



**AGENDA**  
**MANDAN CITY COMMISSION**  
**MARCH 1, 2016**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

- 
- 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 February 16, 2016 Board of City Commission Regular Meeting.
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider purchase of Skid Steer from Bobcat of Mandan, low bidder.
- G. CONSENT AGENDA:
1. Consider approval of Old Red Trail Reconstruction Project Cost Participation and Maintenance Agreement.
  2. Consider approval of RSVP + ND games of chance at Baymont Inn and Suites on March 18, 2016.
  3. Consider approval of the following abatements:
    - i. Correction in 2015 True & Full Value for land owned by Fred & Arlene Berger; Dale & Cindy Haugen.
    - ii. Correction in 2015 true & Full Value for land owned by Helbling Land Company replatted property Assessor Error
  4. Consider for approval replat of Lot 1, Block 3 Plainview Heights 12th Addition.
  5. Consider proclaiming April 22, 2016 as Earth Day in the City of Mandan, ND.
  6. Consider trade-in of Wastewater Treatment Facility Skid Steer for snow blower attachment for new skid steer.
  7. For information, Change Orders G-4 and E-2 for the Wastewater Treatment Facility Optimization Project.
  8. Consider approval of travel for two Wastewater Treatment facility staff to Colorado for EPA Region 8 conference in May.

*Agenda*  
*Mandan City Commission*  
*March 1, 2016*  
*Page 2 of 2*

---

9. Consider approval of Twin City Drive and Main Street signals replacement project Cost Participation and Maintenance Agreement and budget amendment.
  
- H. OLD BUSINESS:
- I. NEW BUSINESS:
  1. Presentation from Ben Kubischta regarding Old Red Old Ten Committee activities.
  2. Presentation on Office on Violence Against Women (OVW) Grant proposal.
  3. Consider approval of the Resolution creating district, Resolution approving Engineer's Report, Feasibility Report, and Resolution of Necessity for Street Improvement District No. 206, Project No. 2016-07 (Big Sky Additions).
  4. Consider selection of AE2S as the city's water system consultant.
  5. Discussion regarding Hub City projects
  6. Consider appointment to Bismarck-Mandan Chamber (Chamber) Local Issues Committee.
  
- J. RESOLUTIONS AND ORDINANCES:
  
- K. OTHER BUSINESS:
  1. Consider moving into executive session pursuant to North Dakota Century Code § 44-04-19.1(9) to discuss negotiation strategies on contracts for business development.
  
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
  1. March 15, 2016
  2. April 5, 2016
  3. April 19, 2016
  
- 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.