



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 3, 2013
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:00 P.M. (SPECIAL TIME)
www.cityofmandan.com

-
- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the August 20, 2013 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Public Hearing to consider the vacation of public streets as platted in Terra Vallee 6th Addition and School District 5th Addition.
- F. BIDS:
1. Consider award of bid for Street Improvement District 177 Project 2012-22(Meadows 6th Addition). (See Resolution No. 2)
 2. Consider award of bid for Street Improvement District 179 Project 2013-10(Meadow Ridge 3rd Addition). (See Resolution No. 3)
- G. CONSENT AGENDA:
1. Consider Professional Services Agreement with Advanced Engineering and Environmental Services for the Water Meter/Reading Improvement Project.
 2. Consider for approval the final plat of the Replat of Lots 4B & 5, Block 3, Lakewood Commercial Park 3rd Addition.
 3. Consider for approval the final plat of the Replat of Lot 2A, Block 3, Lakewood Commercial Park 3rd Addition.
 4. Consider for approval the final plat of Keidel's South Heart Terrace 3rd Addition.
 5. Consider for approval the final plat of Eagle Ridge Addition.
 6. Consider confirmation of special assessments for Street Improvement District #147, Street Improvement District #165, and Water & Sewer Improvement District #52.
 7. Consider request from Human Resources Department to destroy personnel information in accordance with the records retention schedule.

Agenda
Mandan City Commission
September 3, 2013
Page 2 of 3

8. Consider assignment and consent of rights and obligations to Crown Equity, LLC for the purchase and development of property at Collins & Main.
9. Consider the following street appraisal abatements:
 - i. Scott Johnson – Parcel #3774
 - ii. Scott Johnson – Parcel #3867
 - iii. Scott Johnson – Parcel #5851

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider the Morton Mandan Public Library's 2014 Budget.
2. Consider authorization to advertise for bids for the Mandan Water Treatment Plant, Phase II Optimization project.
3. Consider parking lease agreement with Crown Equity, LLC.
4. Consider process for issuing a Class A liquor license.

J. RESOLUTIONS AND ORDINANCES:

1. *Introduction and first consideration of Ordinance No. 1158, An Ordinance to Amend and Re-enact Section 21-03-10(1)(a) of the Mandan Code of Ordinances relating to automobile parking.*
2. Consider Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 177, Project 2012-22(Meadows 6th Addition).
3. Consider Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 179, Project 2013-10(Meadow Ridge 3rd Addition).
4. Consider Resolution approving vacation on streets as platted in Terra Vallee 6th Addition and School District 5th Addition.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 10, 2013 – 6:00 p.m. - Working Session
2. September 17, 2013 – 5:00 p.m. start
3. October 1, 2013
4. October 15, 2013

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

Agenda
Mandan City Commission
September 3, 2013
Page 3 of 3

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.