



AGENDA
MANDAN CITY COMMISSION
NOVEMBER 3, 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.
 2. Presentation of retirement award to Dennis Bullinger.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the following minutes:
 - i. October 13, 2015 – Joint Mtg. with Bismarck City Commission
 - ii. October 20, 2015 – Regular Board Meeting
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider Contract from Eide Bailly for auditing services.
 2. Consider closing CDBG/CDLF Projects Bank Account at Wells Fargo.
 3. Consider Consulting and Services Agreement for payroll and human resource services with Central Billing, Inc.
 4. Consider replat of Lot 2, Block 2, North Prairie Second Subdivision
 5. Consider closing Administrative offices day after Thanksgiving.
 6. Consider approval of N.D. Tourism marketing grant agreement
 7. Consider proclaiming Nov. 28 as Small Business Saturday in Mandan.
 8. Consider Municipal Advisor Agreement with Dougherty & Company LLC for financial consulting services.
 9. Consider Out-of-State Travel & Training for Sergeant Haug - Nov. 15-20, 2015.
 10. Consider plat of Heart Ridge Twinhome Addition
 11. Consider for approval Partial Payment # 5 – FINAL, to Thirkettle Corporation for the Water Meter Improvements Project
 12. Consider replat of Blocks 1 and 3, West Hills Estates Fourth Addition.

*Agenda
Mandan City Commission
November 3, 2015
Page 2 of 2*

H. OLD BUSINESS:

1. Update from Advanced Engineering and Environmental Services regarding the Water Meter Improvements Project.

I. NEW BUSINESS:

1. Consider Combined Communications Center Agreement.
2. ~~Consider Request for Proposals for Proposals for issuance of sales tax bonds. (see also Resolutions & Ordinances No. 5)~~
3. Consider Wastewater Treatment Facility Change Order No. G-2
4. Consider deadline for bid opening for Street Improvement District projects requesting funding by special assessment method.

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance No. 1224 renaming street in Lakewood Commercial Park Fourth Addition
2. First consideration of Ordinance No. 1225 amending Section 105-4-4 of the municipal code relating to floodplains
3. Second consideration and final passage of Ordinance No. 1222 making additions to city code related to snow removal and use of streets
4. Second consideration and final passage of Ordinance 1223 amending Chapters 101 and 105 of the Mandan Municipal Code
5. ~~Consider resolution regarding sales tax revenue bonds authorizing officials to fulfill preliminary requirements for the issuance of sales tax bonds.~~

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. November 17, 2015 – 4 p.m. Service Awards
2. December 1, 2015
3. December 15, 2015

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.