



AGENDA
MANDAN CITY COMMISSION
APRIL 1, 2014
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
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 minutes from the March 18, 2014 Board of City Commission meeting.
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider award of Mandan Lift Station Central Alarm System bid contract to Edling Electric, Inc.
- G. CONSENT AGENDA:
1. Consider approval of beer garden street dance application for Buggies-n-Blues, all Class Reunion, Wild West Grill Fest and Oktoberfest all for Mandan Progress Organization.
2. Consider approval of 2014 Police Budget Amendment of funds.
3. Consider approval of Missouri Valley Addition Replat.
4. Consider for approval Collins Substation final plat and request to annex remainder of property. (Res. & Ord. No. 2)
5. Consider approval of Site Authorization for Abate of ND at the Hideaway Bar from July 1, 2014 through June 30, 2015.
6. Consider the following proclamations:
i. Designating May 2, 2014 as Arbor Day in the city of Mandan.
ii. Designating the week of May 5-9, 2014 as project HOPE Week in Mandan, ND.
7. Consider budget amendment for purchase of utility tractor for Wastewater Treatment Plant.
8. Consider approval of out-of-state training/conferences for Business Development & Communications Director.
9. Consider Approval of Engineering Services Agreement for Wastewater Treatment Plant Optimization Project.
10. Consider games of chance for Lynn Freeman Independent Consultant for Cancer Benefit at Stage Stop on April 26, 2014.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider approval of Resolution approving plans and specs and approval of Resolution directing advertisement for bids for Street Improvement District No. 194, Project 2014-12 (Developer's West Acres, Ventures and Crown Point).
2. Consider approval of change of scope of work for Street Improvement District No. 195, Project 2014-13 (Roughrider's).

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance 1181 related to Shared Leave Policy.
2. First consideration of Ordinance 1182 annexing Collins Substation property.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 15, 2014
2. April 29, 2014 – 6:00 p.m. – Working Session
3. May 6, 2014
4. May 20, 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.

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.