



**AGENDA**  
**MANDAN CITY COMMISSION**  
**OCTOBER 4, 2016**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

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- A. ROLL CALL:
1. Roll call of all City Commissioners.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the minutes from the September 20, 2016 Board of City Commission Regular Meeting.
- D. PUBLIC HEARING:
1. Public Hearing scheduled at 6:00 p.m. to review and discuss the final 2017 Budget. (See Ordinances and Resolutions #1 – #2)
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of minor plat for Replat of Lots 4 & 5, Block 81, First Northern Pacific Addition
  2. Consider the letter of intent and Rule G-17 letter from Dougherty & Company LLC as the Underwriter for the Refunding Improvement Bonds of 2016, Series B.
  3. Consider contract with Brindlee Mountain Fire Apparatus, LLC
  4. Consider approving the following proclamations:
    - i. Proclaiming October 7, 2016 as Cajun Cowboy Fais Do Do Day in the City of Mandan.
    - ii. Proclaiming October, 2016 as National Disability Employment Awareness Month in the City of Mandan.
  5. Consider approval of Cost Participation and Maintenance (CPM) agreement with the NDDOT for Highway 6 and 19<sup>th</sup> Street turn lane improvements.
  6. Consider approving Mandan Special Olympics games of chance at Midway Lanes from October 4-Oct. 7, 2016.
  7. Consider 2016 budget amendment for Forestry Department for Dutch Elm Disease removal.
  8. Consider approval of request to advertise for sale the boom assembly from the 2005 bucket truck.
  9. Consider actions related to human resources and payroll processing.
  10. Consider approval of minor plat for Humane Society Subdivision

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G. OLD BUSINESS:

H. NEW BUSINESS:

1. Discussion regarding property issue Mr. Chris Geck
2. Consider Code Enforcement Appeals Board Appointments.
3. Consider recommendation from Visitors Committee regarding Bismarck Mandan Stock Car Association.
4. Engineering Amendment with AE2S for Construction Engineering of the Water Treatment Facility High Service Pump project.
5. Update on assistance to Morton County.

I. RESOLUTIONS AND ORDINANCES:

1. Consider the second and final consideration of Ordinance No. 1249 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2017, and ending December 31, 2017, and making the annual tax levy for the year 2016.
2. Resolution Establishing Rates and Charges for Services from the Water and Sewer Utility Fund.
3. Resolution Establishing Rates and Charges for Services from the Solid Waste Utility Fund.
4. Resolution Establishing Rates and Charges for Services from the Engineering and Planning Department.
5. Resolution Establishing License and Permit Fees from the Finance Department.
6. Resolution Establishing Beer, Liquor or Alcoholic Beverage License Fees.
7. Resolution Establishing Water Meter Prices from the Utility Maintenance Department.
8. Consider for approval the Resolution amending fees and charges administered by the Public Works Department

J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 18, 2016
2. November 1, 2016
3. November 15, 2016 (4 p.m. Service Awards)

L. ADJOURN

*Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Veterans' Conference 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.*