



AGENDA
MANDAN CITY COMMISSION
JUNE 2, 2015
ED "BOSH" FROEHLICH 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 May 19, 2015 Board of City Commission Regular Meeting.
- E. PUBLIC HEARING:
1. Conduct public hearing to consider approval of Land Use & Transportation Plan adopted by Planning and Zoning Commission
- F. BIDS:
1. Consider award of bid and approving Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 198, Project 2015-03 (Midway 14th Addition Phase II).
2. Consider award of bid and approving Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 200, Project 2015-09 (24th Street NW between 6th Avenue NW and 8th Avenue NW).
3. Consider bid proposals for the hauling of municipal waste to an approved Municipal Waste Facility.
- G. CONSENT AGENDA:
1. Consider plat for Lakewood Commercial Park Third Replat
2. Consider approval of the following site authorizations for the Mandan Hockey Club, Inc. from July 1, 2015 through June 30, 2016:
i. The Silver Dollar
ii. Old Town Tavern
iii. The Ridge Motel Corp.
iv. Vicky's Sports Bar
3. Consider approval of Sales & Use Tax Collection Agreement with the ND Office of State Tax Commissioner for 2015-2017.
4. Consider Fire Department 2015 equipment reserve budget amendment.

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5. Consider Master Meter installation agreement between the City of Mandan and Missouri West Water System.
 6. Consider appointment of Inspectors and Judges for June 9, 2015 Special Election.
- H. OLD BUSINESS:
1. Consider Resolution approving revised plans and specifications for, Resolution approving amended engineer's report and Resolution directing re-advertisement for bid for Street Improvement District No. 199, Project No. 2014-28 (NE Downtown Area).
- I. NEW BUSINESS:
1. Consider Growth Fund Committee recommendation regarding an application from Malloy Electric for a Flex PACE interest buy-down.
 2. I-94 Corridor Study presentation and consideration for adoption.
- J. RESOLUTIONS AND ORDINANCES:
1. Second Consideration and Final Passage of Ordinance No. 1208 rezoning Lakewood 8th Addition.
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. June 16, 2015
 2. July 7, 2015
 3. July 21, 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.