



AGENDA
MANDAN CITY COMMISSION
JANUARY 17, 2017
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:00 P.M. (SPECIAL TIME)
www.cityofmandan.com

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- A. ROLL CALL:
1. Roll call of all City Commissioners.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the minutes from the January 3, 2017 Board of City Commission Regular Meeting.
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of pledge of securities reports as required by NDCC 21-04.
 3. Consider approval of Bismarck Mandan Young Professionals Network games of chance at Midway Lanes on February 11, 2017.
 4. Consider approval of a correction in 2016 True & Full Value for Scott & Derek Berger.
 5. Consider adding a Veteran's Credit for Ronald M. Balkowitsch for 2015 & 2016 tax years.
 6. Consider advertisement for Stormwater Masterplan Request For Proposal (RFP).
 7. Consider request for reimbursement money from Morton County and the ND Department of Emergency Services, which has been paid to the City of Mandan, be added back into the Police Department's 2016 budget.
 8. Consider extending vacation hour accrual past their anniversary date for Chauntel Sullivan and Al Fleck, Equipment Operators for the Public Works Department.
 9. Consider request to conduct a public hearing to consider vacation of a portion of public right-of-way on 5th Street SW
- G. OLD BUSINESS:
1. Discussion regarding existing new home construction first \$75,000 exemption.

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H. NEW BUSINESS:

1. Consider alternatives for the McKenzie Drive reconstruction project to determine final design approach.
2. Consider Amendment with AE2S for GIS Services and GIS project update
3. Consider commission portfolio and committee assignments.
4. Discussion related to the possible formation of a snow removal committee.
5. Snow removal update – Public Works
6. Update on assistance to Morton County – Police Department
7. Legislative Report

I. RESOLUTIONS AND ORDINANCES:

1. Consider Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Clean Water Act.

J. OTHER BUSINESS:

1. Update on 30" water transmission line repairs
2. Update on scheduling organization meeting of the Code Enforcement Board of Appeals

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 7, 2017
2. February 21, 2017 (5 p.m.)
3. March 7, 2017

L. ADJOURN