



AGENDA
MANDAN CITY COMMISSION
FEBRUARY 2, 2016
ED "BOSH" FROELICH 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 January 19, 2016 Board of City Commission Regular Meeting.
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider the following proclamations:
i. Proclaiming 2016 as the Year of "WE SUPPORT THE BADGE" in the City of Mandan.
ii. Proclaiming May 21, 2016 as National Kids to Parks Day in the City of Mandan.
2. Consider approval of a correction in 2015 True & Full Value for land owned by Mike & Gwen Brady (Lower Heart River Water Resource District.)
3. Consider designating April 30-May 7, 2016 as "Spring Clean-Up Week" in the City of Mandan.
4. Consider moving forward with the Big Sky Sanitary Sewer Extension project and approve the advertisement for bids.
5. Consider moving forward with the Annual Water main Replacement project and approve the advertisement for bids.
6. Consider the following games of chance:
i. Our Place Motorcycle Club at HIT Inc. on March 19, 2016.
ii. Ronald McDonald House at Signature Events on May 7, 2016.
7. Consider annual leave carryover for Engineering Project Manager, Kim Fettig.
- H. OLD BUSINESS:

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I. NEW BUSINESS:

1. Consider approval of the Resolution creating district, Resolution approving Engineer's Feasibility Report, Resolution approving of Plans and Specifications, Resolution determining sufficiency of petition, and Resolution directing advertisement for bids for Street Improvement District No. 204, Project No. 2016-06 (Lakewood 9th Addition).
2. Consider approving the Feasibility Report and to approve of the Resolutions creating the district, approving Engineer's Report, approving Plans and Specifications, and Resolution of Necessity for Street Improvement District No. 205, Project No. 2015-06 (Old Red Trail Reconstruction)
3. Consider various recycling items.

J. RESOLUTIONS AND ORDINANCES:

1. Second Consideration and Final Passage of Ordinance 1233 related to water meter installation.
2. Second Consideration and Final Passage of Ordinance 1234 An Ordinance to Amend and Re-enact Sections 4-1-3, 4-2-20(c) and 4-2-20(d)(2) of the Code of Ordinances of the City of Mandan relating to hours of alcohol sales.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 16, 2016 (5 p.m.)
2. March 1, 2016
3. March 15, 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.