



AGENDA
MANDAN CITY COMMISSION
AUGUST 16, 2016
ED "BOSH" FROELICH 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 Board of City Commission meetings:
i. July 19, 2016 - Regular Meeting
ii. August 2, 2016 – Regular Meeting
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
2. Consider road closure request of 15th Street NW, adjacent to Mandan Golden Age Services Senior Center
3. Consider authorization to offer for public sale a 1993 Pierce fire truck.
4. Consider road closed to through traffic request at 3rd Street NE, adjacent to St. Joseph Church.
5. Info item, change orders for Wastewater Treatment Facility Optimization project to extend final project completion.
- H. OLD BUSINESS:
1. Consider appointing committee members to the Off Highway Vehicle (OHV) Committee to update the city ordinances regarding these vehicles.
- I. NEW BUSINESS:
1. Consider approving the Resolution creating district, approving Resolution approving Engineer's Report, approving Resolution approving Plans and Specifications, approving Resolution determining sufficiency of petition, approving feasibility report and Resolution directing advertisement for bids for Street Improvement

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- District No. 207, Project No. 2016-20 (8th Ave NW north of 27th Street NW)
2. Consider approving the Resolution approving Plans and Specifications, approving Resolution determining sufficiency of petition and approving Resolution directing advertisement for bids for Water & Sewer Improvement District No. 62, Project No. 2016-17 (Collins Avenue)
 3. Update regarding Growth Fund finances and procedures
 4. Consider Growth Fund Committee recommendations:
 - i. Uncommitting funds for Gramma Brauns, Inc. (dba Classic Rock Coffee) interest buy down
 - ii. Application by Profloor, LLP (dba Imagine Home Center) for interest buy down
 - iii. Application by Profloor, LLP (dba Imagine Home Center) for Retail Incentive
 - iv. Application by Pit Masters, LLC (dba Dickey's Barbecue) for Restaurant Rewards sales tax rebate
 - v. Application by Pit Masters, LLC (dba Dickey's Barbecue) for Restaurant Rewards interest buy down
 5. Consider the Mandan Airport Authority's 2017 Budget.
 6. Consider the appointment of Morton Mandan Public Library Board of Trustees.

J. RESOLUTIONS AND ORDINANCES:

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. August 16, 2016 (following the regular meeting)
2. September 6, 2016 (5 p.m.)
3. September 20, 2016 (5 p.m.)
4. October 4, 2016

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, Veterans' Conference 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.