



AGENDA
MANDAN CITY COMMISSION
MARCH 3, 2009
ED "BOSH" FROEHLICH MEETING ROOM
5:30 P.M.
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- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
- B. MINUTES:
- C. PUBLIC HEARING:
1. Public Hearing and consideration for approval the resolution to vacate the right-of-way behind Lot 3, Sunview Heights. (see resolution No. 2)
- D. BIDS:
1. Consider award of Project 2008-18 (20" Water Transmission Main)
 2. Consider award of bid for the Project 2009-01 District #154 (Traffic Signals at Old Red Trail & Sunset Drive NW)
- E. CONSENT AGENDA:
1. Change Order #1 for Projects 2008-19 (16" water transmission line) & 2008-20 (10" sanitary sewer forcemain)
 2. Consider transferring funds from the 2008 to the 2009 Mandan IT Department budget.
 3. Consider a 2-Year Exemption for new construction for Chris Binstock
 4. Consider Appointments to the Mayors Committee on the Employment of People with Disabilities Committee.
 5. Consider for approval the Final Plat of the Replat of Lots 3-10, Block 4, Big Sky 3rd Addition.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider the creation of, approve the feasibility report for, and approve the plans and specifications for Street Improvement District #154 Project #2009-01 (traffic signals at Old Red Trail & Sunset Drive NW)
 2. Approval and adoption of new construction specifications
 3. Consider Parking Authority recommendation to contract with Rich & Associates Consulting, Inc. for downtown parking study
 4. Consider the creation of a new portfolio for Dakota Media Access, and appointment of a commissioner as the liaison.
 5. Consider for approval a new change order policy

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6. Approval of priority list regarding stimulus funding on urban roads
 7. Update on the biosolids removal project at Waste Water Treatment Plant.
 8. ~~Consider engineering agreements for water treatment plant sludge expansion~~
- H. RESOLUTIONS & ORDINANCES:
1. Consider second & final reading of Ordinance No. 1048 An Ordinance to Repeal an Initiated Ordinance to the Mandan City Code Relating to Electric Handicap Accessible Doors As Adopted by the Electorate on November 4, 2008, and To Enact a New Ordinance Relating to Handicap Accessibility for Buildings that Accept Public Funds
 2. Consider resolution to vacate the right-of-way behind Lot 3, Sunview Heights
- I. OTHER BUSINESS:
1. Update on remediation project by Leggette, Brashears & Graham.
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. March 17, 2009
 2. March 31, 2009 Potential
 3. April 7, 2009