



AGENDA
MANDAN CITY COMMISSION
MARCH 17, 2015
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. March 3, 2015 – Regular Board Meeting
 - ii. March 9, 2015 – Joint Mtg. with Mandan Park Board
- E. PUBLIC HEARING:
1. Conduct a public hearing to obtain input regarding the renaming of a portion of 40th Avenue SE to Lakewood Drive SE.
- F. BIDS:
1. Consider awarding concrete crushing project to Kraemer Trucking & Excavating, Inc.
 2. Consider the award of bids for Municipal Sidewalk Improvement Project 2015-04 and approving the Resolution approving the contract and contractor's bond.
 3. Consider the award of bids for the 2015 Watermain Replacement Project.
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider partnering with City of Bismarck for Housing Demand Analysis with Hanna:Keelan
 3. Consider request from Finance Department to approve Expenditure Budget amendments for Fiscal Year 2014 and Expenditure Budget transfers from Fiscal Year 2014 to Fiscal Year 2015.
 4. Consider request from Building Inspection Department to approve Expenditure Budget transfer from Fiscal Year 2014 to Fiscal Year 2015.
 5. Consider request from Business Development and Communications Department to approve Expenditure Budget transfers from Fiscal Year 2014 to Fiscal Year 2015.

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6. Consider designating May 3 – 10, 2015 as National Music Week in the City of Mandan.
7. Consider request from Fire Department to approve Expenditure Budget transfers from Fiscal Year 2014 to Fiscal Year 2015.
8. Consider charitable raffle permit for Dean Leingang Family Charity Fund Raiser at the Silver Dollar Bar - April 12, 2015.
9. Consider Sunday Openings for the Silver Dollar Bar – April 12, 2015 (Leingang Fund Raiser), & June 7, 2015.
10. Consider change order G-1 to the Mandan Water Treatment Plant Phase II Optimization project.
11. Consider request from Water Treatment Plant to approve Expenditure Budget transfers from Fiscal Year 2014 to Fiscal Year 2015.
12. Consider request from Planning and Zoning Department, and Engineering Department to approve Expenditure Budget transfers from Fiscal Year 2014 to Fiscal Year 2015.
13. Consider Cost Participation and Maintenance Agreement with the NDDOT for Main Street Sidewalk Ramp Improvements project.
14. Consider Cost Participation and Maintenance Agreement with the NDDOT for traffic sign improvements along Memorial Highway through Mandan.
15. Consider request from Public Works Department to approve Expenditure Budget transfers from Fiscal Year 2014 to Fiscal Year 2015.
16. Consider request from Police Department to approve Expenditure Budget transfers from Fiscal Year 2014 to Fiscal Year 2015.
17. Consider proclaiming September 29, 2015 as Mandan Day Without Violence.
18. Consider naming Veteran' Conference Room in City Hall.
19. Consider Longfellow Park maintenance agreement.

H. OLD BUSINESS:

1. Verbal report from Commissioner Laber regarding police hybrid pension plan discussions.

I. NEW BUSINESS:

1. Airport Award
2. Consider Mandan Growth Fund Committee recommendations:
 - i. Updates to MGF general policy guidelines
 - ii. Approval of an application for interest buy-down by Pletan Properties, LLC/Action Motor Sports, Inc.
3. Consider agreement for administration of loan associated with Bank of North Dakota Flex PACE interest buy-down
4. Presentation by Mike Manstrom, Dougherty & Company LLC, regarding the sale of \$4,525,000 Refunding Improvement Bonds of 2015, Series A. (*See Resolutions #2*)

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5. Consider Community Beautification Committee (CBC) recommendation for appointee
 6. Consider issuing Request for Proposals for Trash Hauling Contract and possible recycling option.
 7. Consider Extension of a 2-Year Property Tax Exemption for New or Expanding Businesses for Zueger Properties, Goldstar Properties, Verity Homes.
 8. Discuss Police Chief search and selection process
- J. RESOLUTIONS AND ORDINANCES:
1. First consideration of Ordinance 1198 changing the name of a portion of 40th Avenue SE.
 2. Consider Resolution Awarding Sale of \$4,525,000 Refunding Improvement Bonds of 2015, Series A.
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. March 20, 2015 Noon – Special Meeting
 2. March 24, 2015, 5:30 p.m. Special Meeting (Tentative)
 3. April 7, 2015
 4. April 21, 2015
 5. May 5, 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.

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.