



AGENDA
MANDAN CITY COMMISSION
APRIL 20, 2010
ED "BOSH" FROEHLICH MEETING ROOM
5:30 P.M.
www.cityofmandan.com

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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 April 6, 2010 Board of City Commission Meeting.
- C. PUBLIC HEARING:
1. Consider 5-Year Ad Valorem Tax Exemption for Lakewood Ventures, LLC
- D. BIDS:
1. Consider award of bids for Water & Sewer Improvement Project #2010-09 District #57 (HIT Inc.).
 2. Consider awarding bid for a used Truck and Hooklift System to Sanitation Products.
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider a proclamation designating the month of April, 2010 as "Fair Housing Month" in the City of Mandan.
 3. Consider approval of specifications and advertisement for bids 30 firefighter coats and pants.
 4. Consider amendment to site plan for Captain Freddy's.
 5. Consider approval of the Fire Hydrant Painting agreement with HIT Inc.
 6. Consider approval of annual Liquor License, Special B Liquor Permit and Special Sunday Permit for Dacotah Speedway.
 7. Consider approval of the following abatements:
 - i. Sharon Kirschmann - Homestead Credit Exemption
 - ii. Florentine Hatzenbuehler – Homestead Credit Exemption
 8. Consider approval of Seat Belt Enforcement Traffic Safety Contract from the ND DOT.
 9. Consider approval of beer garden and street dance applications.
 10. Consider Basin Electric request for tax exemption status.
 11. Consider out of state travel authorization and expenditure to attend GOSCOMA Conference.

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F. OLD BUSINESS:

1. Discussion regarding proposed noise ordinance.
2. Reassessment Update

G. NEW BUSINESS:

1. ~~Update on the Bismarck-Mandan Homeless Coalition~~
2. Consider recommendation from the Mandan Growth Fund regarding an Application for Property Tax Incentives for New or Expanding Business, Lakewood Ventures, LLC.
3. ~~Consider disposition of property near Richard Longfellow Park~~
4. Consider for approval, a number of requests submitted by the Mandan Progress Organization for the Mandan Sports & Recreation Show.
5. Consider for approval, a number of requests submitted by the Musicians Association for activities of June 12 & 13 (Buggies-N-Blues).
6. Consider appointment to the Morton Mandan Law Enforcement Center Advisory Committee.
7. Consider approval of calling for bids for construction of the Residuals Management facility.
8. Consider approval of Utility work at the Water Treatment Plant regarding relocation of Tesoro's 16 inch raw water line and electric power pole to the intake building.
9. Consider an amendment to Chapter 9-03.1 of Title 9 of the Mandan Municipal Code related to an Enforcement Response Plan. (See Ordinance No. 3)
10. Mandan Memorial Highway Corridor Study update by Kadrmas, Lee & Jackson.
11. Public Forum on Retail Development - May 4, 7 p.m., City Hall

H. RESOLUTIONS & ORDINANCES:

1. Consider second and final reading of Ordinance No. 1078 – An ordinance to amend Section 16-03-02 of the Mandan Code of Ordinances relating to Dog and Cat Control.
2. Consider introduction and first reading of Ordinance No. 1079 – An ordinance to repeal Section 2-01-11 of the Mandan Code of Ordinances relating to reading of Resolutions.
3. Consider introduction and first reading of Ordinance 1077 – An ordinance to create and enact section 9-03.1-36 of the Mandan Municipal Code, relating to the enforcement response plan of the City of Mandan Wastewater Treatment Plant Industrial Pretreatment Program and providing for a penalty and effective date. (See New Business No. 9)

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4. Consider first reading of Ordinance No. 1080 - An Ordinance to Enact a New Section 12-01-20, Mandan Code of Ordinances and to Amend Section 12-01-20 of the Mandan Code of Ordinances Relating to Outdoor Entertainment By Certain Alcoholic Beverage License Holders

- I. OTHER BUSINESS:
 1. Consider request to allow two way traffic in front of the old Jr. High on 4th Street NW from 3rd Ave. to 4th Ave.

- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 1. May 4, 2010
 2. May 18, 2010
 3. June 1, 2010

- K. ADJOURN