



AGENDA
MANDAN CITY COMMISSION
JULY 21, 2015
ED "BOSH" FROELICH 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 minutes from the July 7, 2015 Board of City Commission Regular Meeting.
- E. PUBLIC HEARING:
1. Conduct public hearing to consider adoption of new city code
- F. BIDS:
1. Consider award of bids for insulation and rehabilitation of windows at Northern Pacific Beanery.
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
2. Acting as Board of Adjustment, consider lot coverage variance request for 1501 4th Ave. NE
3. Consider approval of the pledge of securities reports as required by NDCC 21-04.
4. Consider approval of temporary road closure at 15th St. NW from 6-8:30 on September 21st.
5. Consider approval of Change Order No. 2 to the Engineering Service Agreement with Stantec for SID #199.
6. Consider Supplementary Agreement to Construction Engineering Agreement with KLJ for Safe Routes to School project for Red Trail sidewalk.
7. Consider for approval the advertisement of bids for the sale of used water meters removed during the Water Meter Improvement Project.
8. Consider approval of the Bond Counsel Agreement from Arntson Stewart Wegner.
9. Consider Proclaiming November 1, 2015 as "Extra Mile Day" in the City of Mandan.

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10. Consider Approval of Law Enforcement Center Improvement Requests.
 11. Consider approval of liquor license transfer for the Old Town Tavern.
- H. OLD BUSINESS:
1. Consider new rules and regulations at the Mandan Union Cemetery as proposed by the Cemetery Task Force Committee.
- I. NEW BUSINESS:
1. Introduction of Police Officers Michael Breid, Jessica Krosch, Dominic Hanson and Code Enforcement Officer, Joseph Camisa.
 2. Consider appointment of new Morton Mandan Public Library Board of Trustees members.
 3. Consider recycling proposal options.
 4. Consider joint power agreement with park district
- J. RESOLUTIONS AND ORDINANCES:
1. First consideration of Ordinance 1207 adopting new city code
 2. Second Consideration and Final Passage of Ordinance No. 1208 rezoning Lakewood 8th Addition.
 3. Second Consideration and Final Passage 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. August 4, 2015
 2. August 18, 2015
 3. September 1, 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.