



**AGENDA**  
**MANDAN CITY COMMISSION**  
**AUGUST 18, 2015**  
**ED "BOSH" FROEHLICH 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. August 4, 2015 - Regular Board Meeting  
ii. August 13, 2015 – Special Mtg. (via teleconference call)
- E. PUBLIC HEARING:  
1. Conduct public hearing to consider rezoning Lot 19 of Twin City Industrial Sites.  
2. Conduct public hearing to consider rezoning property along Old Red Trail.
- F. BIDS:
- G. CONSENT AGENDA:  
1. Consider approval of monthly bills.  
2. Consider Escrow and Disbursing Agreement between City of Mandan, Mandan Park District and Bank of North Dakota related to the 0.75% sales tax approved by the voters of Mandan on June 9, 2015.  
3. Consider games of chance for the Knights of Columbus Council 2760 at the Mandan Eagles – Oct. 2, 2015.  
4. Consider for approval the sale of the used water meters that were changed out during the Water Meter Replacement Project.  
5. Consider for approval Cultural Heritage Grant application.  
6. Consider designating a representative to attend the organizational meeting for Missouri River stakeholder issues.  
7. Consider appointments to Mandan Visitors Committee.  
8. Consider for approval the Emergency Generator project for south side booster station and communications tower.
- H. OLD BUSINESS:

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I. NEW BUSINESS:

1. Consider the Mandan Airport Authority's 2016 Budget.
2. ~~Consider the Morton Mandan Public Library's 2016 Budget.~~
3. Consider approval of recommendation to select AE2S as consultant engineering firm to assist the city with an overhaul of our GIS.
4. Consider 3-way agreement for installation of water and sewer for Lakewood 8<sup>th</sup> Addition.

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance 1214 rezoning Lot 19 of Twin City Industrial Sites
2. First consideration of Ordinance 1217 rezoning land along Old Red Trail (sports complex site)
3. Second consideration and final passage of Ordinance 1213 – Correcting previous annexation documents.
4. Consider the introduction and first consideration, and call for a public hearing of Ordinance No. 1215 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2016, and ending December 31, 2016, and making the annual tax levy for the year 2015.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 1, 2015
2. September 15, 2015
3. October 6, 2015

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.