



AGENDA
MANDAN CITY COMMISSION
APRIL 5, 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 minutes from the March 15, 2016 Board of City Commission Regular Meeting.
- E. PUBLIC HEARING:
1. Consider establishing a restaurant rewards program (see Old Business No. 1)
 2. Consider approving Resolution determining insufficiency of protests for Street Improvement District 206, Project 2016-07(Big Sky Additions)
- F. BIDS:
1. Consider the award of bids for Municipal Sidewalk Improvement Project 2016-05 and approving the Resolution approving the contract and contractor's bond.
 2. Consider for approval the award of the Lawn and Weed Spraying contract to All Pest Control.
 3. Consider award of low bid for Old Red Trail reconstruction to Veit contingent upon NDDOT concurrence.
 4. Consider concurrence with NDDOT for award of low bid for Twin City Drive and Main Street traffic signals to Edling Electric Inc.
- G. CONSENT AGENDA:
1. Consider request to allow BMHBA signs within city right of way during the week leading up to the home show.
 2. Agreement with KLJ for Engineering for Lakewood 9th Street Improvement District 204 Project 2016-06.
 3. Consider the Fire Department's requests for out-of-state travel.
 4. Consider for approval of the loader lease option and adopt authorization resolution.
 5. Consider approval of Millennium Trail Cost Participation and Maintenance agreement.

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6. Consider approval of the following proclamations:
 - i. Proclaiming April 5, 2016 as Mayors Day of Recognition for National Service in the City of Mandan.
 - ii. Proclaiming April 8, 2016 as Wear Blue Day in the City of Mandan.
 - iii. Proclaiming April 10-16, 2016 as National Public Safety Telecommunications Week in the City of Mandan.
7. Consider approval of site authorization for Horse Race ND at Strawberry Bar & Grill from April 15, 2016 through June 30, 2016.
8. Consider approval of Annual Site Authorization for Abate of ND at the Hideaway Bar from July 1, 2016 through June 30, 2017.
9. Consider approval of Special Sunday openings for Lukes Bar LLC dba Silver Dollar Bar: April 3, 2016 through June 26, 2016.
10. Consider Police Department 2016 General Fund Budget Transfer

H. OLD BUSINESS:

1. Consider a Mandan Growth Fund Committee recommendation to establish a restaurant rewards program

I. NEW BUSINESS:

1. Update on transition to Central Dakota Communication Center (CenCom).
2. Consider the city water system projects to submit to the State Water Commission for 2017-19 funding.
3. Consider Architectural Services recommendation for the Public Works Expansion Project

J. RESOLUTIONS AND ORDINANCES:

1. Consider for approval resolution creating private street named Cascade Way NW in Eagle Ridge First Addition

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 19, 2016 – with Board of Equalization at 7 p.m.
2. May 2, 2016, 5:30 p.m. Working Session
3. May 3, 2016
4. May 9, 2016, Joint Session with Mandan Park Board
5. May 17, 2016

M. ADJOURN

CITY BOARD OF EQUALIZATION:

ROLL CALL: Roll call of City Commissioners.

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NEW BUSINESS: Adjourn the City Board of Equalization until April 19, 2016 at 7:00 p.m. in the Ed “Bosh” Froehlich Meeting Room at Mandan City Hall, 205 2nd Ave NW, Mandan, ND

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.