



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 18, 2012
ED "BOSH" FROEHLICH MEETING ROOM
5:00 P.M. (SPECIAL TIME)
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 September 4, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Public Hearing scheduled at 6:00 p.m. to review and discuss the Preliminary 2013 Budget. (See Ordinances and Resolutions #1 thru #3)
- D. BIDS:
1. Consider bids for the purchase of the former water reservoir property and demolition of the structure off 8th Avenue NW
 2. Consider bids for the Outfall Rehabilitation.
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of street names Wildrye Street and Meadow View Drive changed to Wildrye Circle NW. (*First consideration of ordinance 1130*).
 3. Consider approval of a site authorization for the ND Cowboy Hall of Fame from October 1, 2012 through July 31, 2013.
 4. Consider approval of out-of-state travel for U.S. Treasury Small Business Credit Initiative Conference
 5. Consider budget amendment to the 2012 Cemetery Fund Budget for the purchase of a used pickup.
 6. Consider Change Orders for Residual Management Facility Project.
 7. Consider Change Orders for Southside Pump Station Project.
- F. OLD BUSINESS:
1. Vacation of the south 40' of 4th Street NE public right-of-way of the east quadrant of the intersection of 9th Avenue NE and 6th Avenue NE, as platted in Helmsworth-McLean Addition.
- G. NEW BUSINESS:
1. Consider appointment to the Board of Directors of the Bismarck Mandan Development Association.

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2. Consider making Collins & Main property available for sale and redevelopment
3. 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. 176, Project No. 2012-20 (Lakewood 6th & 7th Additions).
4. Consider the creation of, approval of the feasibility report for, approve the plans and specifications for, and authorize a call for bids on Water & Sewer Improvement District No. 60, Project No. 2012-21 (Lakewood 6th & 7th Additions).
5. Consider approval for a change order on Project 2010-13 D161 (North Mandan street project).
6. Consider residential trash collection agreement.

H. RESOLUTIONS & ORDINANCES:

1. Consider the second and final consideration 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. Consider Resolution establishing rates and charges for services from the Water and Sewer Utility Fund.
3. Consider Resolution establishing rates and charges for services from the Street Light Utility Fund.
4. *Consider resolution to vacate public right-of way as platted in Helmsworth-McLean Addition.*
5. *Consider first consideration of Ordinance No. 1130 to change street names Wildrye Street and Meadow View Drive to Wildrye Circle NW. –An Ordinance changing the names of certain streets or parts thereof situated within the City of Mandan, Morton County, North Dakota.*
6. Consider a Resolution of Amendment Authorizing the Issuance of Sewer Improvement Interim Certificates of 2008, Series B and Sewer Improvement Revenue Bonds of 2008, Series B, and the State Revolving Fund Program Loan Agreement with the North Dakota Public Finance Authority for Improvements at the Highway 1806 Sanitary Sewer Force Main.
7. Consider resolution establishing new rates for police and fire emergency response to false alarms.

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 2, 2012
2. October 16, 2012
3. October 22, 2012 (Special Meeting)
4. November 6, 2012

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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.