



**PRELIMINARY AGENDA
CITY COMMISSION
FEBRUARY 4, 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 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. Beautification Recognition Program, 212 9th Ave NW (Gugel Property)
2. 2025 Homestead, Veterans & Primary Residence Credit Programs

D. APPROVAL OF AGENDA

E. MINUTES

1. Consider approval of the following Board of City Commission minutes:
 - a. Jan. 21, 2025 Regular Meeting
 - b. Jan. 28, 2025 Special Meeting, Working Session

F. PUBLIC HEARING

G. BIDS

H. CONSENT AGENDA

1. Consider a minor plat for Ramblewood 15th Addition
2. Consider a 2023 & 2024 abatement application for Dagley; 2309 Memorial Hwy SE
3. Consider approval of a Department of Water Resources construction funding application
4. Consider approval of an employee request for unpaid leave
5. Consider approval of the raffle permit for Vietnam Vets/Legacy Vets Motorcycle Club Chapter 8

I. OLD BUSINESS

J. NEW BUSINESS

1. Consider Hydro Instruments Sole Source justification letter
2. Consider a 2025 Budget Amendment for Information Technology
3. Consider a 2025 budget amendment for interim improvements at the Waste Water Treatment Plant
4. Consider authorizing staff to advertise for Water Treatment Plant Phase III Optimization bids
5. Consider Raw Water Intake project change orders
6. Consider an extension of the Zoning Moratorium
7. Legislative Update

K. RESOLUTIONS AND ORDINANCES

L. OTHER BUSINESS

M. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS

- - Tuesday, Feb. 11 at 5:30 p.m. Special Meeting, Working Session
 - Tuesday, Feb. 18 at 5 p.m., Regular Meeting
 - Tuesday, Feb. 25 at 5:30 p.m., Special Meeting, Working Session
 - Tuesday, March 4 at 5:30 p.m., Regular Meeting
 - Tuesday, March 11, at 5:30 p.m., Special Meeting, Working Session

- Tuesday, March 18 at 5:30 p.m., Regular Meeting

N. 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.