



AGENDA
MANDAN CITY COMMISSION
MAY 7, 2013
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
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. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the following minutes:
 - i. April 16, 2013 – Regular Board Meeting
 - ii. April 16, 2013 – Working Session
- E. PUBLIC HEARING:
1. Consider the annexation of a tract of land owned by Ardys Bahm Couch, being a part of Government Lot 1 and the SE ½ of the NE ¼ of the NE ¼ of Section 3, Township 138N, Range 81W. (Proposed Lincoln Ridge Estates 6th Addition). (First consideration of ordinance #1147) (*See Ordinances No. 3*).
 2. Consider approval of a zone change for part of Government Lot 1 and the SE ½ of the NE ¼ of the NE ¼ of Section 3, Township 138N, Range 81W. (Proposed Lincoln Ridge Estates 6th Addition). (First consideration of ordinance #1148) (*See Ordinances No. 4*).
 3. Consider approval of a zone change for Government Lot 2, less Outlot A and the NW ¼ of the NE ¼ of Section 3, Township 138N, Range 81W (Macedonia Hills Masterplan). (First consideration of ordinance #1149) (*See Ordinances No. 5*).
 4. Public Hearing to consider a 5-Year Property Tax exemption for Prairie View Properties, LLP, with Little Caesar's Pizza franchise. (*See New Business No. 2.*)
- F. BIDS:
1. Consider award of bid for 2013 Annual Sidewalk Project (Project No. 2013-03).
 2. Consider award of bid for Millennium Trail resurfacing. (*See Resolution No. 6*)
- G. CONSENT AGENDA:
1. Consider proclamation designating May 25, 2013 as National Missing Children's Day in the City of Mandan.

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2. Consider for approval the final plat of Lincoln Ridge Estates 6th Addition.
 3. Consider for approval the final plat of Macedonia Hills 1st Addition.
 4. Consider for approval the final plat of Meadow Ridge 3rd Addition.
 5. Consider for approval the final plat of Mule Ridge Addition.
 6. Consider for approval the final plat of Big Sky Estates 4th Addition.
 7. Consider for approval the final plat of Big Sky Estates 5th Addition.
 8. Consider for approval the final Replat of Lot 2B, 3A1, 3A2, & 3B, Block 2, Lakewood Commercial Park Addition.
 9. Consider for approval the final Replat of Lot 10B, Block 2, Lakewood 6th Addition.
 10. Consider Approval of the Police Department Making Grant Application With The Office Of Community Oriented Policing Services, COPS.
 11. Consider Approval for Out of State Travel for the Police Department to attend training in St. Paul, MN.
 12. Consider approval of beer garden street dance application for Buggies-n-Blues, All Class Reunion, Wild West Grill Fest and Oktoberfest all for Mandan Progress Organization.
 13. Consider approval of beer garden street dance application for Silver Dollar Bar for June 7 – 8 and July 2 -3.
 14. Consider approving amended Engineer's Report and authorizing a call for bids on Street Improvement District No. 176, Project 2012-20 (Lakewood 6th and 7th)(See Resolution No. 7).
 15. Consider the following abatements/exemptions:
 - i. Street Appraisal – Dewitz
 - ii. Street Appraisal – Wentz
 - iii. Flood Discount - Reid
- H. OLD BUSINESS:
- I. NEW BUSINESS:
1. Consider funding requests from the Mandan Progress Organization Funding Committee.
 2. Consider Growth Fund Committee recommendation regarding application for property tax incentive by Prairie View Properties, LLC (Little Caesar's Pizza), 310 6th Avenue SE.
 3. Consider entering into contract with Wenck Associates for a detailed Engineering Study for 8th Ave NW.
- J. RESOLUTIONS AND ORDINANCES:
1. Consider second consideration and final passage of Ordinance No. 1146. – An ordinance to create and enact Chapter 21-13 of the Mandan Code of Ordinances relating to Planned Unit Developments.

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2. Consider second consideration and final passage of Ordinance No. 1145 – An Ordinance to Repeal Section 04-06-10(5) of the Mandan Code of Ordinances Relating to Salary Increases Due to Change in Status.
3. *Consider first consideration of Ordinance No. 1147, An ordinance annexing certain adjoining lands to the City of Mandan, North Dakota, and extending the corporate boundaries thereof (tract of land being a part of S2-T138N-R81W).*
4. *Consider first consideration of Ordinance No. 1148 Zone Change for a part of Government Lot 1 and the NE ¼ of the NE ¼ of Section 3, Township 138N, Range 81W (proposed Lincoln Ridge Estates 6th Addition) – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map*
5. *Consider first consideration of Ordinance No. 1149 Zone Change for Government Lot 2, less Outlot A and the NW ¼ of the NE ¼ in Section 3, Township 1389N, Range 81W (Macedonia Hills Masterplan) – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map*
6. Consider Resolution of Concurrence to award Project TEU-1-988(035)046, PCN 19984 --Mandan Millenium Trail to the low bidder.
7. Consider Resolution approving Amended Engineer's Report and Resolution Directing Advertisement for Bids for Street Improvement District No. 176, Project 2012-20 (Lakewood 6th and 7th).

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. May 21, 2013
2. June 4, 2013
3. June 18, 2013

M. ADJOURN

Public Communication

A scheduled time for public participation has been placed on the agenda at Mandan City Commission meetings. The Board desires to hear the viewpoints of citizens throughout the City. Individuals wishing to address the Board are encouraged to make arrangements with the Board President or the City Administrator prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to City operations and programs. The Board will not hear personal complaints against any person connected with the City. If a citizen would like to add a topic to the agenda, arrangements must be made in advance with the City Administrator or Board President. The Board

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reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, former Morton County Library 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.