The Mandan City Commission met in regular session at 5:30 PM on August 5, 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, Assistant Finance Director Schulz, 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, Business Development & Communications Director Cermak, Communications Specialist Schmidt, CIS Manager Mischel, Library Director Sandstrom, Airport Manager Gerhardt, and Attorney Oster.

B. THE PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

1. *Consider proclaiming August 14, 2025 as the 90th anniversary of Social Security*. Mayor Froelich proclaimed August 14, 2025 as the 90th anniversary of Social Security.

2. *Construction Update*. City Engineer Wigness gave a construction update. Commissioner Sjoberg mentioned the delay in the Memorial Highway Construction Project due to rainy conditions.

3. *Grill With a Cop - August 14*. Police Chief Ziegler invited the public to Grill With a Cop on August 14, 2025.

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 Commissioner Sjoberg moved and Commissioner Rohr seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

F. MINUTES

1. *Consider approval of the following Board of City Commission Meeting Minutes:.*

a. *July 15, 2025 Regular Meeting*. Commissioner Braun moved and Commissioner Heinsohn seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

b. *July 29, 2025 Special Meeting*. Commissioner Braun moved and Commissioner Heinsohn seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

G. PUBLIC HEARING

1. *Consider a ten-year extension of the Mandan Renaissance Zone Program (see New Business No. 1 & Resolution No. 2)*. Business Development & Communications Director Cermak presented on the consideration of a ten-year extension of the Mandan Renaissance Zone Program. Mayor Froelich opened the public hearing and invited the public to come forward to comment. A second and third invitation for comment was given. Hearing none, the public hearing closed. Commissioner Rohr moved and Commissioner Sjoberg seconded to the application to renew the Mandan Renaissance Zone program with

an update of the development plan and also to approve the resolution for the extension of a Renaissance Zone in the City of Mandan with the tax exemptions and credits as provided for in the Renaissance Zone Act. Roll Call vote: Aye 5, Nay 0. The motion passed.

H. BIDS

I. CONSENT AGENDA Commissioner Heinsohn moved and Commissioner Rohr seconded to approve the consent agenda as presented. Roll Call vote: Aye 5, Nay 0. The motion passed.

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*.

11. *Consider approval of a Justice Assistance Grant (JAG) application to fund Dakota Children's Advocacy Center (DCAC) to partially fund one Forensic Interviewer staff position.*.

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*. See Public Hearing Number 1.

2. *Consider the Morton Mandan Public Library 2026 Budget*. Library Director Sandstrom presented on the Morton Mandan Public Library 2026 Budget. Commissioner Sjoberg moved and Commissioner Rohr seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

3. *Consider the Mandan Airport Authority 2026 Budget*. Airport Manager Gerhardt presented on the Mandan Airport Authority 2026 Budget. Commissioner Heinsohn moved and Commissioner Sjoberg seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

4. *Consider Change Order 1 for the Collins Avenue Reservoir Project*. City Engineer Wigness presented on the consideration of Change Order 1 for the Collins Avenue Reservoir Project.

Commissioner Rohr moved and Commissioner Heinsohn seconded to approve. Roll Call vote: Aye 4, Nay 1 (Mike Braun). The motion passed.

5. *Consider Petition for Storm Sewer improvements and Engineering Service Agreement for Shores at Lakewood Phase II*. City Engineer Wigness presented on the Petition for Storm Sewer improvements and Engineering Service Agreement for Shores at Lakewood Phase II. Commissioner Heinsohn moved and Commissioner Sjoberg seconded to approve the resolutions creating Storm Sewer Improvement district 33, determining the sufficiency of the petition, approving the Engineers report and the feasibility report, and to enter into an engineering service agreement with Mountain Plains LLC.. Roll Call vote: Aye 5, Nay 0. The motion passed.

6. *Consider approving plans and specifications for the 3-way agreement of Shores at Lakewood Phase 2*. City Engineer Wigness presented. Commissioner Braun moved and Commissioner Heinsohn seconded to approve the resolution approving plans and specifications for the 3-way agreement for Shores at Lakewood Phase II. Roll Call vote: Aye 5, Nay 0. The motion passed.

7. *Consider bid advertisement for Storm Sewer Improvement (SSI) 33 and 3-way agreement related to Shores at Lakewood Phase II*. City Engineer Wigness presented. Commissioner Sjoberg moved and Commissioner Heinsohn seconded to approve the resolution directing advertisement for bids for the Strom Sewer Improvement District 33 and 3-way Agreement. Roll Call vote: Aye 5, Nay 0. The motion passed.

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*. Finance Director Welch presented. Commissioner Heinsohn moved and Commissioner Rohr seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

2. *Consider a resolution to renew Mandan's Renaissance Zone*. See Public Hearing Number 1.

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*. Finance Director Welch and Assistant Finance Director Schulz presented. Commissioner Sjoberg moved and Commissioner Heinsohn seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

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*. City Administrator Neubauer presented. Commissioner Heinsohn moved and Commissioner Braun seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

5. *Second consideration of Ordinance 1471, a zone change from RM - Residential to PUD - Planned Unit Development for Clover Grove*. City Administrator Neubauer presented. Commissioner Braun moved and Commissioner Sjoberg seconded to approve. Roll Call vote: Aye 5, Nay 0. The motion passed.

6. *Second consideration of Ordinance 1472, a zone change from CB - Commercial to R7 - Residential for Lot 2, Block 1, Schaff Estates 3rd Addition*. City Administrator Neubauer presented. Commissioner Braun moved and Commissioner Rohr seconded to approve. Roll Call vote: Aye 5, Nay 0.

The motion passed.

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.*

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O. ADJOURN There being no other business to come before the Board, the meeting adjourned at 7:19 p.m.

/s/ James Neubauer	/s/ James Froelich
James Neubauer	James Froelich
City Administrator	Board of City Commissioners