



**AGENDA**  
**MANDAN CITY COMMISSION**  
**MARCH 16, 2010**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://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 March 2, 2010 Board of Commission meeting.
- C. PUBLIC HEARING:
1. Public hearing regarding Modified Urban Renewal Plan to expand boundaries (See Resolution #8)
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of the monthly bills.
  2. Consider approval of Seven Seas Addition Zone Change. (*First reading of ordinance 1076.*)
  3. Consider request from Business Development Office to transfer funds from 2009 to 2010 budget
  4. Consider approval of the following abatements:
    - i. Mitchell Kostek - Disabled Veteran Exemption
    - ii. Jason Zahn – New Construction Exemption
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Update on flood preparedness – Tammy Lapp-Harris, Morton County Emergency Manager
  2. Bismarck-Mandan Development Association Progress Report
    - i. 2009 Business Retention and Expansion Report
    - ii. 2009 Report on Retail and Service Industry Visits
  3. Consider Lakewood Village, LP request for non-profit exemption.
  4. ~~Consider Basin Electric request for tax exemption status.~~
  5. Update on reassessment progress
  6. Consider the creation, approve the feasibility report, approve the plans and specifications, and authorize the call for bids for Water & Sewer Improvement District No. 57, Project 2010-09(7<sup>th</sup> Avenue SE).

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H. RESOLUTIONS & ORDINANCES:

1. Consider a proclamation designating April 19<sup>th</sup> – 24<sup>th</sup> as Spring Clean-Up Week” in the City of Mandan.
2. First readings for the following ordinances and a resolution. Passed in previous meetings.
  - i. *Consider first reading of Ordinance No. 1072 Zone Change for Meadows 2<sup>nd</sup> Addition* – An ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code relating to District Boundaries and Zoning Map.
  - ii. *Consider first reading of Ordinance No. 1073 Zone Change for Lakewood 5<sup>th</sup> Addition* – An ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code relating to District Boundaries and Zoning Map.
  - iii. *Consider first reading of Ordinance No. 1074 Zone Change for Meadows 1<sup>st</sup> Addition* – An ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code relating to District Boundaries and Zoning Map.
  - iv. *Consider for approval the resolution to vacate the cul-de-sac on Goldfinch Circle, as platted in Borden Harbor West Addition.*
3. Consider second and final reading of Ordinance No. 1075 – An ordinance to amend and re-enact Section 20-14-31 of the Mandan Code of Ordinances relating to Parking Citations.
4. Consider introduction and first reading of Ordinance No. 1076 – An ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code relating to District Boundaries and Zoning Map. (*See Consent No. 2 – Seven Seas Addition*).
5. Consider resolution approving Modified Urban Renewal Plan for expansion of boundaries.

I. OTHER BUSINESS:

1. Consider request from Western Edge Developments to extend development agreement dates for Collins and Main parcels.
2. Consider approval of 2010 Fire Department Budget Amendment.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 6, 2010
2. April 20, 2010
3. May 3, 2010

K. ADJOURN