

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

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# 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
- a. Administrative Assistant Ashlee Newman
- b. Firefighter Hunter Beckert
- c. Firefighter Matt Pazanin
- d. Public Works

Street Dept- Tate Schwagler

Street Dept- Tony Gietzen

Administrative Assistant-Stacey Moos

e. Police Department

Police Officer-Alexander Price

# Agenda Mandan City Commission June 17, 2025 Page 2 of 3

Police Officer-Eric Horner

Police Officer-Etienne Herholdt

- f. Morton Mandan Public Library- Building & Grounds Jeff Christensen
- 3. Buggies-n-Blues Recap

## 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
- Consider contract award to Strata for the 19<sup>th</sup> 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
- 8. Consider the issuance of the Class A, E and D liquor licenses effective July 1,

# Agenda Mandan City Commission June 17, 2025 Page 3 of 3

2025

## I. OLD BUSINESS

# J. NEW BUSINESS

- 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 2<sup>nd</sup> Addition
- 6. Consider increasing administrative approval for the Memorial Highway Reconstruction and approval of Change Order 9
- 7. Consider Extension of Street Closure for WBI Energy
- 8. Update on various construction projects throughout the city

#### 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