



**AGENDA**  
**MANDAN CITY COMMISSION**  
**MARCH 4, 2014**  
**ED "BOSH" FROELICH 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. February 18, 2014 – Regular Board Meeting  
ii. February 24, 2014 – Special Board Meeting
- E. PUBLIC HEARING:
- F. BIDS:  
1. Consider award of bid for LWT Floating Dredge.  
2. Consider award of bid for Municipal Sidewalk Improvement Project 2014-11 (See Resolution No. 3).
- G. CONSENT AGENDA:  
1. Consider designating April 26-May 3, 2014 as "Spring Clean-Up Week in the City of Mandan."  
2. Consider approval of site authorization for Mandan Baseball Club at Station West from April 1, 2014 through June 30, 2014.  
3. Consider entering into professional services contract with Municode for recodification of our Municipal Code.  
4. Consider reductions in the structure value for the 2013 year due to reassessments.  
5. Consider approval of Missed Property Tax Incentives for Silver Lake Apt., LLC - Assessor Error.
- H. OLD BUSINESS:  
1. Consider Approval of Engineering Services Agreement with KLJ Engineering.
- I. NEW BUSINESS:  
1. Consider fiscal sponsorship of Bush Foundation Community Innovation Grant application  
2. Remediation Update by Leggette, Brashears & Graham

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3. Consider the creation of, approval of the feasibility report for, approve the engineer's report and approve the resolution of necessity for Street Improvement District 194 Project 2014-12(Developer's West Acres, Ventures, and Crown Point) (See Resolution No. 4).
4. Consider the creation of, approval of the feasibility report for, approve the engineer's report and approve the resolution of necessity for Street Improvement District 195 Project 2014-13(Roughrider Estates) (See Resolution No. 5).
5. Consider the creation of, approval of the feasibility report for, approve the engineer's report and approve the resolution of necessity for Street Improvement District 196 Project 2014-14(Mandan Industrial Park) (See Resolution No. 6).

J. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage of Ordinance No.1179 an Ordinance to amend and reenact Section 21-03-02 of Ordinance 1088 of the Mandan Code of Ordinances relating to district boundaries and zoning map. (Schaff's Industrial Park).
2. Second consideration and final passage of Ordinance No.1180 an Ordinance to Amend and Re-enact Section 13-21-02, and Section 19-06-03 of the Mandan Code of Ordinances.
3. Consider Resolution Approving Contract and Contractor's Bond for Municipal Sidewalk Improvement Project 2014-11.
4. Consider the Resolutions creating district, approving engineer's report and resolution of necessity for Street Improvement District 194 Project 2014-12(Roughrider Estates).
5. Consider the Resolutions creating district, approving engineer's report and resolution of necessity for Street Improvement District 195 Project 2014-13(Developers West Acres, Ventures, and Crown Point).
6. Consider the Resolutions creating district, approving engineer's report and resolution of necessity for Street Improvement District 196 Project 2014-14(Mandan Industrial Park).

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. March 18, 2014
2. April 1, 2014
3. April 15, 2014

M. ADJOURN

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**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.*