



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 16, 2014
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 September 2, 2014 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Public Hearing scheduled at 6:00 p.m. to review and discuss the final 2015 Budget. (See Ordinances and Resolutions #3 and #4)
- F. BIDS:
1. Consider bids for 2014 Water System Improvements.
2. Consider sale of property at 110 ½ 2nd Ave NW.
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
2. Consider approval of Fourth Replat of Lakewood Commercial Park 3rd Addition
3. Consider final payment for construction of Longfellow Park.
4. Consider proclaiming September 27, 2014 as National Public Lands Day in the City of Mandan.
5. Consider closing 3rd Ave in front of the Presbyterian Church - between 2nd St and 3rd St NW, from approximately 3:45 pm to 6:00 p.m. Sunday September 21.
- H. OLD BUSINESS:
- I. NEW BUSINESS:
1. ~~Report on U.S. Treasury Office of Inspector General Audit of the SBCI Loan Participation Program~~
2. Consider Request for Proposals for sanitary sewer inspections

J. RESOLUTIONS AND ORDINANCES:

1. Second Consideration and final approval of Ordinance 1191 Plainview Heights Annexation.
2. Second Consideration and final approval of Ordinance 1187 Lakewood Commercial Park rezoning.
3. Consider the second and final consideration of Ordinance No. 1189 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2015, and ending December 31, 2015, and making the annual tax levy for the year 2014.
4. Consider Resolution establishing rates and charges for services from the Water and Sewer Utility Fund.
5. Resolution Establishing Rates and Charges for Services from the Solid Waste Utility Fund.
6. Consider for approval the Resolution amending fees and charges administered by the Public Works Department.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 7, 2014
2. October 21, 2014
3. November 4, 2014

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.