



AGENDA
MANDAN CITY COMMISSION
MAY 6, 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 following minutes:
i. April 15, 2014 – Regular Board Meeting
ii. April 15, 2014 – Board of Equalization
iii. April 21, 2014 – Special Board Meeting – Jail Presentation
iv. April 29, 2014 – Special Meeting - Working Session
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider resolution approving contractor and contractor's bond for Street Improvement District 195 Project 2014-13 (Roughrider's).
- G. CONSENT AGENDA:
1. Consider for approval adding Telecommunication Facilities to the Utility Service Group Zoning Category
2. Consider the following proclamations:
i. May 17, 2014 as National Kids to Parks Day.
ii. May 18, 2014 as STRIDES: Lions Walk for Diabetes Awareness Day.
3. Update on low bid for sidewalk and incidentals as bid through NDDOT Safe Routes to School program.
4. Consider correction of accurate vacant lot value in equalization for Gas U Up LLC.
5. Consider approval of sale of 1987 Sludge Truck and transfer \$2500 of total sale for new dump truck.
6. Consider approval to create the position of Assistant Utility Maintenance Superintendent.
7. Acting as the Board of Adjustment, consider for approval setback and Floor Area Ratio variances for Heart River Storage.
8. Consider for approval Plat for Heart Ridge Third Addition.

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9. Consider for approval replat of Lot 3, Block 94, First Northern Pacific Addition.
10. Consider for approval Longhorn First Addition Replat.
11. Consider approval of the following site authorizations for the Fort Abraham Lincoln Foundation from July 1, 2014 through June 30, 2015:
 - i. Midway Lanes
 - ii. Broken Oar
 - iii. Lonesome Dove
 - iv. Seven Seas
12. Acting as the Board of Adjustment, consider for approval a setback variance for Lot 5, Block 1 Sylvester's Industrial Park 2nd Addition.
13. Consider approval of games of chance for Chapter B, Vietnam Vets Legacy Vets Motorcycle Club at Colonial Lounge May 28, 2014 through August 23, 2014.
14. Consider for approval the Water Meter Replacement Project Change Order 1 deduct and accept the new AMI Agreement between the City of Mandan and Sensus, water meter supplier.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider funding requests from the Mandan Progress Organization Funding Committee.
2. Introduction of new employee, Rob Gaskill, engineering technician.
3. Consider resolution approving the plans and specifications and authorizing the execution of a 3-way agreement for water and sewer improvement Project 2014-01(Keidel's South Heart Terrace 3rd Addition).
4. Consider resolution approving the plans and specifications and authorizing the execution of a 3-way agreement for water and sewer improvement Project 2014-03(Lincoln Ridge 6th Addition).
5. Consider resolution approving the plans and specifications and authorizing the execution of a 3-way agreement for water and sewer improvement Project 2014-05(West Hills Estates 3rd Addition).
6. Consider resolution approving the plans and specifications and authorizing the execution of a 3-way agreement for water and sewer improvement Project 2014-21(Heart Ridge 3rd Addition).
7. Consider resolution approving plans and specifications and resolution directing advertisement for bid for Street Improvement District 196 Project 2014-14 (Mandan Industrial Park).
8. Consider resolution amending engineer's report and resolution directing advertisement for bid for Street Improvement District 189 Project 2013-30 (Lakewood 6th Lot 10B Block 1 Replat).

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ord. 1183 Changes to Chapters 1 & 2 of Title 21 related to Planning and Zoning
2. First consideration of Ord. 1184 – Amendment to Chapter 13-15 of the Mandan Code of City Ordinances regulating door-to-door sales.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. May 20, 2014
2. June 3, 2014
3. June 17, 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.