



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JANUARY 20, 2015**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:00 P.M. (SPECIAL TIME)**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

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- A. ROLL CALL:
1. Roll call of all City Commissioners.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the January 6, 2015 Board of City Commission meeting.
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider bid opening results for Street Improvement District #196, Mandan Industrial Park.
  2. Consider bid opening results for Wastewater Treatment Facility Optimization project.
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
  2. Consider approval of the pledge of securities reports as required by NDCC 21-04.
  3. Consider engineering service agreement amendment with AE2S for construction engineering services for Wastewater Facility Optimization Project.
  4. Consider the following abatements/exemptions:
    - i. 2-Yr. Exemption Extension for Diamond Bend Apartments, LLC.
    - ii. Complete reassessment for 2014 – Deloris Palmer.
    - iii. Complete reassessment for 2014- Craig Withey
  5. Consider NDDOT agreements and easements relative to Main Street ADA Project 9-999(304), PCN 20268.
  6. Consider request from the Finance Department to destroy old documents in accordance with the North Dakota Records Management Program.
  7. Consider appointments to the MARC Commission.
  8. Consider sale of City of Mandan property with an estimated value over \$1,000.

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9. Consider request from Darlene Forderer, Utility Billing Coordinator, to carryover approximately 25 to 33 hours of annual leave for six months.
10. Consider Sunday Openings for Bar M Steakhouse LLC – Jan. 25<sup>th</sup>, Feb. 8<sup>th</sup>, and April 26, 2015.

H. OLD BUSINESS:

1. Consider request from Police Officers to have City of Mandan join the ND PERS Law Enforcement Retirement Plan.

I. NEW BUSINESS:

1. Community marketing update about online video
2. Consider Growth Fund Committee recommendation for appointment of four positions for a 2015-2017 term
3. Consider approval of TIP (Transportation Improvement Program) road project submittals.
4. Consider Revisions to the 5-year Remodeling Exemptions on Existing Commercial and Residential Structures.
5. Introduction of Morton Mandan Public Library Assistant Director Sarah Warneke.

J. RESOLUTIONS AND ORDINANCES:

1. Consider adoption of Ordinance 1197 modifying the requirements for sidewalks and driveway aprons.
2. Introduction and first consideration of Ordinance 1199, An Ordinance to Amend and Re-enact Chapter 4-07 of the Mandan Code of Ordinances Relating to Sick Leave.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 3, 2015
2. February 17, 2015 – 5 p.m. start time
3. March 3, 2015

M. ADJOURN

**Public Communication**

A scheduled time for public participation has been placed on the agenda at Mandan City Commission meetings. The Board desires to hear the viewpoints of citizens throughout the City. Individuals wishing to address the Board are encouraged to make arrangements with the Board President or the City Administrator prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to City operations and programs. The Board will not hear personal complaints against any person connected with the City. If a citizen would like to add a topic to the agenda, arrangements must be made in advance with the City Administrator or Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.