



**AGENDA**  
**MANDAN CITY COMMISSION**  
**APRIL 7, 2015**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://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 following minutes:  
i. March 17, 2015 – Regular Board Meeting  
ii. March 20, 2015 – Special Meeting  
iii. March 24, 2015 – Special Meeting
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:  
1. Consider Proposal from Eide Bailly for an Employer Health Reform Analysis for the City of Mandan.  
2. Consider approval of replat of Lot 1, Block 2 Eastside Commercial Park and Parcel 6B-21 of the SE ¼ of Section 26, Township 139 North, Range 81 West.  
3. Consider for approval plat of portion of Auditor's Lot D of the SW ¼ Section 12, Township 138 North, Range 81 West.  
4. Consider approval of out-of-state trade show representation for Business Development & Communications Director.  
5. Consider approval of the 2015 Fire Hydrant Painting agreement with HIT Inc.  
6. Consider Proclaiming April 7, 2015 as Mayors Day of Recognition for National Service in Mandan.  
7. Consider for approval Amendment No. 1 to the Engineering Service agreements with AE2S for Water & Sewer System Assistance.  
8. Consider Law Enforcement Center Building Improvement Requests.  
9. Consider approval of proposal for video production.  
10. Consider sales of outdated UV bulbs at the wastewater treatment plant.  
11. Consider Fire Department request for out-of-state travel.

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12. Consider Complete Reassessment - Reduction in market value for Nijaz Seckanovic.
13. Consider proclaiming April 22, 2015 Earth Day in the City of Mandan.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Update on Bismarck Mandan Development Association (BMDA) activities
2. The Mandan Hidatsa Arikara (MHA) Tribe Boys and Girls club has established a Chapter here Mandan. This Chapter is under the National Boys and Girls Club of America.
3. Consider for approval plat of Volochenko Addition
4. Consider negotiating with KLJ for Old Red Trail reconstruction engineering services.
5. Acting as the Board of Adjustment, consider for approval driveway apron width variance for 1605 Ridge Dr. SE

J. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage of Ordinance 1198 changing the name of a portion of 40<sup>th</sup> Avenue SE.
2. Consider Resolution Authorizing Issuance of \$4,405,000 Refunding Improvement Bonds of 2015, Series A.
3. Consider approval of revisions to construction specifications and standard details relating to sidewalk and driveway construction.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 14, 2015 – Special Board of City Commission Meeting convening as Board of Equalization - noon
2. April 21, 2015 – with Board of Equalization at 7 p.m.
3. May 5, 2015
4. May 19, 2015

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.