



AGENDA
MANDAN CITY COMMISSION
JULY 15, 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 June 30, 2014 Board of City Commission meeting.
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider award of bid for Street Improvement District 190, Project 2014-02(Keidel's South Heart Terrace 3rd Addition).
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
2. Consider for approval rezoning of Lots 2-4, Block 1 Lakewood Commercial Park.
3. Consider approval of games of chance for American Foundation for Suicide Prevention at Prairie West Golf Course on July 17, 2014.
4. Consider approval of the pledge of securities reports as required by NDCC 21-04.
5. Consider approval of site authorization for Horse Race ND at Bar M Steakhouse from July 1, 2014 through June 30, 2015.
6. Consider approval of Property Tax Exemption for improvements to Commercial & Residential Buildings – Creative Construction.
7. Approve amendment to Engineering Service Agreement with Wenck and Associates for increased work required to design Roughriders Street Improvement Project.
- H. OLD BUSINESS:
- I. NEW BUSINESS:
1. Consider street repair work on 37th Ave NW and overlay on Old Red Trail.

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2. Consider Growth Fund Committee recommendation on Storefront Improvement Application for 306 W Main by Eve Kostelecky/BREA boutique
 3. Consider Engineering Service Agreement with AE2S for design of water distribution system improvements.
 4. Consider commission portfolio assignments.
- J. RESOLUTIONS AND ORDINANCES:
1. Second consideration and final passage of Ordinance 1186 annexing land in Section 3, Township 138 North, Range 81 West.
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. August 5, 2014
 2. August 19, 2014
 3. September 2, 2014 – 5 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 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.