



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 15, 2015
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.
 2. Presentation of retirement award to Randy Frohlich, Utility Operator III.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the September 1, 2015 Board of City Commission Regular Meeting.
- E. PUBLIC HEARING:
1. Public Hearing scheduled at 6:00 p.m. to review and discuss the final 2016 Budget. (See Ordinances and Resolutions #1 and #2)
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of replat of Lot 6, Block 2 of Replat of Bridgeview Bay Addition
 3. Consider AE2S Engineering Agreement for Services for the FEMA approved Emergency Generator Project.
 4. Consider Recycling Contract and Transfer Station Lease with Dakota Sanitation, Inc. for single stream curbside recycling in Mandan.
 5. Consider Agreement with AE2S for GIS (Geographic Information System) project services.
 6. Consider Increasing the Parking Enforcement Officer Position from Three Quarter Time to Full Time.
 7. Consider approval of plat for Lot 1, Block 1, Prairie Rose Addition
 8. Consider proclaiming October 2, 2015 as Cajun Cowboy Fais Do Do Day in the City of Mandan.
- H. OLD BUSINESS:

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I. NEW BUSINESS:

1. Consider future of 911 and dispatching services for the City of Mandan
2. Consider adoption of media relation guidelines
3. Consider adding additional traffic related cross-references to North Dakota Century Code sections to new city code
4. Consider setting recommended penalty amounts for certain traffic related violations of city code.
5. Update on recycling program communications plan
6. ~~(Possible)~~ Consider legal action against Mr. Volochenko for violating city stormwater management ordinance.(No. 1005)

J. RESOLUTIONS AND ORDINANCES:

1. Consider the second and final consideration of Ordinance No. 1215 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2016, and ending December 31, 2016, and making the annual tax levy for the year 2015.
2. Resolution Establishing Rates and Charges for Services from the Solid Waste Utility Fund.
3. First consideration of Ordinance No. 1219 adding language to Chapter 24 of the New Mandan Code of Ordinances related to traffic violations.
4. Consider for adoption resolution setting recommended penalty amounts for various violations of city code.
5. Second Consideration and Final Passage of Ordinance 1216 creating zoning for Lakewood 9th Addition
6. Second Consideration and Final Passage of Ordinance 1218 – An Ordinance to Amend and Re-enact Section 9-02-11 of the Mandan Code of Ordinances Relating to Meters – Repair and Control.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 6, 2015
2. October 13, 2015 – Hanna: Keelan Associates Housing Demand Study – Tom Baker Meeting Room, (Bismarck) – 5:15 p.m.
3. October 20, 2015
4. November 3, 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

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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.