



AGENDA
MANDAN CITY COMMISSION
APRIL 3, 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 following minutes:
 - i. March 15, 2012 - Special Meeting
 - ii. March 20, 2012 – Regular Board Meeting
- C. PUBLIC HEARING:
1. Public Hearing to consider the vacation of a 20' Storm Sewer Easement in Borden Harbor 1st Addition.
 2. Public Hearing to consider the vacation of a 20' Overhead Power Line Easement in Sunset Commercial Park 1st.
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider for approval out-of-state travel for Police Department from Apr. 23-24, 2012.
 2. Consider proclamation designating May, 2012 as National Military Appreciation Month in the City of Mandan.
 3. Consider for approval the final plat of Lakewood 6th Addition.
 4. Consider recommendation from the Pension Committee related to fund changes within the plan.
 5. Consider for approval the plans and specifications for and the execution of a 3-way agreement for the installation of water & sewer in Meadow Ridge 1st Addition.
 6. Consider approval of the following site authorizations:
 - i. American Foundation for Wildlife at The Lakewood Bar & Grill from July 1, 2012 through June 30, 2013
 - ii. American Foundation for Wildlife at the Last Call Bar from July 1, 2012 through June 30, 2013
 7. Consider the approval of the feasibility report for, approve the plans and specifications for, and authorize the call for bids on Street Improvement District No. 168, Project No. 2011-09(Heart Ridge 1st Addition).
 8. Consider the approval of the feasibility report for, approve the plans and specifications for, and authorize the call for bids on Street Improvement District No. 167, Project No. 2012-04 (Keidels South Heart Terrace, Phase 2).

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Special award presentation by Mandan Lions.
2. Consider the creation of Street Improvement District No. 169 Project # 2012-06. (Lincoln Ridge 5th Addition).

H. RESOLUTIONS & ORDINANCES:

1. *Consider second consideration and final passage of Ordinance No.1112 Zone Change for the vacated part of Terra Vallee 3rd & 4th* – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.
2. *Consider second consideration and final passage of Ordinance No.1113 Zone Change for Lakewood 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.
3. First consideration 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.
4. First consideration 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.
5. First consideration 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.
6. First consideration 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
7. First consideration 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.
8. First consideration 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.
9. First consideration 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.

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 17, 2012
2. May 1, 2012
3. May 15, 2012

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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.