



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JUNE 17, 2014**  
**ED "BOSH" FROELICH 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. June 3, 2014 – Joint Meeting w/Planning & Zoning  
ii. June 3, 2014 – Regular Board Meeting
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:  
1. Consider approval of monthly bills.  
2. Consider approval of Cost Participation, Construction, and Maintenance Agreement Urban Federal Aid Project (Mandan Beanery Building)  
3. Consider approval of annual Liquor Licenses for July 1, 2014 to June 30, 2015.  
4. Consider approval of Special Sunday Openings for all annual liquor Licenses.  
5. Consider approval of a Sunday Opening for Mandan Eagles Club for June 29, 2014.  
6. Consider approval of Engineering Service Agreement with KLJ for construction engineering services for safe routes to school sidewalk project.  
7. Reallocation of Capital Outlay funds to install storm sewer on 4<sup>th</sup> Ave NE.
- H. OLD BUSINESS:  
1. Consider Street Improvement District 190, Project 2014-02(Keidel's South Heart Terrace 3<sup>rd</sup> Addition).  
2. Update from Advanced Engineering and Environmental Services on the Water Meter Improvements Project.

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I. NEW BUSINESS:

1. Update on Welcome House activities in Mandan.
2. Consider Growth Fund Committee recommendation on storefront improvement application for 112 Second Ave NW.
3. Consider Heritage Plaza Foundation request for improvements to the Heritage Plaza.
4. Consider authorization of ad for bid for pre-procurement of special order UV equipment for the wastewater treatment plant.
5. Consider for approval the Abstract of Votes cast by the Voters of City Mandan in the Consolidated Primary Election held the 10th day of June A.D. 2014.
6. Consider approval of temporary private access within 31<sup>st</sup> Street half right-of-way.

J. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage of Ordinance 1185 related to penalties and fines.

K. OTHER BUSINESS:

1. Update from Finance Department on the new Online Bill Viewing and Payment System.

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. June 30, 2014
2. July 15, 2014
3. August 5, 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.