



AGENDA
MANDAN CITY COMMISSION
OCTOBER 7, 2014
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. September 16, 2014 – Regular Board Meeting
ii. October 2, 2014 – Special Meeting
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of games of chance for Morton County Friends of NRA at the Seven Seas Hotel on October 23, 2014.
2. Consider confirmation of special assessments for Storm Sewer Improvement District #32, Street Improvement District #161, Street Improvement District #163, Street Improvement District #174, Street Improvement District #180, Street Improvement District #187, and Water & Sewer Improvement District #61.
3. Consider for approval Out of State Travel for International Code Council training Classes for Building Official Lalim.
4. Consider proclaiming October, 2014 National Disability Employment Month in the City of Mandan.
5. Consider for approval replat of Lot 1, Block 1, Meadow Ridge 3rd Addition
6. Consider relinquishment of interest in 611 W Main St.
7. Consider approval of change order for Street Improvement District 186, Project 2013-22 (Macedonia Hills First Addition).
8. Consider approval to close the State Small Business Credit Initiative bank account at Starion Financial.
9. Consider approval of Sunday Openings for Mandan Eagles Club for October 12th, October 19th, and November 30th, 2014.
10. Consider budget amendment to the 2014 Street Department Capital Outlay budget.

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11. Consider budget transfer from 2015 Street Department Capital Outlay budget to 2014 budget.
12. Consider for approval Amendment No. 3 to the Engineering agreement with AE2S for 2014 Central Alarm System Upgrade.
13. Consider advertising for bids for the construction of the Grounds Maintenance Building at the Cemetery.
14. Consider Reallocation of Capital Outlay funds to replace Sanitary Lift Station pump.

H. OLD BUSINESS:

1. Consider request for extension by Mandan Hotel Group for deadline to complete project for property tax exemption.

I. NEW BUSINESS:

1. Consider for approval replat of Lots 2 – 4, Block 1 Lakewood Commercial Park Second Replat
2. Consider request to move up deadline for bid opening for SID projects requesting funding by special assessment method
3. Consider purchase of SolarBee equipment for wastewater treatment plant sludge pond.
4. Consider a variance to allow installation of a concrete strip in right of way between parking lot and sidewalk at 173 Riverwood Ave. SE

J. RESOLUTIONS AND ORDINANCES:

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 21, 2014
2. November 4, 2014
3. November 18, 2014

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.