

The Mandan City Commission met in special session at 5:30 PM on July 29, 2025 in the Veteran's Conference 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, Assistant Finance Director Schulz, Assessor Markley, City Engineer Wigness, Assistant City Engineer McAdoo-Roesler, Building Official Singer, Fire Chief Bitz, Public Works Director O'Keefe, Business Development & Communications Director Cermak, Communications Specialist Schmidt, Administrative Assistant Newman, Waste Water Treatment Plant Superintendant Ryan Malsam, Abby Ritz with AE2S (NEXUS), Laith Hintz with AE2S, Grant Dockter with Moore Engineering, Jared Klabunde with Moore Engineering.

B. THE PLEDGE OF ALLEGIANCE

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

D. NEW BUSINESS

1. *Presentation of Capital Improvement Plans by Moore Engineering and Advanced Engineering & Environmental Services.* Representatives from AE2S (NEXUS) and Moore Engineering presented the Capital Improvement Plan for 2026 through 2030. Consensus from the Commission was to move forward with the plan as presented.

2. *Presentation of the Utility Rate Analysis by Advanced Engineering & Environmental Services.* Abby Ritz with AE2S (NEXUS) presented on the status of the Utility Rate Analysis.

E. OTHER BUSINESS

F. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

1. *Tuesday, August 5, 2025 at 5:30 p.m.*
2. *Tuesday, August 19, 2025 at 5:30 p.m.*
3. *Tuesday, September 2, 2025 at 5:00 p.m.*

G. ADJOURN There being no further business, the meeting adjourned at 6:26 p.m.

/s/ James Neubauer

James Neubauer
City Administrator

/s/ James Froelich

James Froelich
Board of City Commissioners