3, 2025 at 5:30 p.m.
- June 17, 2025 at 5:30 p.m.
- July 1, 2025 at 5:30 p.m.

N. ADJOURN