



AGENDA
MANDAN CITY COMMISSION
JUNE 30, 2014
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 June 17, 2014 Board of City Commission meeting
- E. PUBLIC HEARING:
1. Consideration of request to vacate portion of Viewpoint Lane (see R&O #2)
 2. Consideration of request to vacate portion of 11th Ave. SW (see R&O #3)
- F. BIDS:
1. Consider award of bid for Street Improvement District 191, Project 2014-04(Lincoln Ridge Estates 6th Addition).
 2. Consider award of bid for Street Improvement District 192, Project 2014-06(West Hills Estates 3rd Addition).
 3. Consider award of bid for Street Improvement District 193, Project 2014-08(Midway 14th Addition).
 4. ~~Consider award of bid for Street Improvement District 197, Project 2014-24(24th Street NW Between 6th Avenue NW and 8th Avenue NW).~~
 5. Consider approval of low bid for resurfacing projects bid through the NDDOT. (9th Avenue NE, Longspur and 24th Avenue SE, 40th Avenue SE)
- G. CONSENT AGENDA:
1. Consider authorizing a work change order on Street Improvement District No. 179, Project No. 2013-10 (Meadow Ridge 3rd Addition).
 2. Consider for approval replat of Lots 3A through 3H of Lot 3, Block 4 Heart Ridge Addition.
 3. Consider for approval a setback variance for Lot 1, Block 1 Developers West Acres 2nd Addition.

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4. Consider new Class E Liquor license for Bar M Steakhouse, LLC at 2815 Memorial Hwy. formerly Dean's Steakhouse.
5. Consider authorizing a work change order on Street Improvement District No. 178, Project No. 2013-04 (Keidel's South Heart Terrace Phase IV).
6. Consider authorizing a work change order on Street Improvement District No. 185, Project No. 2013-19 (Heart Ridge 2nd Addition).
7. Consider authorizing a work change order on Street Improvement District No. 176, Project No. 2012-20 (Lakewood 6th & 7th Addition).
8. Consider request from the Building Inspection Department to destroy old documents in accordance with the Records Management and Retention Plan.
9. Consider approval of Engineering Service Agreement with KLJ to provide construction engineering services for resurfacing projects bid through the NDDOT. (9th Avenue NE, Longspur and 24th Avenue SE, 40th Avenue SE)
10. Consider budget amendment to transfer funds from salary to equipment for program coordinator.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider authorizing a work change order on Street Improvement District No. 177, Project No. 2012-22 (Meadows 6th Addition).
2. Consider authorizing a work change order on Street Improvement District No. 181, Project No. 2013-15 (Meadows 7th Addition).

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance 1186 annexing land in Section 3, Township 138 North, Range 81 West
2. Consideration of resolution vacating portion of Viewpoint Lane
3. Consideration of resolution vacating portion of 11th Avenue SW
4. Resolution for City Commission to grant property tax exemptions for improvements to existing commercial and residential structures.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. July 15, 2014
2. August 5, 2014
3. August 19, 2014

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.