

PRELIMINARY AGENDA CITY COMMISSION JUNE 3, 2025 ED "BOSH" FROEHLICH MEETING ROOM MANDAN CITY HALL 5:30 PM WWW.CITYOFMANDAN.COM

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The City of Mandan is encouraging citizens to provide their comments for agenda items via email to info@cityofmandan.com. 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
- D. APPROVAL OF AGENDA
- E. MINUTES
 - 1. Consider approval of the following meeting minutes of the Board of City Commissioners:
 - a. May 20, 2025 Regular Meeting
 - May 27, 2025 Special Meeting
- F. PUBLIC HEARING
- G. BIDS
- H. CONSENT AGENDA

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- 1. Consider a minor plat for XL Homes Addition
- 2. Consider the following Abatements:
- a. Smith 2024 Veterans Credit Abatement
- b. Wilz 2023 and 2024 Veterans Credit Abatements
- 3. Consider the following gaming site authorizations:
- a. Mandan Hockey Club at Central Station from July 1, 2025 to June 30, 2026
- b. Mule Deer Foundation at Mandan Moose Lodge #425 on June 20, 2025
- c. Mandan Eagles Aerie 2451 at Mandan Eagles Aerie 2451 from July 1, 2025 to June 30, 2026
- 4. Consider approval of the 2025 Missouri River Recreational Boating Safety (RBS) grant agreement
- 5. Consider approval of the following special event permits:
- a. Send it 24/7 Cornhole Smoke & Oak for Soldiers
- b. Stage Stop Fourth of July Festivities
- c. Stage Stop McQuades weekend
- d. Buffalo Commons-Cousins Maine Lobster food truck
- Consider Assignment and Consent Agreement with Get Cozy of ND, LLC, Golden Hour Taps, LLC, and the City of Mandan regarding the Forgivable Loan and Promissory Note
- 7. Consider approval of the Class A, B, BWO, E, Special B and WB liquor license renewals effective July 1, 2025
- 8. Consider 2025 budget amendment and contract with Interstate Engineering for planning department assistance

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider administrative change orders for the Old Red Trail Shared Use Path project

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Consider applying for State Water Commission cost-share funding for the 1st Street Reconstruction project

K. RESOLUTIONS AND ORDINANCES

- Consider the Bond Resolution for \$4,507,000 Water Revenue Bond, Series 2025B (Water Treatment Plant Phase III Optimization Project)
- 2. Consider the Financing Resolution for Water and Sewer Improvement District No. 65 (2025 Reconstruction Project Monte Drive)
- 3. Introduction and First Consideration of Ordinance Nos. 1466 and 1467 related to the management of trees and shrubs

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

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- June 17, 2025 at 5:30 p.m.
- July 1, 2025 at 5:30 p.m.
- July 15, 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.