



**PRELIMINARY AGENDA
CITY COMMISSION
AUGUST 5, 2025
ED “BOSH” FROEHLICH MEETING ROOM
MANDAN CITY HALL
5:30 PM
WWW.CITYOFMANDAN.COM**

The public may access the LIVE meeting at:

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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

1. Consider proclaiming August 14, 2025 as the 90th anniversary of Social Security
2. Construction Update

D. PUBLIC COMMENT

1. The Mandan City Commission values public input. To speak, submit a completed speaker card before the meeting begins. Comments must relate to an item on the current or previous meeting agenda. Speakers have 3 minutes each, in the order cards are received. The total comment period is limited to 30 minutes.

E. APPROVAL OF AGENDA

F. MINUTES

1. Consider approval of the following Board of City Commission Meeting Minutes:
 - a. July 15, 2025 Regular Meeting
 - b. July 29, 2025 Special Meeting

G. PUBLIC HEARING

1. Consider a ten-year extension of the Mandan Renaissance Zone Program
(see *New Business No. 1 & Resolution No. 2*)

H. BIDS

I. CONSENT AGENDA

1. Consider approval of monthly bills
2. Consider an administrative cost-share amendment for the Memorial Highway (west) project
3. Consider a request from Gate City Bank to be added as a designated and approved bank depository for the City of Mandan
4. Consider approval of a raffle permit for Philinthropic Educational Organization Chapter AK
5. Consider approval of a raffle permit for Mandan Progress Organization
6. Consider the following gaming site authorizations:
 - a. North Dakota Friends of NRA State Fund Committee LLC at Baymont Inn & Suites from August 8, 2025 to June 30, 2026
 - b. Mystic Athletic Club at Ten Spot Lanes from August 6, 2025 to June 30, 2026
7. Consider approval of grant application for Sanford Hospital and City of Mandan for Sexual Assault Nurse Examiner (SANE) Program through the North Dakota Attorney General's Office
8. Consider approval for Budget Amendment to Public Works Forestry budget
9. Consider approval of the Lottery Grant Application for Metro Area Narcotics Task Force (MANTF)
10. Consider approval of the North Dakota Internet Crimes Against Children (ICAC) Task Force Multi-Agency Law Enforcement Agreement

J. OLD BUSINESS

K. NEW BUSINESS

1. Consider the Renaissance Zone Committee's recommendation of a 10-year extension of Mandan's Renaissance Zone Program
2. Consider the Morton Mandan Public Library 2026 Budget
3. Consider the Mandan Airport Authority 2026 Budget
4. Consider Change Order 1 for the Collins Avenue Reservoir Project
5. Consider Petition for Storm Sewer improvements and Engineering Service Agreement for Shores at Lakewood Phase II (*Documentation forthcoming*)
6. Consider approving plans and specifications for the 3-way agreement of Shores at Lakewood Phase 2
7. Consider bid advertisement for Storm Sewer Improvement (SSI) 33 and 3-way agreement related to Shores at Lakewood Phase II

L. RESOLUTIONS AND ORDINANCES

1. Second and final consideration of Ordinance 1469, an ordinance to amend and re-enact section 22-2-2 of the Mandan Code of Ordinances, relating to city sales, use and gross receipts tax under the Home Rule Charter of the City of Mandan
2. Consider a resolution to renew Mandan's Renaissance Zone
3. Consider the introduction and first consideration, and call for a public budget hearing of Ordinance No. 1473 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2026, and ending December 31, 2026, and making the annual tax levy for the year 2025
4. Second consideration of Ordinance 1470, a zone change from CB - Commercial to RMH - Residential Mobile Home Park District for Lots 3-6, Block 2, Meadowlands Subdivision
5. Second consideration of Ordinance 1471, a zone change from RM - Residential to PUD - Planned Unit Development for Clover Grove
6. Second consideration of Ordinance 1472, a zone change from CB - Commercial to R7 - Residential for Lot 2, Block 1, Schaff Estates 3rd Addition

M. OTHER BUSINESS

N. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- - August 19, 2025 at 5:30 p.m.
 - September 2, 2025 at 5 p.m.
 - September 16, 2025 at 5:30 p.m.

O. 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.