



AGENDA
MANDAN CITY COMMISSION
DECEMBER 15, 2009
ED "BOSH" FROELICH MEETING ROOM
5:30 P.M.
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- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
- B. MINUTES:
1. Consider approval of the minutes from the December 1, 2009 Board of City Commission meeting.
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of the City of Mandan Voting Locations for June 8th, 2010 Election
 2. Consider approval of the following abatements:
 - i. Marie Beckler – Homestead Credit Exemption
 - ii. Leland & Jane Bertsch – New Construction
 - iii. Sheryn Doll – Wheelchair Exemption
 - iv. Pete Gartner – Disabled Veteran Exemption
 - v. Betty Harpole – New Construction
 - vi. Frank and Jedaan Hoffman – Homestead Credit
 - vii. Mitzel Builders – Revision of Structure value
 - viii. Wm. & Clara Ferderer – Homestead Credit
 - ix. Ryan Thomas – New Construction
 3. Consider approval of monthly bills.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider comments from Mr. Wayne Papke regarding the former Mandan Jr. High.
 2. Consider agreements with Western Edge Developments for redevelopment of city-owned properties at intersection of Collins Avenue and Main Street
 - i. Purchase agreement
 - ii. Business incentive agreement
 - iii. Discussion regarding 116 E Main Street
 3. Consider approval of a waiver of Ordinance 1048 Electronic Door Waiver for Tim Ell dba Turbo Spa Inc.

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H. RESOLUTIONS & ORDINANCES:

1. Consider second and final reading of the following ordinances:
 - i. Ordinance No. 1064, an ordinance to repeal certain sections of the Mandan Code of Ordinances, Chapter 13-05, Auctioneers
Chapter 13-06, Electricians
Chapter 13-07, Excavators
Chapter 13-10, Gas Fitters
Chapter 13-11, Hide Processing
Chapter 13-12, House Movers
Chapter 13-16, Plumbers,
Chapter 13-18, Sidewalk Contractors
 - ii. Ordinance 1065, an ordinance to create a new section to the Mandan Code of Ordinances which creates a section dealing with a winery or brewery.
 - iii. Ordinance 1066, an ordinance to amend Section 20-14-03 of the Mandan Municipal Code of Ordinances related to angle parking.
2. Consider Financing Resolution for Street Improvement District #138-Area G (Lincoln Ridge Estates 3rd and 4th Addition), Street Improvement District #147 (Division Street), Street Improvement District #153-Area A (19th Street South), Street Improvement District #153-Area B (Keidel's South Heart Terrace 1st Addition), Street Improvement District #153-Area C (West Hills Estates 2nd Addition), Water and Sewer Improvement District #52 (Division Street), and Water and Sewer Improvement District #55 (19th Street). (*Note: Bond sale was approved by the Board on December 1, 2009*)
3. Consider Financing Resolution for Street Improvement District #148 (Mandan Avenue). (*Note: Bond sale was approved by the Board on December 1, 2009*)
4. Consider Resolution Authorizing Issuance of \$4,420,000 Refunding Improvement Bonds of 2009, Series A. (*Note: Relates to Agenda items H.2. and H.3.*)
5. Consider Financing Resolution for Sidewalk, Curb and Gutter Warrant of 2009. (*Note: Bond sale was approved by the Board on December 1, 2009*)
6. Consider Resolution Authorizing Issuance of \$225,000 Refunding Improvement Bonds, Series SCG-2009. (*Note: Relates to Agenda item H.5.*)

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. January 5, 2010
2. January 19, 2010
3. February 2, 2010

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K. ADJOURN