

MANDAN REMEDIATION TRUST (MRT)
April 8, 2014

Meeting: 246th Official Meeting
Date: April 8, 2014
Location: Mandan City Hall, 205 2nd Ave. NW
Time: 11:00 A.M.

The MRT meeting was called to order by Jim Neubauer. Dave Glatt and Fritz Schwindt were present. Also, Marilyn Mertz, North Dakota Department of Health, was present. Scott Radig was absent.

Minutes. Schwindt has reviewed March 4, 2014 minutes and provided changes.

Motion. Schwindt moved to approve the March 4, 2014 minutes; second by Glatt. All ayes. Motion carried.

BND Statement. The bank statement was acknowledged for the period ending March 31, 2014 which shows an ending balance of \$7,199,832.71. Payment requests 321, 323 and 324 have been paid.

Pay Request. Discussed LBG's invoice dated March 21, 2014 in the total amount of \$15,708.98. There were no issues.

Motion. Schwindt moved to approve LBG's invoice dated March 21, 2014 in the amount of \$15,708.98; second by Glatt. All ayes. Motion carried.

Pay Request. Discussed city of Mandan's first quarter utility bills for \$15,970.91. There was a question on a Wells Fargo charge because we have gone to a new billing payment system where we are just paying it through the Wells Fargo card and in turn a lot less paperwork on our part.

Pay Request. Schwindt moved to approve the city of Mandan's first quarter billing covering utilities in the amount of \$15,970.91; second by Glatt. All ayes. Motion carried.

Pay Request. Received the invoice from city of Mandan for industrial wastewater surcharges of \$1,206.61 which covers Feb. 1 through 28, 2014.

Motion. Schwindt moved to approve payment of \$1,206.61 to the city of Mandan for wastewater disposal surcharge; second by Glatt. All ayes. Motion carried.

Other: The building is going up fairly rapidly on Collins and Main, which is good to see. There are no issues there. The building on Collins and Main should be completed by September or October, this fall.

The pavement and concrete should be completed on the American Bank Center in the old Iverson building when it warms up. The tentative move in date for American Bank Center was scheduled for the end of the first quarter but was delayed because the parking lot to the east of that hasn't been able to be put in. No sense starting up until there is parking and a drive-through for the people. Dakota West is doing the contracting.

Are there any other lots that are undeveloped? The parking lot to the north of Old Town Tavern we had done a five-year option with Dakota Commercial when they built the apartment building. If the city doesn't decide to build a parking ramp there within five years, then you can buy it for a buck or something like that. I think we have asked for an extension of that, but don't know if we would build a parking ramp there since it is a pretty narrow piece.

Then there is that one on the south side of Main between the pizza store and our Remediation building. There is that area in there. That has had some interest in the past. Neubauer indicated there has not been much interest there basically because the easement...got released on the O'Reilly's and Family Dollar property and we haven't been able to get anything else released at Cass Clay or the lot west of the Library. If you take out 15 more feet, then you wouldn't necessarily have any parking on the front side of that. The building is too skinny. Cass Clay just got their Phase I back a week or two ago. No surprises. Some asbestos pipe wrap inside the building that they noticed. It must be a heating oil tank that is sitting out back, we would like to have them take care of that before we purchase.

Lot behind Vicky's is there still interest in someone buying that from the city? The city is working on putting that up for public sale that little square piece right back there. The people who bought that have an apartment on top and retail space down below wants somebody to put that up for sale. So we will put that up for sale with reservations as far as we need to drive on it to load a truck up or something at the Remediation building. There might be a well or pipe in that area. Schwindt noted there is a whole bunch of pipe and a well in that lot, too. The city is working on the language to keep that access to that piece. I think they will use 20 or 28 stalls right across back behind the Fire Station, 1) staging area and 2) they will continue to rent down the block.

LBG Summary of Well Closure. Are you OK with the summary provided by Tim Kenyon on how they were going to proceed with doing the well stuff? Glatt and Schwindt agreed there were no issues.

Next Meeting. May 6, 2014 at 10:00 a.m.

Motion to Adjourn. Glatt moved to adjourn the meeting; second by Schwindt. All ayes. Motion carried.