



AGENDA
MANDAN CITY COMMISSION
AUGUST 19, 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 following minutes:
i. August 5, 2014 – Regular Board Meeting
ii. August 7, 2014 – Special Meeting
- E. PUBLIC HEARING:
1. Public hearing for Big Sky Estates zone change request.
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
2. Consider amendment to the 2014 fire department budget to include the purchase of tablet computers.
3. Consider approval of Beer Gardens for Spirit of Life Church on September 6, 2014.
4. Consider approval of change order for Street Improvement District 195, Project 2014-13 (Roughrider's).
5. Consider for approval Law Enforcement Out-of-State Travel & Training.
6. Consider Change Order for additional street work needed on Lewis Rd NW.
- H. OLD BUSINESS:
- I. NEW BUSINESS:
1. Introduction of Program Coordinator for City Administration and Business Development and Communications
2. Consider the Mandan Airport Authority's 2015 Budget.
3. Consider the Morton Mandan Public Library's 2015 Budget.
4. Consider Community Beautification Committee recommendation for appointees.

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5. Consider Emergency Roof Repair for Public Works Building.
- J. RESOLUTIONS AND ORDINANCES:
1. Consider Resolution Authorizing Issuance of \$2,490,000 Refunding Improvement Bonds of 2014, Series A.
 2. First Consideration of Ordinance 1190 Big Sky Estates Rezoning
 3. Consider the introduction and first consideration, and call for a public hearing of Ordinance No. 1189 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2015, and ending December 31, 2015, and making the annual tax levy for the year 2014.
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. September 2, 2014 – 5 p.m. start
 2. September 16, 2014
 3. October 7, 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.