



AGENDA
MANDAN CITY COMMISSION
FEBRUARY 16, 2010
ED "BOSH" FROEHLICH MEETING ROOM
***5:00 P.M. *(SPECIAL TIME)**
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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 February 2, 2010 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. A public hearing for the adoption of the Bismarck-Mandan MPO 2009-2035 Final Long Range Transportation Plan (*see resolution 1*).
- D. BIDS:
1. Consider award of bid for Portable Breathing Air Compressor.
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of Entzel's Acres 10th Addition Zone Change. (*First reading of ordinance 1071.*)
 3. Consider approval of the following abatements:
 - i. Phillip Frohlich – Homestead Credit Exemption
 - ii. Lucas Leingang – Homestead Credit Exemption
 - iii. David McFerran – Blind Exemption
 4. Consider amendment of Fire Department 2010 budget.
 5. Consider entering into a Cost Participation and Maintenance Agreement with the NDDOT for sidewalk along McKenzie Drive.
 6. Consider approval of out-of-state travel for business development training
 7. Consider request from Business Development Office to transfer funds from the 2009 budget to the 2010 budget
 8. Consider request from the Water Treatment Plant to transfer funds from the 2009 budget to the 2010 Budget.
 9. Consider a change order request for Mandan WTP Optimization Project.
 10. Consider Special Sunday opening for Mandan Eagles on Sunday, February 21, 2010.
- F. OLD BUSINESS:

G. NEW BUSINESS:

1. Discussion related to the two year partial property tax exemption on new homes and home builders exemption.
2. Update by Bob Shannon of Kadrmas, Lee & Jackson on the Mandan Memorial Highway Corridor Study.
3. Consider Growth Fund Committee recommendations:
 - i. Teen Challenge
 - ii. Mandan Growth Fund Members
 - iii. 2010 Storefront Improvement Application Rounds
4. Update on downtown parking

H. RESOLUTIONS & ORDINANCES:

1. Consider Resolution of Adoption of the MPO 2009-2035 Final Long Range Transportation Plan.
2. Consider second and final reading of Ordinance No. 1068 – an ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code Relating to District Boundaries and Zoning Map.
3. Consider second and final reading of Ordinance No. 1069 – an ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code Relating to District Boundaries and Zoning Map.
4. Consider Resolution Authorizing Issuance of \$4,020,000 Refunding Improvement Bonds of 2010, Series A. (*Note: Bond sale was approved by the Board on February 2, 2010*).
5. Consider introduction and first reading of Ordinance No. 1071 – 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 – Entzel's Acres 10th Addition*).

I. OTHER BUSINESS:

1. Acknowledge receipt and discuss North Dakota Attorney General's Opinion 2010-L-03 Development of School Building.
2. Update on U.S. Census activity

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. March 2, 2010
2. March 16, 2010
3. March 30, 2010 (Tentative)

K. ADJOURN