



AGENDA
MANDAN CITY COMMISSION
DECEMBER 15, 2015
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 December 1, 2015 Board of City Commission Regular Meeting
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider award of fire truck bid. (See Res. & Ord. No. 8).
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
2. Consider approval of the City of Mandan Voting Locations for the June 14, 2016 Election.
3. Consider for approval plat for Old Red Trail Commercial Addition (Sports Complex site)
4. Consider Change Order #4 for SID #199.
5. Consider for approval the assessment of Delinquent Alarm Fees for 2015.
6. Consider CPM agreement for Main Street ADA project.
7. Consider Engineering Service Agreement with Toman Engineering for design and pre-bid services for Big Sky Street Improvement District.
8. Consider lease of home at Water Treatment Plant.
9. Consider contract for engineering and design services for wayfinding signage with Berberich Designs and KLJ.
10. Consider 2015 budget amendments for various departments within Public Works. (Revised 12-14-15)
11. Consider replat of Lot 3, Block 5, Meadows Fifth Addition
12. Consider approval of games of chance for First Lutheran Church Mandan on January 9, 2016 at Mandan Middle School.
13. Consider approval of Special Sunday openings for Lukes Bar LLC dba Silver Dollar Bar – January through March, 2016.

H. OLD BUSINESS:

I. NEW BUSINESS:

- ~~1. Presentation, Native American Development Center, Lorraine Davis~~
2. Presentation by Mike Manstrom, Dougherty & Company LLC, regarding the sale of \$9,025,000 Refunding Improvement Bonds of 2015, Series B. (See Resolutions #4i, #4ii, #4iii)
3. Consider approval of RFQ for engineering services for Water Treatment Facility and Water Distribution System work.
4. Consider approving the Resolution creating district, approving Resolution approving Engineer's Report, approving Resolution of Plans and Specifications, approving Resolution determining sufficiency of petition, approving feasibility report and Resolution directing advertisement for bids for Street Improvement District No. 202, Project No. 2015-13 (Lakewood 8th Addition).
5. Consider Growth Fund Committee recommendations:
 - i. Appointment of 3 committee members for 2016-2018 terms
 - ii. Application for Flex PACE interest buy-down by Gramma Braun's Stores, Inc. (dba Classic Rock Coffee)
 - iii. Updates to interest buy-down policy
6. Consider the letter of intent and Rule G-17 letter from Dougherty & Company LLC as the Underwriter for the Sales Tax Revenue Bonds of 2016.
7. Consider Community Beautification Committee recommendation for committee appointment.

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance 1228 related to animal waste
2. First consideration of Ordinance 1229 related to noxious weeds and tall grass
3. Consider for adoption resolution setting fees for alarm systems
4. Consider Resolutions for Refunding Improvement Bonds of 2015, Series B:
 - i. Resolution Awarding Sale of Warrants and Bonds for \$9,025,000 Refunding Improvement Bonds of 2015, Series B.
 - ii. Financing Resolution for Street Improvement Districts #176, #177, #178, #179, #181, #182, #185, #186, #189, #190, #191, #192, #193, #195 Definitive Improvement Warrants.
 - iii. Resolution Authorizing Issuance of \$9,025,000 Refunding Improvement Bonds of 2015, Series B.
5. First consideration of Ordinance 1230 related to stormwater management penalties
- ~~6. First consideration of Ordinance 1231 related to solid waste~~
- ~~7. First consideration of Ordinance 1232 related to refuse, rubbish and outdoor storage.~~

Agenda
Mandan City Commission
December 15, 2015
Page 3 of 3

8. Consider approval of lease and Resolution for leasing agency for award of fire truck bid. (See Bids No. 1)

- K. OTHER BUSINESS:
 1. Consider the call for a Public Hearing on Special Assessment policy on January 19, 2016 at 5 p.m.

- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 1. January 5, 2016
 2. January 19, 2016 (5 p.m.)
 3. February 2, 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.