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The Mandan City Commission met in Special Session at noon on June 30, 2015 in the Ed “Bosh” Froehlich Meeting Room at City Hall, Mandan, North Dakota.

Commissioners present were Van Beek, Tibke, Rohr, Laber, (all via teleconference call), and Braun. Department Heads present were Finance Director Welch, City Attorney Brown, Planning & Engineering Director Froseth, Project Manager Fettig, and Police Chief Bullinger. Also in attendance were Jesse Nieuwsma of Mariner Construction and Deb Zodrow.

B. APPROVAL OF AGENDA: Commissioner Rohr moved to approve the Agenda as presented. Commissioner Laber seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

C. BIDS:

1. *Consider awarding bid and approving Resolution Approving Contract and Contractor’s Bond for Street Improvement District No. 199, Project 2014-28(NE Downtown Area).* Planning & Engineering Director Froseth stated that this project went through the protest period in April and sufficient protest wasn’t found. It was originally bid out on May 14<sup>th</sup> and the bids were high so the awarding of the bids was denied. The plans and specifications were revised to get a more cost feasible bid. On June 23<sup>rd</sup> bids were received from Mariner Construction and Northern Improvement, the same two firms that bid in May. Mariner Construction was the low bidder on June 23<sup>rd</sup> with the base bid in the amount of \$2,641,458.69 which was about 2.4% lower than the engineer’s estimate. This re-bid includes cement treated base instead of aggregate material which is why they were able to get substantial savings with this bid versus the first one. It was recommended to accept the base bid of \$2,641,458.69 with administrative and engineering costs of \$924,510.54 for a total project cost estimate of \$3,565,969.23 and awarding the contract to Mariner Construction.

Commissioner Laber moved to approve awarding the project to Mariner Construction in the amount of \$2,641,458.69 and approve the Resolution Approving Contract and Contractor’s Bond for Street Improvement District 199 Project 2014-28(NE Downtown Area.) Commissioner Rohr seconded the motion. Roll call vote: Commissioner Tibke: Yes; Commissioner Laber: Yes; Commissioner Braun: Yes; Commissioner Rohr: Yes; Commissioner Van Beek: Yes. The motion passed.

D. RESOLUTIONS AND ORDINANCES:

1. *Second consideration of Ordinance No. 1210, An Ordinance to Amend and Re-enact Section 3-03-02 of the Mandan Code of Ordinances Relating to Sales and Use Tax, as amended.* Commissioner Laber moved to approve the Second consideration and final passage of Ordinance No. 1210, An Ordinance to Amend and Re-enact Section 3-03-02 of the Mandan Code of Ordinances Relating to Sales and Use Tax as amended. Commissioner Rohr seconded the motion. Roll call vote: Commissioner Laber: Yes; Commissioner Braun: Yes; Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Van Beek: Yes. The motion passed.

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E. OTHER BUSINESS:

1. *Authorize Administrator Neubauer to contact the Office of State Tax Commissioner to start collections of the 0.75% sales tax which was approved by a majority of qualified electors voting on the ordinance at the Special City Election held on June 9, 2015.* Commissioner Laber moved to authorize Administrator Neubauer to contact the Office of State Tax Commissioner to start collections of the 0.75% sales tax which was approved by a majority of qualified electors voting on the ordinance at the Special City Election held on June 9, 2015. Commissioner Braun seconded the motion. Roll call vote: Commissioner Braun: Yes; Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber: Yes; Commissioner Van Beek: Yes. The motion passed.

There being no further actions to come before the City Commission, Commissioner Rohr moved to adjourn the meeting at 12:10 p.m. Commissioner Laber seconded the motion. The motion received unanimous approval of the members present. The motion passed.

/s/ James Neubauer

James Neubauer,  
City Administrator

/s/ Arlyn Van Beek

Arlyn Van Beek,  
President, City Canvassing Board