

The Mandan City Commission met in regular session at 5:30 PM on June 3, 2025 in the Ed “Bosh” Froehlich Meeting Room at City Hall, Mandan, North Dakota. Mayor Froelich called the meeting to order.

A. ROLL CALL

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, Human Resource Director Berger, City Engineer Wigness, Assistant City Engineer McAdoo-Roesler, Police Chief Ziegler, Building Official Singer, Fire Chief Bitz, Public Works Director O'Keefe, Communications Specialist Schmidt, CIS Manager Mischel, and Attorney Oster.

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. *Buggies N Blues, June 6-8.* Mandan Progress Organization Executive Director Matt Schanadore invited the public to Buggies-N-Blues June 6-8, as well as Planes & Pancakes on Sunday, June 8 at the Airport. Mayor Froelich also shared that the Border Battle is also happening over the weekend at Mandan Memorial Ballpark.

2. *Congratulations to Mandan Girls Soccer State Champions!.* Mayor Froelich congratulated the Mandan Girls Soccer Team

3. *Thank you Doosan-Bobcat volunteers! .* Mayor Froelich thanked the Doosan Bobcat volunteers for their help in getting mulch in Dykshoorn Park.

4. *Infrastructure Updates*

. City Engineer Wigness presented an update on several construction projects happening around the city (Memorial Highway; reconstruction west of Christ the King; the intersection of Shady Lane & East Main St; 6th Ave NW; the rapid rectangular flashing beacon project; Collins Ave water reservoir; and the Water Treatment Plant Phase III Optimization). He did mention that the rain in May did delay a lot of these projects by about a week.

D. APPROVAL OF AGENDA Commissioner Rohr moved and Commissioner Braun seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

E. MINUTES

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

a. *May 20, 2025 Regular Meeting.* Commissioner Sjoberg moved and Commissioner Rohr seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

b. *May 27, 2025 Special Meeting.* Commissioner Rohr moved and Commissioner Sjoberg seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

F. PUBLIC HEARING

G. BIDS

H. CONSENT AGENDA Commissioner Sjoberg moved and Commissioner Braun seconded to approve consent agenda items 1-8 including all sub items as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.

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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.*
 - d. *Matpac Wrestling Club, Inc. at Last Call Bar from July 1, 2025 to June 30, 2026 (amended to add bingo).*
 - e. *Matpac Wrestling Club, Inc. at Last Call Bar from June 3 to June 30, 2025 (amended to add bingo).*
 - f. *Mandan Fastpitch Association at Aviators Bar from July 1, 2025 to June 30, 2026*
 - g. *Mandan Fastpitch Association at Powerhouse Bar & Grill 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.*
 6. *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.* City Engineer Wigness presented the item. Commissioner Braun moved and Commissioner Sjoberg seconded to approve change orders 1 and 2, as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.
2. *Consider applying for State Water Commission cost-share funding for the 1st Street Reconstruction project.* City Engineer Wigness presented the item. Commissioner Braun moved and Commissioner Rohr seconded to authorize staff to apply for State Water Commission funding for the 1st

Street Reconstruction project. Roll Call vote: Aye 5, Nay 0. The motion passed.

K. RESOLUTIONS AND ORDINANCES

1. *Consider the Bond Resolution for \$4,507,000 Water Revenue Bond, Series 2025B (Water Treatment Plant Phase III Optimization Project).* Finance Director Welch presented the bond resolution. Commissioner Rohr moved and Commissioner Sjoberg seconded to approve the Bond Resolution for \$4,507,000 Water Revenue Bond, Series 2025B (Water Treatment Plant Phase III Optimization Project). Roll Call vote: Aye 5, Nay 0. The motion passed.

2. *Consider the Financing Resolution for Water and Sewer Improvement District No. 65 (2025 Reconstruction Project - Monte Drive).* Finance Director Welch presented the financing resolution. Commissioner Braun moved and Commissioner Sjoberg seconded to approve the Financing Resolution for Water and Sewer Improvement District No. 65 (2025 Reconstruction Project - Monte Drive). Roll Call vote: Aye 5, Nay 0. The motion passed.

3. *Introduction and First Consideration of Ordinance Nos. 1466 and 1467 related to the management of trees and shrubs.* Public Works Director O'Keefe presented the ordinances. Commissioner Sjoberg moved and Commissioner Rohr seconded to approve the introduction and first consideration of Ordinance Nos. 1466 and 1467 as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

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

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N. ADJOURN There being no further business, the meeting adjourned at 5:58 p.m.

/s/ James Neubauer

James Neubauer
City Administrator

/s/ James Froelich

James Froelich
Board of City Commissioners