



AGENDA
MANDAN CITY COMMISSION
APRIL 19, 2016
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com

City Board of Equalization meeting at 7:00 p.m. on April 19, 2016

- A. ROLL CALL:
1. Roll call of all City Commissioners.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the following minutes:
i. April 5, 2016 Board of City Commission Regular Meeting
ii. April 5, 2016 Board of Equalization meeting
- E. PUBLIC HEARING:
1. Public hearing for first consideration of Ordinance No. 1238 creating PUD District 2016-01 for Lakewood 8th Addition First Replat.
2. Public hearing for first consideration of Ordinance No. 1239 creating PUD District 2016-02 for Ash Grove Estates Addition.
- F. BIDS:
1. Consider award of bid and approving Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 201, Project 2015-11 (Meadowlands Addition).
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
2. Consider approval of the following proclamations:
i. Bike to Work Week (May 16-20) & Bike to Work Day (May 20).
ii. Dacotah Lions STRIDES Walk for Diabetes – May 15, 2016
iii. National Music Week – May 1-8, 2016
3. Consider Employer Participation Agreement in the North Dakota Public Employees Retirement System Law Enforcement Retirement Plan
4. Consider approval of Special Sunday Openings at the Mandan Moose 425 on May 15, July 3, and June 5, 2016.

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5. Consider approval of the following Site Authorizations for the American Foundation for Wildlife from July 1, 2016 through June 30, 2017:
 - i. Lakewood Bar & Grill
 - ii. Last Call Bar
6. Consider approval of the annual Liquor License, Special B Liquor License Permit and Special Sunday Permits for Dacotah Speedway from May 1, 2016 through Oct. 31, 2016
7. Consider approval of Site Authorizations for Mandan Baseball Club, Inc. from July 1, 2016 through June 30, 2017:
 - i. Powerhouse/501
 - ii. Rock Point
 - iii. Broken Oar
8. Consider ballot language related to publishing the minutes of City Commission meetings.
9. Consider Architectural Services contract with EPIC Engineering for the Public Works Expansion Project

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider recommendations from Mandan Growth Fund Committee
 - i. Application for Restaurant Rewards sales tax rebate and interest buy-down program
 - ii. Clarifications to the Retail and Restaurant Incentive Program requirements
2. Consider visitor way-finding sign recommendations including design, locations, destination listings and issuance of a request for bids
3. Consider resolution approving plans and specifications and authorizing the execution of a 3-way agreement for Water & Sewer Improvement Project 2016-10 Big Sky Additions(Jude Lane NW).
4. Consider approving the Resolution approving Plans and Specifications and Resolution directing advertisement for bids for Street Improvement District No. 206, Project No. 2016-07 (Big Sky Additions).
5. Consider resolution approving plans and specifications and authorizing the execution of a 3-way agreement for Water & Sewer Improvement Project 2016-02(West Hills Estates 4th Addition).
6. Consider approving the Resolution creating district, approving Resolution approving Engineer's Report, approving Resolution of Plans and Specifications, approving Resolution determining sufficiency of petition, approving feasibility report and Resolution directing advertisement for bids for Street Improvement District No. 203, Project No. 2016-03 (West Hills Estates 4th Addition).
7. Consider amendment to the Joint Powers Agreement between Mandan Park District and City of Mandan.

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance No. 1237 amending and re-enacting Chapter 16, Article 4 of the Mandan Municipal Code related to the Emerald Ash Borer and Dutch Elm Disease.
2. First consideration of Ordinance No. 1238 creating PUD District 2016-01 for Lakewood 8th Addition First Replat.
3. First consideration of Ordinance No. 1239 creating PUD District 2016-02 for Ash Grove Estates Addition.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 30, 2016, 9 a.m. Community Clean-up – Dykshoorn Park
2. May 2, 2016, 5:30 p.m. Working Session
3. May 3, 2016
4. May 9, 2016, Joint Session with Mandan Park Board
5. May 17, 2016

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.