



AGENDA
MANDAN CITY COMMISSION
MAY 17, 2011
ED "BOSH" FROELICH 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 minutes from the following meetings of the Board of City Commissioners:
 - i. May 2, 2011 – Special Meeting
 - ii. May 3, 2011 – Regular Meeting
 - iii. May 9, 2011 – Special Working Session
- C. PUBLIC HEARING:
1. Public Hearing to consider a 5-Year Ad Valorem tax exemption for Randy Rhone D/B/A Little Caesars
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of monthly bills
 2. Consider approval of Lakewood Commercial Park 5th Addition Zone Change. (*First reading of ordinance 1095.*)
 3. Consider appointment to the Mandan Airport Authority
 4. Consider proclamation designating the week of May 16-20, 2011 as Project Hope Week for the Bismarck Cancer Center.
 5. Consider request of budget amendment from the Mandan Police Department for funding from the Alarm Fund
 6. Consider budget amendment from WWTP for purchase of capital outlay
 7. Consider for approval the applications for beer garden and street dance events.
 8. Consider approval of the following site authorizations for the Cystic Fibrosis Association of ND from July 1, 2011 through June 30, 2012:
 - i. Colonial Lounge
 - ii. Roundup Bar & Grill
 - iii. Stage Stop
- F. OLD BUSINESS:
1. Consider offer for 116 E Main Street

G. NEW BUSINESS:

1. Consider Growth Fund Committee recommendations on Storefront Improvement applications
 - i. 308 W Main – Harvest, LLC
 - ii. 318 W Main – Dennis Kwandt
 - iii. 320 W Main – Dennis Kwandt
 - iv. Extension for Silver Dollar Bar
2. Consider Growth Fund Committee recommendation on Restaurant Incentive application
 - i. Harvest Brazilian Grill – 308 W Main
3. Consider Renaissance Zone Committee recommendations
 - i. Rehabilitation of 318 W Main – Dennis Kwandt
 - ii. Rehabilitation of 320 W Main – Dennis Kwandt
 - iii. Lease of 320 W Main by Bird Dog Brewing Co.
 - iv. Rehabilitation of 308 W Main – Harvest LLC
 - v. Policy establishing deadlines for projects
4. Consider Budget Policy recommendations from the Budget Committee.
5. Consider Growth Fund Committee recommendation for 5-Year Ad Valorem tax exemption for Randy Rhone D/B/A Little Caesars
6. Consider for approval, a request for City cooperation for the Rodeo Days and Buggies N Blues Events.
7. Consider a request to the Finance Committee related to debt management.
8. Consider the creation of, approve the feasibility report for and authorize the advertisement of the Resolution of Necessity for Street Improvement District No. 161 Areas Project # 2010-03. (Dianes Area).

H. RESOLUTIONS & ORDINANCES:

1. *Consider first reading of Ordinance No. 1095 Zone Change for Lakewood Commercial Park 5th – An ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code relating to District Boundaries and Zoning Map.*
2. Consider a Resolution of Amendment Authorizing the Issuance of Sewer Improvement Interim Certificates of 2008, Series A and Sewer Improvement Revenue Bonds of 2008, Series A, and the State Revolving Fund Program Loan Agreement with the North Dakota Public Finance Authority for Improvements at the Wastewater Treatment Facility.

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. June 7, 2011
2. June 21, 2011
3. July 5, 2011 – 5 p.m. start

*Agenda
Mandan City Commission
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K. ADJOURN

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Dykshoorn Conference Room. Please notify the city administrator by 8:30 a.m. that Monday if you plan on attending. If more than two commissioners plan on attending, proper public notice must be given.