

PRELIMINARY AGENDA CITY COMMISSION JUNE 17, 2025 ED "BOSH" FROEHLICH MEETING ROOM **MANDAN CITY HALL** 5:30 PM WWW.CITYOFMANDAN.COM

The public may access the LIVE meeting at:

Watch & Listen

Government Access (Midcontinent) cable channels 2 & Radio Access 102.5 FM 602 HD Streaming LIVE at: tinyURL.com/FreeTV-602

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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

- Quarterly work anniversary recognition
- 2. New Employee Introductions
- Administrative Assistant Ashlee Newman a.
- b. Firefighter Hunter Beckert
- Firefighter Matt Pazanin C.
- d. Public Works

Street Dept- Tate Schwagler

Street Dept- Tony Gietzen

Administrative Assistant-Stacey Moos

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e. Police Department

Police Officer-Alexander Price

Police Officer-Eric Horner

Police Officer-Etienne Herholdt

f. Morton Mandan Public Library- Building & Grounds Jeff Christensen

D. APPROVAL OF AGENDA

E. MINUTES

- Consider approval of the following Board of City Commissioners meeting minutes:
- a. June 3, 2025 Regular Meeting
- b. June 10, 2025 Quorum SID 236 Meeting

F. PUBLIC HEARING

G. BIDS

H. CONSENT AGENDA

- 1. Consider approval of monthly bills
- 2. Consider approval of the following raffle permits:
- a. Bismarck Global Neighbors
- b. Missouri Valley Shooting Sports Association
- 3. Consider approval of a gaming site authorization for Mandan Touchdown Club at Big Stick Cigars from July 1, 2025 to June 30, 2026
- 4. Consider contract award to Strata for the 19th Street Trail Phase 1 Curb and Gutter
- 5. Consider a minor plat for Bill Stein Addition
- 6. Consider approval of a contract with the Heart River Correctional facility
- 7. Consider approval of the Class A, B, C, D1, E, and Special B renewals effective July 1, 2025

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8. Consider the issuance of the Class A, E and D liquor licenses effective July 1, 2025

I. OLD BUSINESS

J. NEW BUSINESS

- 1. Update on activities of the Bismarck Mandan Chamber EDC
- 2. Consider a Mandan Growth Fund recommendation to provide a \$15,000 prize, in the form of a forgivable loan, for the 2025 Business Pitch Challenge
- 3. Consider a request for \$35,000 in matching funds for the Mandan Art Alley Project
- 4. Consider applying for the Department of Homeland Security (DHS) Staffing for Adequate Fire and Emergency Response (SAFER) grant
- 5. Consider a Development Agreement for the Shores At Lakewood 2nd Addition
- 6. Consider increasing administrative approval for the Memorial Highway Reconstruction and approval of Change Order 9

K. RESOLUTIONS AND ORDINANCES

1. Second 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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- July 1, 2025 at 5:30 p.m.
- July 15, 2025 at 5:30 p.m.
- August 5, 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, 11 a.m., 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.