



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 17, 2013
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:00 P.M. (SPECIAL TIME)
www.cityofmandan.com

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- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the September 3, 2013 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Public Hearing scheduled at 6:00 p.m. to review and discuss the Preliminary 2014 Budget. (See Ordinances and Resolutions #1 and #2)
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider confirmation of special assessments for Street Improvement District #148.
 3. Consider request from Human Resources Department to destroy documents in accordance with the records retention schedule.
 4. Consider authorizing a work change order on Street Improvement District No. 174, Project No. 2012-16 (Plainview Heights 13th Addition).
 5. Consider authorizing a work change order on Street Improvement District No. 176, Project No. 2012-20 (Lakewood 6th and 7th Addition).
 6. Consider approval of the following abatements:
 - i. Street Appraisal – James Wetsch
 - ii. Street Appraisal – Monte Binstock
 - iii. Street Appraisal – Theresa Timmerick
 7. Consider proclamation designating September 21, 2013 as Nickelodeon Worldwide Day of Play in the City of Mandan.

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H. OLD BUSINESS:

1. Discussion regarding liquor licenses.

I. NEW BUSINESS:

1. Consider the creation of, approval of the feasibility report for, approve the plans and specifications, approve engineer's report, direct advertisement for bids and approve sufficiency of petition for Street Improvement District No. 189, Project No. 2013-30 (Lakewood 6th Addition Lot 10B Block 2 Replat). (See Resolution No. 3).
2. Consider Amendment No. 1 to Agreement Between Owner and Engineer for Professional Engineering Services of the Mandan Water Treatment Plant, Phase II Optimization Project.

J. RESOLUTIONS AND ORDINANCES:

1. Consider the second and final consideration of Ordinance No. 1163 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2014, and ending December 31, 2014, and making the annual tax levy for the year 2013.
2. Consider Resolution establishing rates and charges for services from the Water and Sewer Utility Fund.
3. Consider the Resolutions creating district, approving engineer's report, determining sufficiency of protest, approving the plans and specifications and directing advertisement for bids for Street Improvement District No. 189, Project No. 2013-30 (Lakewood 6th Addition Lot 10B Block 2 Replat).
4. Consider authorizing a work change order on Street Improvement District No. 174, Project No. 2012-16 (Plainview Heights 13th Addition).
5. Consider authorizing a work change order on Street Improvement District No. 176, Project No. 2012-20 (Lakewood 6th and 7th Addition).

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 1, 2013
2. October 15, 2013
3. November 5, 2013 – 4 p.m. start

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

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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.