



AGENDA
MANDAN CITY COMMISSION
MAY 3, 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 following minutes:
 - i. April 19, 2016 Board of City Commission Regular Meeting
 - ii. April 19, 2016 Board of Equalization meeting
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider for approval Lakewood Commercial Cove First Addition First Replat.
 2. Consider Police Department requests for out-of-state travel for training:
 - i. National SWAT Conference in Louisville, KY – Aug. 14-20, 2016 for Lt. Pat Haug
 - ii. PRW Advanced Sniper Scenarios training in Fairplay, CO – Nov. 3-6, 2016 for Police Officer David Raugust
 3. Consider approval of road restrictions and detour for Armed Forces Day parade event.
 4. Consider approval of MPO event road closures.
 5. Change Order for additional Storm Sewer work on the water main replacement project.
 6. Consider for approval final plat for Lakewood 8th Addition First Replat.
 7. Consider approval of a Special Sunday opening for the Mandan Moose on June 12, 2016.
- H. OLD BUSINESS:
1. Presentation by Mike Manstrom, Dougherty & Company LLC, regarding the financing proposal for the Mandan Sports Complex.

Agenda
Mandan City Commission
May 3, 2016
Page 2 of 2

I. NEW BUSINESS:

1. Mandan Remediation Trust update on activities.
2. Consider deadline extension for Trails West Street Improvement District.
3. GIS project update and consideration of four-wheelers to collect survey data.
4. Presentation by Mike Manstrom, Dougherty & Company LLC, regarding the sale of \$5,150,000 Refunding Improvement Bonds of 2016, Series A. (See Resolutions #3)
5. Consider Mandan Growth Fund Committee recommendation regarding an application for Flex PACE interest buy-down by SSW2, LLC (leased to Stockmen's Supply West)
6. Consider deeding Lot 31, Block 1, less Auditor's Lots A thru N of Lot 31, Borden Harbor 1st Subdivision to the City of Mandan (County Parcel # 65-0171681) to the Borden Harbor Owners Association.

J. RESOLUTIONS AND ORDINANCES:

1. Second consideration of Ordinance No. 1237 amending and re-enacting Chapter 16, Article 4 of the Mandan Municipal Code related to the Emerald Ash Borer and Dutch Elm Disease.
2. Second consideration of Ordinance No. 1238 creating PUD District 2016-01 for Lakewood 8th Addition First Replat.
3. Consider Resolution Awarding Sale of \$5,150,000 Refunding Improvement Bonds of 2016, Series A.

K. OTHER BUSINESS:

1. Consider options related to the possible transition of the Business Development & Communications Director position from contract to a civil service position.

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. May 9, 2016, Joint Session with Mandan Park Board
2. May 17, 2016
3. June 7, 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.