

PRELIMINARY AGENDA CITY COMMISSION AUGUST 19, 2025 ED "BOSH" FROEHLICH MEETING ROOM MANDAN CITY HALL 5:30 PM WWW.CITYOFMANDAN.COM

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The City of Mandan is encouraging citizens to provide their comments for agenda items via email to <u>info@cityofmandan.com</u>. 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.

Listen

A. ROLL CALL

1. Roll call of all City Commissioners

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. Construction Updates

D. PUBLIC COMMENT

 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

 Consider Approval of the August 5, 2025 Board of City Commission Meeting Minutes

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G. PUBLIC HEARING

- 1. Consider a special use permit for Lot 1B, Block 1, Lakewood Commercial Park 3rd Fourth Replat (2510 40th Avenue SE)
- 2. Consider Preliminary Plat and Masterplan for Kahl Addition
- 3. Consider Schaff Estates 3rd Addition final plat

H. BIDS

I. CONSENT AGENDA

- 1. Consider approval of monthly bills
- 2. Consider a 2023-2025 Abatement application for Mor-Gran-Sou
- Consider approval of the special event permit for the Stage Stop Back to School Party
- 4. Consider a minor plat for Lots 27a & 29a, Block 2, Lakewood Harbor 5th Addition
- 5. Consider a minor plat for Roller Subdivision
- 6. Consider 2025 budget amendment and contract Amendment 1, with Interstate Engineering for planning department assistance
- 7. Consider submitting a sole source request to the North Dakota Department of Transportation for Memorial Highway utility items
- 8. Consider approval of the City of Mandan and Dakota Children's Advocacy Center to apply for and accept any funding under the North Dakota Attorney General Justice Assistance Grant (JAG) for Human Trafficking

J. OLD BUSINESS

K. NEW BUSINESS

- 1. Consider the following flex fund applications
- a. Riverwood Ave SE Reconstruction Project
- b. The Mandan Proper Road Revitalization Project NW
- 2. Consider the following requests for proposals

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- a. Preliminary Engineering Services for Redwing Dr. SE
- b. Preliminary Engineering Services for Street Rehabilitation 2026 Project Area
 3a
- c. Preliminary Engineering Services for Mandan Proper NW
- d. Engineering Services for Master Lift Station Forcemain interim improvements
- 3. Consider the Waste Water Treatment Plant Master Plan update
- 4. Consider Change Order 4 for the 2024 Street Reconstruction Project

L. RESOLUTIONS AND ORDINANCES

- Consider the introduction and first consideration of Ordinance No. 1474 to create new Article 7 to Chapter 2 of the Mandan Code of Ordinances relating to the authorization of annual appropriations bonds
- 2. First consideration of Ordinance No. 1475 an Ordinance to amend and reenact Section 12-8-1 and 12-8-9 of the Mandan Code of Ordinances, relating to Cigar Lounges

M. OTHER BUSINESS

N. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- ullet
- September 2, 2025 at 5 p.m.
- September 16, 2025 at 5:30 p.m.
- October 7, 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.