



**AGENDA**  
**MANDAN CITY COMMISSION**  
**AUGUST 21, 2012**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**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 and Department Heads.
- B. MINUTES:
1. Consider approval of the minutes from the August 7, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
- D. BIDS:
1. Consider Bid for the Abrasive Blast and Coating of 2 Million Gallon Concrete Reservoir Dome.
- E. CONSENT AGENDA:
1. Consider approval of monthly bills
  2. Consider approval of authorized check signers for the Mandan Consortium relating to the U.S. Department of Treasury's State Small Business Credit Initiative Allocation Agreement.
  3. Consider approval of Sunday Opening for Mandan Eagles Club for August 26, 2012.
  4. Consider entering into a mutual aid agreement with the Bismarck Fire Department.
  5. Consider approval of site authorization for American Foundation for Wildlife at the Lakewood Bar & Grill (The Drink) from August 24, 2012 through June 30, 2013.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider the creation of, approval of the feasibility report for, approve the plans and specifications for, and authorize a call for bids on Street Improvement District No. 173, Project No. 2012-14 (Meadows 5th Addition).
  2. Consider the execution of a 3-way agreement for the installation of water & sewer in Meadows 5th Addition. (Project #2012-15)
  3. Consider the creation of, approval of the feasibility report for, approve the plans and specifications for, and authorize a change order for Street Improvement District No. 174, Project No. 2012-16 (Plainview Heights 13th Addition).

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4. Consider the execution of a 3-way agreement for the installation of water & sewer in Plainview 13th Addition. (Project #2012-17)
5. Consider City Attorney Brown's written opinion as to Prairie Ridge Estates Subdivision with regard to whether the City of Mandan or the Morton County Commission has planning and zoning jurisdiction over the north/south section line which separates Sections 4 and 5, 139N-8W.
6. Consider appointments to a Morton/Mandan Jail Review Committee
7. Consider the Mandan Airport Authority's 2013 Budget.
8. Consider the Morton Mandan Public Library's 2013 Budget.
9. Consider appointment to the Morton Mandan Public Library (MMPL) Board of Trustees.
10. Consider the creation of Street Improvement District No. 175 Project # 2012-18. (Meadow Ridge 1<sup>st</sup> & 2<sup>nd</sup> Addition).

H. RESOLUTIONS & ORDINANCES:

1. Consider the introduction and first consideration, and call for a public hearing of Ordinance No. 1129 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2013, and ending December 31, 2013, and making the annual tax levy for the year 2012.
2. Resolution establishing rates and charges for services from the Solid Waste Utility Fund.

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 4, 2012 – 5 p.m. start time
2. September 18, 2012 – 5 p.m. start time
3. October 2, 2012

K. ADJOURN

*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.*