



AGENDA
MANDAN CITY COMMISSION
DECEMBER 2, 2014
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 minutes from the November 18, 2014 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Conduct a public hearing to consider adoption of Ordinance 1188, an Ordinance to amend Title 21 of the Mandan Code of Ordinances related to Landscaping
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider for approval replat of Lot 1, Block 1, Midway 12th Addition
2. Consider approval of games of chance for 957 MWR Committee at the Seven Seas Inn on Dec. 6, 2014.
3. Consider the request for approval of Ambulance Service Agreement.
- H. OLD BUSINESS:
1. Consider approval of negotiation with Stantec to enter into a contract for design engineering and pre-bid services for downtown street improvement district.
- I. NEW BUSINESS:
1. Presentation by Mike Manstrom, Dougherty & Company LLC, regarding the sale of \$6,095,000 Refunding Improvement Bonds of 2014, Series B. (See Resolutions #3)
2. Consider authorization of ad for bid for Mandan Wastewater Treatment Plant Optimization project

*Agenda
Mandan City Commission
December 2, 2014
Page 2 of 2*

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance No. 1188, an Ordinance to amend Title 21 of the Mandan Code of Ordinances related to Landscaping.
2. Consider Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Clean Water Act.
3. Consider Resolution Awarding Sale of Warrants and Bonds for \$6,095,000 Refunding Improvement Bonds of 2014, Series B.
4. Introduction and first consideration of Ordinance 1195, An Ordinance to Amend and Re-enact Chapter 4-09 of the Mandan Code of Ordinances Relating to City Employee Pension Plan.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. December 8, 2014 – Special Meeting – Monday 6:30 p.m.
2. December 16, 2014
3. January 6, 2015
4. January 20, 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.