



**AGENDA**  
**MANDAN CITY COMMISSION**  
**APRIL 16, 2013**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

- 
- 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 2, 2013 – Regular Board Meeting
    - ii. April 11, 2013 – Special Board Meeting
- E. PUBLIC HEARING:
1. Consider approving Vacation of Pedestrian Access Easement between Lots 14 & 15 Block 1 Hoovestol's 1<sup>st</sup> Addition. (See Resolutions and Ordinances No. 2)
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
  2. Consider approving the amended Engineer's Estimate and the revised advertisement for bids for Sidewalk Improvement Project 2013-03.
  3. Consider approval of beer garden street dance application for May 11, June 22, July 20, August 17 and September 21, 2013 pending staff recommendation.
  4. Consider approval of annual Liquor License, Special B Liquor Permit and Special Sunday Permit for Dacotah Speedway from May 1, 2013 through October 30, 2013.
  5. Consider approval of Site Authorization for Abate of ND at the Hideaway Bar from July 1, 2013 through June 30, 2014.
  6. Consider approval of the following Site Authorizations:
    - i. American Foundation for Wildlife at The Lakewood Bar and Grill from July 1, 2013 through June 30, 2014
    - ii. American Foundation for Wildlife at the Last Call Bar from July 1, 2013 through June 30, 2014.
  7. Consider proclamation designating May 3, 2013 as Arbor Day in the City of Mandan.

*Agenda*  
*Mandan City Commission*  
*April 16, 2013*  
*Page 2 of 3*

---

8. Consider the following abatements/exemptions:
  - i. Disabled Veteran's exemption – Gary Koth
  - ii. Homestead Credit Exemption – Joyce Gustafson
9. Consider for approval the request to sell 1981 Brush Truck by the Public Works Department.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider appointment of Jackie Bair to the MMPL Board of Trustees.
2. Introduction of new employees:
  - i. Doug Lalim, Assessing/Building Department
  - ii. Chris Webber, Utility Department
3. Consider reactivation of Community Beautification Committee and calling for property owner involvement.
4. Consider recommendation from Mandan Visitors Committee related to a funding request from Mandan School District MHS gym floor and bleacher replacement.
5. Consider application for City Infrastructure Grant funding from the Energy Impact Office, Department of ND Trust Lands. (information forthcoming)

J. RESOLUTIONS AND ORDINANCES:

1. Consider first consideration of Ordinance No.1146. – An ordinance to create and enact Chapter 21-13 of the Mandan Code of Ordinances relating to Planned Unit Developments.
2. Consider Resolution approving Vacation of Pedestrian Access Easement between Lots 14 & 15 Block 1 Hoovestol's 1<sup>st</sup> Addition.
3. Consider first consideration 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.

K. OTHER BUSINESS:

1. Reminder of Spring Clean-Up Week.

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 16, 2013 – 7:00 p.m. Working Session of City Commission
2. April 30, 2013 Board of Equalization
3. May 7, 2013
4. May 21, 2013
5. June 4, 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 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.*