

The Mandan City Commission met in regular session at 5:00 PM on February 20, 2024 in the Ed “Bosh” Froehlich Meeting Room at City Hall, Mandan, North Dakota. Mayor Helbling called the meeting to order.

A. ROLL CALL

1. *Roll call of all City Commissioners.* Those present were Joe Camisa, Dennis Rohr, and Tim Helbling. Commissioner Braun and Commissioner Olson were absent. Department heads present were City Administrator Neubauer, Finance Director Welch, Assessor Markley, Human Resource Director Berger, Engineering Director Wigness, Police Chief Ziegler, Building Official Singer, Fire Chief/Public Works Director Bitz, Business Development & Communications Director Cermak, Planner Stromme and City Attorney Oster.

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. *Winter Decorating Award Presentation to Railway Credit Union.* Communications Specialist Schmidt presented Railway Credit Union with the Winter Decorating Award. The winner of the Golden Shovel Award will be announced at the March 5, 2024, meeting.

D. APPROVAL OF AGENDA

E. MINUTES

1. *Consider approval of the minutes from the February 6, 2024 Board of City Commission regular meeting.* Commissioner Camisa moved, and Commissioner Rohr seconded to approve. Roll Call vote: Aye 3, Nay 0, Absent Commissioner Olson and Commissioner Braun. The motion passed.

F. PUBLIC HEARING

1. *Consider Preliminary Plat and Zone Change from A - Agriculture to R3.2 - Residential for Rockwood 2nd Addition.* Planner Stromme presented the preliminary plat. Mayor Helbling opened the public hearing and invited the public to come forward to comment. No citizens came forward. A second and third invitation for comment was given. Hearing none, the public hearing closed. Commissioner Rohr moved, and Commissioner Camisa seconded to approve the preliminary plat. Roll Call vote: Aye 3, Nay 0, Absent Commissioner Olson and Commissioner Braun. The motion passed.

G. BIDS

H. CONSENT AGENDA

1. *Ziegler Wheelchair Abatements.*
2. *Underwood 2023 Veterans Credit Abatement.*
3. *Consider approval of a site authorization for MatPac Wrestling Club at Black Lions from March 1 to June 30, 2024.*
4. *Consider Sunset Drive Interchange Engineering Reimbursement Agreement.*
5. *Consider Final Plat(s) for Rafters at Hach Creek and Rock Prairie Estates Additions.*
6. *Consider approval of site authorization for Mandan Hockey Club at Blackstone Tavern from February 21 to June 30, 2024.*
7. *Consider allowing Planning Department to submit AARP Community Challenge Grant*

*Application.*

Commissioner Camisa moved and Commissioner Rohr seconded to approve consent agenda items 1 through 7. Roll Call vote: Aye 3, Nay 0. Absent Commissioner Olson, Commissioner Braun. The motion passed.

I. OLD BUSINESS

J. NEW BUSINESS

1. *Consider proclaiming February Career and Technical Education month in the City of Mandan.* Mayor Helbling read the proclamation declaring February 2024 as the Career and Technical Education month in the City of Mandan.

K. RESOLUTIONS AND ORDINANCES

1. *First Consideration of Ordinance 1444, a zone change from A - Agriculture to R3.2 - Residential for Rockwood 2nd Addition.* Planner Stromme presented Ordinance 1444. Commissioner Rohr moved, and Commissioner Camisa seconded to approve. Roll Call vote: Aye 3, Nay 0. Absent Commissioner Olson and Commissioner Braun. The motion passed.

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

1. *March 5, 2024 at 5:30 p.m..*
2. *March 19, 2024 at 5:30 p.m..*
3. *Apr. 2, 2024 at 5:30 p.m. (Board of Equalization 7 p.m.).*

N. ADJOURN Commissioner Camisa moved and Commissioner Rohr seconded to adjourn the meeting at 5:15 p.m.

/s/ James Neubauer

James Neubauer  
City Administrator

/s/ Timothy Helbling

Timothy Helbling  
Board of City Commissioners