
The Mandan City Commission met in special session at 10:15 p.m. on May 30, 2011 at the Mandan City Hall. Commissioners present were Helbling, Tibke, Jackson, Frank, and Rohr. Department Heads present were City Attorney Brown, Engineering Project Manager Bechtel, and City Administrator Neubauer. Citizen present was LeAnn Eckroth from the Bismarck Tribune.

Proposed motion regarding declaration of emergency:

Pursuant to Sec. 6-03-07 of the Mandan Code of Ordinances, and Sec. 40-01.2-01(13) and Sec. 48-01.2-04 NDCC, I move that the City of Mandan declare a local disaster emergency effective immediately, to continue until terminated by further action of the Board of City Commissioners.

Commissioner Tibke moved to approve the motion declaring a state of emergency. Commissioner Jackson seconded the motion. The motion received unanimous approval of the members present.

NEW BUSINESS:

- A. *Discussion:*
 - 1. *Flooding issues*

It was brought to the Commissioners attention that the area behind Bonanza is not in the flood plain as has been mentioned on some maps.

Brian Eiseman of Kadrmas, Lee & Jackson discussed the bidding that would be required for plugging inlets to Marina Bay, Lakewood, Borden Harbor and Bridgeview Bay.

Commissioner Frank moved to waive any requirements that the bids be required on paper. Commissioner Rohr seconded the motion. The motion received unanimous approval of the members present.

Industrial Builders of Fargo presented a bid for \$487,550 for the project.

Commissioner Jackson moved to award the clay plus only bid to Industrial Builders of Fargo in the amount of \$487,550. Commissioner Rohr seconded the motion. The motion received unanimous approval of the members present.

There being no further actions to come before the Board, Commissioner Jackson moved to adjourn the meeting at 11:30 p.m. Commissioner Tibke seconded the motion. The motion received unanimous approval of the Board members present and the meeting adjourned.

/s/ James Neubauer
James Neubauer,
City Administrator

/s/ Timothy A. Helbling
Timothy A. Helbling,
President, Board of City
Commissioners