

The Mandan City Commission met in regular session at 5:30 p.m. on July 7, 2009 in the Ed “Bosh” Froehlich Room at City Hall. Commissioners present were Helbling, Jackson, Gangl and Serhienko. Department Heads present were Finance Director Welch, City Administrator Neubauer, Police Chief Bullinger, Engineering Project Manager Bechtel, Fire Chief Nardello, Director of Public Works Wright, and Business Development Director Huber. Absent were City Assessor Barta, City Attorney Brown, and Commissioner Tibke.

MINUTES:

PUBLIC HEARING:

BIDS:

CONSENT AGENDA:

1. *Consider for approval the plans and specifications for and the execution of a 3-way agreement for the installation of water & sewer in Lincoln Ridge Estates 5th Addition (Water & Sewer Imp Project #2009-12).* The Board approved the plans and specifications for and the execution of a 3-way agreement for the installation of water & sewer in Lincoln Ridge Estates 5th Addition (Water & Sewer Imp Project #2009-12).
2. *Authorize Houston Engineering to provide Engineering services for the Sunset Drive Reconstruction Project in 2010.* The Board approved authorization for Houston Engineering to provide Engineering services for the Sunset Drive Reconstruction Project in 2010.
3. *Consider approval of Liquor License transfer from Philip Keeseey to Rita Pudwill for the Roundup Bar & Grill.* The Board approved of the Liquor License transfer from Philip Keeseey to Rita Pudwill for the Roundup Bar & Grill.
4. *Consider approval for Special Sunday Opening for Mandan Eagles on July 19, 2009.* The Board approved a Special Sunday Opening for Mandan Eagles on July 19, 2009.

Commissioner Gangl moved to approve the Consent Agenda as presented. Commissioner Jackson seconded the motion. The motion received unanimous approval of the members present.

OLD BUSINESS:

NEW BUSINESS:

1. *Update on remediation project by Leggette, Brashears & Graham*
Tim Kenyon provided the Board with an update of the diesel spill project. He stated that to date, a total of 1,651,048 lbs. of hydrocarbons have been removed. He said that some of the north side collection could be discontinued where collection levels of the diesel product are dropping significantly or are nearly nonexistent. An early shutdown of those wells could involve up to 25% of the wells now operating. Kenyon reported that regarding Main Street, MRT has authorized Leggette to put together the plans to drill slanted wells, under Main Street under the south right of way. This will achieve the goal of not disturbing Main Street and achieve the goal of removing the product. The project will start on July 27, 2009 or August 3rd. Disruption should be minimal and will take approximately a month to complete. The recent rains have not affected this project. Kenyon gave the highlights of a site strategy

plan as the time gets nearer to shutting down the system. All steps leading up to the shutdown are documented so there are not many decisions left to be made at that time. That document was given to the North Dakota Health Department who is currently reviewing it. There will be a public comment period held in September or October of this year so that the public or anyone else has an opportunity to comment. Kenyon explained the shutdown process that takes approximately two years to complete. It is a long process and will be done on a manifold by manifold basis. Kenyon stated that the good news is that we have started the process of the cessation of the remediation. It is anticipated that the whole shutdown process will take approximately 4-5 years, which is consistent with the plan at the beginning of this project.

Regarding updates on the LEC, Kenyon spoke to a ground system of keeping the basement dry. A plan will go to the county in early August with specific plans for this matter.

2. *Consider the annexation of Lincoln Ridge Estates 5th Addition. (Ordinance 1059)* Engineering Project Manager Bechtel presented a request for the annexation of Lincoln Ridge Estates 5th Addition. (Ordinance 1059). A map of the area was provided to the members for their review. The developer, Steve Thilmony, approached the City with a petition for annexation. There were no comments. No public hearing is required. This will complete the loop and tie all the streets together in the area. (See Ordinance #1.)

RESOLUTIONS AND ORDINANCES:

1. *Introduction and first reading of Ordinance 1059, An ordinance annexing certain adjoining lands to the City of Mandan, North Dakota, and extending the corporate boundaries thereof. (All Lots and Blocks, Lincoln Ridge Estates 5th Addition.)* Commissioner Jackson moved to approve the Introduction and first reading of Ordinance 1059, an ordinance annexing certain adjoining lands to the City of Mandan, North Dakota, and extending the corporate boundaries thereof. (All Lots and Blocks, Lincoln Ridge Estates 5th Addition). Commissioner Serhienko seconded the motion. The motion received unanimous approval of the members present.

OTHER BUSINESS:

There being no further actions to come before the Board, Commissioner Jackson moved to adjourn the meeting at 5:46 p.m. Commissioner Serhienko seconded the motion.

Upon roll call vote, the motion received unanimous approval of the Board and the meeting adjourned.

/s/ James Neubauer

James Neubauer,
City Administrator

/s/ Timothy A. Helbling

Timothy A. Helbling,
President, Board of City Commissioners