



AGENDA
MANDAN CITY COMMISSION
MARCH 18, 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 March 4, 2014 Board of City Commission meeting.
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider the award of Bids for the Water Meter Improvements Project.
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of Expenditure Budget amendments for Fiscal Year 2013.
 3. Consider transfer of funds from the General Fund 2013 Budget to the 2014 Budget.
 4. Consider approval of the 2014 Fire Hydrant Painting agreement with HIT Inc.
 5. Consider transfer of funds from the Cemetery and Utility Department's 2013 Budget to the 2014 Budget.
 6. Consider transfer of funds from the IT Department 2013 Budget to the 2014 Budget.
 7. Consider nomination of SSBCI loan committee alternate
 8. Consider transfer of funds from the Police Department 2013 Budget to the 2014 Budget.
 9. Consider transfer of funds from the Growth Fund 2013 Budget to the 2014 Budget.
 10. Consider Approving Engineering Service Agreement with Wenck Associates for Street Improvement District Projects.
 11. Consider deferred market adjustments resulting from the City's Salary Plan.

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H. OLD BUSINESS:

I. NEW BUSINESS:

1. Discussion related to a shared use policy.

J. RESOLUTIONS AND ORDINANCES:

1. Consider Resolution Authorizing Undertaking for Municipal Improvement Consisting of Water Meter Improvements.
2. Consider Resolution Authorizing the Issuance of Water Improvement Interim Certificates of 2014, Series A and Water Improvement Revenue Bonds of 2014, Series A.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 1, 2014
2. April 15, 2014
3. April 29, 2014 - 6:00 p.m. - Working Session
4. May 6, 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.