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The Mandan City Commission met in Special Session at 2:10 p.m. on Thursday, August 7, 2014 in the Dykshoorn Meeting Room at City Hall. Commissioners present via teleconference call were: Tibke, Rohr, Braun, and Laber. Department Head present via teleconference call was City Administrator Neubauer. Also present: Planning & Engineering Director Froseth, City Planner Bob Decker and Deb Zodrow. Absent: Mayor Van Beek and City Attorney Brown.

The City Commission Vice President Sandra Tibke chaired the meeting in the absence of Commissioner Arlyn Van Beek.

**OLD BUSINESS:**

1. *Consider award of bid for SID # 190, Project 2014-02 (Keidel's South Heart Terrace 3rd Addition).*

Commissioner Laber asked staff to clarify at the last meeting there were two items staff was concerned with. Commissioner Laber asked about the stratification of releases and letter of credit was only for a year. Mr. Froseth indicated that we were satisfied with the terms and release of the letter of credit tied to the developer's agreement. Commissioner Laber motioned to approve the bid for SID #190, Project 2014-02 (Keidel's South Heart Terrace 3<sup>rd</sup> Addition). Commissioner Braun seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber: Yes; Commissioner Braun: Yes, Commissioner Van Beek: Absent. The motion passed.

**NEW BUSINESS:**

1. *Consider Developers agreement with Pace's Lodging.*

Commissioner Rohr motioned to approve the Developers agreement with Pace's Lodging. Commissioner Laber seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber: Yes; Commissioner Braun: Yes, Commissioner Van Beek: Absent. The motion passed.

**RESOLUTIONS & ORDINANCES:**

**OTHER BUSINESS:**

There being no further actions to come before the Board, Commissioner Rohr moved to adjourn the meeting. Commissioner Laber seconded the motion. The motion received unanimous approval of the Board members present and the meeting adjourned at 2:15 p.m.

/s/ James Neubauer

James Neubauer,  
City Administrator

/s/ Sandy Tibke

Sandy Tibke,  
Vice President, Board of City  
Commissioners