



AGENDA
MANDAN CITY COMMISSION
AUGUST 7, 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 July 17, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Public Hearing to consider exemption for Walmart for Property Tax Incentives for New or Expanding Businesses.
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider placing city owned lot up for sale.
 2. Consider for approval the application for beer garden and street dance event.
 3. Consider proclamation designating August 6-12, 2012 as Lifelong Learning Week in the City of Mandan.
 4. Consider approval of the Service Area Agreement and Amendment No. 1 between Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc. (Montana-Dakota), and Mor-Gran-Sou Electric Cooperative, Inc., 2816 37th St. NW, Mandan, ND 58554 (Mor-Gran-Sou).
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider Growth Fund Committee recommendation regarding property tax exemption application by Walmart
 2. Consider actions associated with participating in the U.S. Department of Treasury's State Small Business Credit Initiative
 - i. Allocation agreement
 - ii. Cooperative agreement
 - iii. Administrative contract
 - iv. Steering committee appointment
 - v. Loan committee appointment
 3. Bismarck Mandan Development Association Mid-Year Report
 4. Introduction of new employee, Shirley Shaw, Assessing & Building Inspection.

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H. RESOLUTIONS & ORDINANCES:

1. *Consider second consideration and final passage of Ordinance No.1126 Zone Change for Meadow Ridge 2nd Addition – 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 1127, 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 35-139N-81W).*
3. *Consider second consideration and final passage of Ordinance 1128, 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 34-139N-81W).*

I. OTHER BUSINESS:

1. Consider moving into executive session under North Dakota Century Code Section 44-04-19.1 for attorney consultation regarding contract negotiations and instructions related to the Don McGuire and John Schultz proposal for development of city-owned property.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. August 21, 2012
2. September 4, 2012 – 5 p.m. start time
3. September 18, 2012

K. ADJOURN

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.