

**MANDAN REMEDIATION TRUST (MRT)**  
**September 3, 2013**

**Meeting:** 239th Official Meeting  
**Date:** September 3, 2013  
**Location:** Mandan City Hall, 205 2nd Ave. NW  
**Time:** 10:00 A.M.

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

**Minutes.** August 6, 2013 minutes, as amended.

**Motion.** Schwindt moved to approve the MRT August 6, 2013 minutes; second by Glatt. All ayes. Motion carried.

**BND Statement.** The bank statement was received from the Bank of North Dakota for the period ending July 31, 2013 showing a balance of \$7,416,767.80. The requests that were approved in July have all gone through: 301 through 304. Interest received was \$315.12. Trustees acknowledged its receipt.

**Pay Request.** LBG request of \$29,752.81 for the invoice dated August 14, 2013. Radig indicated it was higher than normal because of personnel costs. Paul Donovan brought a new junior along this time so there were double expenses for the engineer. If the engineer [Adam Both] is going to be taking over, he has to learn from somebody. No other issues.

**Motion.** Schwindt moved to approve payment to LBG in the amount of \$29,752.81 for invoice dated August 14, 2013; second by Glatt. All ayes. Motion carried.

**Wastewater.** No wastewater billing from the city of Mandan.

**RTO.** Is the RTO back in operation? Radig indicated Paul Donovan has not sent any other information. He notified me when it went down, I would assume he would notify me when it is working again.

**Brady, Martz & Associates Audit.** Neubauer has provided MRT's bank statement and cash worksheet to Brady, Martz for completion of the tax return, which is probably due September 15, and also work on the audit for 2012. We expect, shortly, we will get the tax returns back for signature to be sent in.

**Wells.** Schwindt indicated wells should be plugged on the lot on Collins and Main. He didn't check with Roger Schmid of Water Supply to make sure. I called him

about a week ago, he said he didn't have them done yet, but planned on getting them done.

Glatt -- The interior wells except those three? Does that have to be moved now or did I hear that the design will be such that it does not have to be moved?

Schwindt -- One of the phone calls I got from the engineer indicated that they were changing the design of the building slightly so the well would be outside the building so I don't know what changes they made specifically, but they were changing it so that the well was outside.

Glatt -- So they would just be plugging wells and not necessarily have to move any. They will be plugging off appropriate lines.

Schwindt -- Yes. We wouldn't be plugging off the lines, plug the wells and we are done.

Glatt -- Then the other wells exterior to the lot along the sidewalk and well 2003 would still be operable.

Schwindt -- Yes and that would be in accordance with what LBG sent as well.

Glatt -- When are they going to start construction?

Neubauer -- I think we have a couple of things to do yet to close on the property: find the abstracts would be job one; job two, I think they are ready to go as soon as they have their contingency plans in. Scott had sent the ones that were used on Library I and Library II. I think they have been approved from the Architecture Review on the building.

Glatt -- It would be similar to the Furniture First?

Neubauer -- Similar the appearance will be, but I think the colors are a little bit different and 27 units instead of 30, some to 40. Nine of these units will be designated lower-moderate income inconsistent because they did get some HIF (Housing Incentive Funds) to help with this construction.

And we have been working on the Parking Lot Rental Agreements with them, with our Commission approval tonight I think they will rent 20-25 spots from us east of the Fire Station to be used as staging area and rental so we told everybody to move. The rental contracts that we have with other folks in that lot we tried to concentrate them all farthest to the north and farthest to the east and leave those middle spots open. The Fire Department, I think, is looking at potentially trying to move the tallest tool shed in Mandan out to their fire training grounds.

Glatt -- So it has all been cleaned out?

Neubauer -- I don't think so. They have been using it for storage and I think there is still a furnace and air conditioner unit in there that is still viable.

Schwindt – It has been so long since I've been in there. Those tanks were still in there, weren't they? Or did they take those out?

Neubauer – I thought those went. I'm trying to figure out if they are moving the whole thing.

Glatt -- How is the Iverson building coming?

Neubauer -- Slow, seems to be slow, but they have been putting windows in upstairs.

Glatt – As far as the MRT, everything is done.

Neubauer -- I haven't heard. I think the property has been sold or in process of being sold to American Bank Center. Originally, they were going into the main floor. Now they are up to a floor and a half. I think they decided to buy the property.

Glatt – That building should be put to use.

Schwindt – That was kind of my impression looking at it today, construction is going really slow.

Neubauer – They have to be putting new windows in. I can't imagine utilizing the old stuff. I see a re-glazing truck on the site. I think they have to be putting in new windows. I don't think the old ones were worth a hoot. I imagine that is a tough retro fit.

Glatt – It should look nice. It really is expensive to make older buildings look nice.

Neubauer – So it is interesting the comments of people driving by. There are a lot of columns and they look really cool. It should look pretty interesting when they are all done. Hopefully the pace will pick up now as the days become less hours of daylight. I'm not sure why it is taking so long.

Schwindt – I think it is partly just the availability of the contractors.

**Next Meeting.** MRT meeting is scheduled for October 1, 2013 at 10 a.m.

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