



AGENDA
MANDAN CITY COMMISSION
JANUARY 21, 2014
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:00 P.M. (SPECIAL TIME)
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 January 7, 2014 Board of City Commission meeting.
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of the pledge of securities reports as required by NDCC 21-04.
 3. Consider the designation of depositories for the City's public funds as required by NDCC 21-04.
 4. Approval of Safe Routes To School Decision Document
 5. Consider annual leave carryover allowance for Planning & Engineering Project Manager Fettig.
 6. Consider the approval of plans and specifications, Engineer's Report and authorize the call for bids for the 2014 Municipal Sidewalk Improvement Project 2014-11(See Resolution No. 1).
 7. Consider approval of Class D1 liquor license for Tri-Energy Corporation (Cenex) at 4426 Memorial Highway.
 8. Consider approval of Sunday openings for Tri-Energy Corporation for Feb. 9, 2014 to June 29, 2014.
 9. Consider ad for sale of Wastewater Treatment Plant dredging machine.
 10. Consider approval of the Homestead Credit Abatements.
 11. Consider approval of abatements for:
 - i. Complete Reassessment of property - Terry Haluzak, Sr.
 - ii. Missed 2-year exemption – Assessor Error – Travis Ben Bird.

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12. Consider approval of Special Sunday openings for Mandan Eagles for Feb, 23, 2014 & March 2, 2014.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Request for Qualifications for Engineering Services for design of federally funded street improvement projects.
2. Consider appointment to the Mandan Progress Organization Board of Directors.

J. RESOLUTIONS AND ORDINANCES:

1. Consider the Resolutions approving engineer's report, approving the plans and specifications and directing advertisement for bids for Municipal Sidewalk Project 2014-11.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 4, 2014
2. February 18, 2014 – 5 p.m. start
3. March 4, 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.