



AGENDA
MANDAN CITY COMMISSION
MAY 17, 2016
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 May 2, 2016 Board of City Commission Working Session minutes.
 2. Consider approval of the May 3, 2016 Board of City Commission Regular meeting minutes.
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider award of bid and approving Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 203, Project 2016-03 (West Hills Estates 4th Addition).
 2. Consider award of bid and approving Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 206, Project 2016-07 (Big Sky Additions).
 3. Consider the award of bid and a contract for the fabrication and installation of way-finding signs
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of a correction in 2015 True & full Value for Travis & Debbie Toepke.
 3. Consider approval of CPM Agreement with NDDOT for Downtown ADA curb ramp replacement.
 4. Consider temporary closure of Red Wing Drive for soccer event.
 5. Consider sale of City of Mandan property with an estimated value over \$1,000 by the Public Works Department.
 6. Consider approval of beer garden and street dance application for Buggies-n-Blues, Wild West Grill Fest and Oktoberfest (all for Mandan Progress Organization).
 7. Consider approval of beer garden application from the Mandan Eagles Club for the All-School Reunion for Saturday, July 2, 2016.

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8. Consider approval of Silver Dollar Bar application for beer garden and street dance for June 11, 2016 and July 2-3, 2016.
9. Consider approval of site authorization for Horse Race ND from July 1, 2016 - June 30, 2017 at the following:
 - i. Moscow Bar
 - ii. Strawberry Bar
10. Consider approval of Site Authorizations for the Fort Abraham Lincoln Foundation from July 1, 2016 - June 30, 2017 for the following:
 - i. Lonesome Dove
 - ii. Seven Seas (Baymont Inn & Suites)
 - iii. Midway Lanes
11. Consider approval of the following games of chance:
 - i. Ryker Wallace Benefit at Roughrider Harley Davidson from June 1, 2016 through August 27, 2016.
 - ii. Rug Rat Benefit Softball Tournament (Bismarck Cancer Center) at Mandan Softball Complex on June 3, 2016.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider approval of a Fire Code Appeals Board.
2. Consider approval of a request for bids for the sale or lease of the land at 301 E Main Street.
3. Consider funding requests from the Mandan Progress Organization Funding Committee.
4. Consider the swapping of projects within the Transportation Improvement Program (TIP).
5. Update on Old Red Trail adjacent to Sports Complex.
6. Consider Request for Annexation and utility service at 2300 14th Avenue SE.

J. RESOLUTIONS AND ORDINANCES:

1. Consider Resolution Authorizing Issuance of \$5,030,000 Refunding Improvement Bonds of 2016, Series A.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. May 20, 2016 (Working Session – noon)
2. June 7, 2016
3. June 21, 2016
4. June 28, 2016
5. July 5, 2016 (~~5 p.m.~~) (5:30 p.m.)

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.