



AGENDA
MANDAN CITY COMMISSION
AUGUST 5, 2014
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com

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- A. ROLL CALL:
1. Roll call of all City Commissioners.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the July 15, 2014 Board of City Commission meeting.
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider award of bid for UV Disinfection Equipment Pre-procurement for wastewater treatment plant optimization project.
2. Consider award of bid for SID # 190, Project 2014-02 (Keidel's South Heart Terrace 3rd Addition).
- G. CONSENT AGENDA:
1. Consider sole source purchase for AV equipment.
2. Consider appointments of Mayor Van Beek to Morton Mandan Combined Communications Center Advisory Committee and Commissioner Laber as a Liaison to the Dakota Media Access Board of Directors.
3. Consider approval of Sunday Openings for Mandan Eagles Club for August 17, 2014 and August 31, 2014.
4. Consider approval of ad for bid for 2014 water system improvements.
5. Consider Change Order for UPS Backup Equipment for Lift Station Alarm System Upgrade Project.
6. Acting as the Board of Adjustment, consider for approval setback variance for Lot 17, Block 2 Lakewood Harbor 3rd Addition
7. Consider Law Enforcement Records Management System Agreement.
- H. OLD BUSINESS:

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- I. NEW BUSINESS:
1. Presentation, Bismarck Mandan Development Association update
 2. Presentation, North Dakota Missouri River Stakeholders Project Team.
 3. Presentation by Mike Manstrom, Dougherty & Company LLC, regarding the sale of \$2,560,000 Refunding Improvement Bonds of 2014, Series A. (See Resolutions #1)
 4. Consider City of Mandan proposal for a Facebook page.
 5. Consider Appointment of Mike Wagner to the Mandan Airport Authority.
- J. RESOLUTIONS AND ORDINANCES:
1. Consider Resolution Awarding Sale of \$2,560,000 Refunding Improvement Bonds of 2014, Series A.
 2. Consider for approval adoption of revised resolution vacating a portion of 11th Ave. SW
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. August 19, 2014
 2. September 2, 2014 – 5 p.m. start
 3. September 16, 2014
- M. ADJOURN

Public Communication

A scheduled time for public participation has been placed on the agenda at Mandan City Commission meetings. The Board desires to hear the viewpoints of citizens throughout the City. Individuals wishing to address the Board are encouraged to make arrangements with the Board President or the City Administrator prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to City operations and programs. The Board will not hear personal complaints against any person connected with the City. If a citizen would like to add a topic to the agenda, arrangements must be made in advance with the City Administrator or Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, former Morton County Library 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.