



AGENDA
MANDAN CITY COMMISSION
JULY 7, 2015
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
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 following minutes:
 - i. June 16, 2015 - Regular Board Meeting
 - ii. June 22, 2015 – Joint Mtg. w/Park Board
 - iii. June 22, 2015 – Working Session
 - iv. June 30, 2015 – Special Meeting
- E. PUBLIC HEARING:
1. Consider request to vacate portion of 42nd St. NW
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider for approval Lakewood Commercial Park Fourth Replat
 2. Consider plat for West Hills Estates Fourth Addition
 3. ~~Consider for approval the sale of the used water meters that were changed out during the Water Meter Replacement Project.~~
 4. Consider agreements with Lewis and Clark Regional Development Council for origination and servicing of loans associated with Bank of North Dakota PACE and Flex PACE interest buy-downs
 - i. Developers, LLC (Memorial Square Shopping Center)
 - ii. National Information Solutions Cooperative
 - iii. E-C ND Investments, LLC (Malloy Electric)
 5. Consider request from Jay Perkins, Water Meter Maintenance Supervisor, to carryover 30.38 hours of annual leave for six months.
 6. Consider approval of change order for extension of completion deadline for Water Treatment Plant Phase II Optimization.
 7. Consider Proclaiming July, 2015 as Bis-Man Transit Public & Personal Transit Appreciation Month in the City of Mandan.
 8. Consider approval of replat of Lot 9, Block 1, Macedonia Hills.

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9. Consider Change Order for time extension on Water Meter Improvement Project to August 31, 2015.
10. Consider waiver of bid irregularity for Northern Pacific “Beanery” – Preservation Improvements.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider request to de-annex County Parcel No. 65-5784300
2. ~~Consider approval of 3-way agreement for installation of water and sewer in Lakewood 8th subdivision.~~

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance No. 1208 rezoning Lakewood 8th Addition
2. Second consideration and final passage of Ordinance No. 1209 rezoning Lots 1-7, Block 1, Heart Ridge 2nd Addition.
3. First consideration of Ordinance No. 1211 de-annexing County Parcel No. 65-5784300
4. Consider resolution vacating portion of 42nd St. NW
5. Consider Introduction and First Consideration of Ordinance No. 1212; An Ordinance to Amend and Re-enact Section 20-14-23(7) of the Mandan Code of Ordinances Relating to Parking of Certain Vehicles and Unattached Trailers Restricted.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. July 21, 2015
2. August 4, 2015
3. August 18, 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.