



AGENDA
MANDAN CITY COMMISSION
APRIL 17, 2012
ED "BOSH" FROEHLICH 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 the minutes from the April 3, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Public Hearing to consider an Ad Valorem tax exemption for Windriver Properties
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider entering into an Engineering Services Agreement with Advanced Engineering.
 2. Consider approval of monthly bills
 3. Consider games of chance for Bismarck Mandan Stock Car Association at Dacotah Speedway April 18-May 25, 2012.
 4. Consider approval of site authorization for Abate of ND at the Hideaway Bar from July 1, 2012 through June 30, 2013.
 5. Consider approval of the West Hills Estates 2nd Zone Change. (*First consideration of ordinance #1121*)
 6. Consider reappointing Sue Balcolm and Cameo Skager to the Dakota Media Access Board of Directors thru July 1, 2016
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider the purchase of a vehicle for Parking Enforcement
- H. RESOLUTIONS & ORDINANCES:
1. Second consideration and final passage of Ordinance No. 1114 – An ordinance to amend and re-enact Section 12-01-04(1) of the Mandan Code of Ordinances relating to location
 2. Second consideration and final passage of Ordinance No. 1115 – An ordinance to create and enact Section 12-02-07(7) of the Mandan Code of Ordinances relating to drive-up window sales

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3. Second consideration and final passage of Ordinance No. 1116 – An ordinance to amend and re-enact Section 12-01-02 of the Mandan Code of Ordinances relating to application of chapter
4. Second consideration and final passage of Ordinance No. 1117 – An ordinance to create and enact Section 12-02-05.1 of the Mandan Code of Ordinances relating to certification of food sales
5. Second consideration and final passage of Ordinance No. 1118 – An ordinance to amend and re-enact Section 12-02-08-(1), (2) and (3) of the Mandan Code of Ordinances relating to transfers of licenses limited
6. Second consideration and final passage of Ordinance No. 1119 – An ordinance to amend and re-enact Section 12-02-06 of the Mandan Code of Ordinances relating to license fee
7. Second consideration and final passage of Ordinance No. 1120 – An ordinance to amend and re-enact Section 12-02-04 and to repeal Section 12-02-05 of the Mandan Code of Ordinances relating to alcoholic beverage licenses
8. *Consider first consideration of Ordinance No. 1121 Zone Change for West Hills Estates 2nd* – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. May 1, 2012
2. May 15, 2012
3. June 5, 2012

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.