



AGENDA
MANDAN CITY COMMISSION
DECEMBER 4, 2012
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
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 November 20, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Public Hearing to consider the vacation of Oxbow Trail SE.
 2. Public Hearing to consider for approval the final plat of Mandan Industrial Park 8th Addition.
 3. Public Hearing to consider for approval the final plat of Riverwood Commercial Park 3rd Addition.
 4. Public Hearing to consider for approval the final plat of Christianson's 1st Addition.
 5. Public Hearing to consider an Ad Valorem tax exemption for Winbauer Koch Partnership.
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider the Service Agreement for the City's Employee Assistance Program with Sanford Health.
 2. Consider Comprehensive Drug-Free Workplace Program.
 3. Consider Fraud Policy.
 4. Consider approval of abatement for Richard Bushee – reduction in structure value.
 5. Consider approval of site authorization for Mandan Baseball at Captain Freddy's Riverside Restaurant & Bar from January 1, 2013 through June 30, 2013.
- F. OLD BUSINESS:
1. Consider supplemental information to be provided by BNC National Bank related to their offer on the Collins & Main property.
- G. NEW BUSINESS:
1. Consider Growth Fund Committee recommendations
 - i. Application for property tax incentive by Winbauer Koch Partnership for project at 2928 37th St NW

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- ii. Revisions to commercial property tax exemption policy and guidelines
2. Consider appointment to the Mandan Airport Authority.
3. Consider entering into contract negotiations for a comprehensive plan with Stantec Consulting Services Inc.

H. RESOLUTIONS AND ORDINANCES:

1. *Consider first consideration of Ordinance No. 1134 Zone Change for Heart Ridge 2nd Addition, Lots 15 & 16 – 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 Resolution to vacate Oxbow Trail SE.*
3. Consider Financing Resolution for Sidewalk, Curb and Gutter Warrant of 2011. *(Note: Bond sale was approved by the Board on November 20, 2012)*
4. Consider Financing Resolution for Sidewalk, Curb and Gutter Warrant of 2012. *(Note: Bond sale was approved by the Board on November 20, 2012)*
5. Consider Resolution Authorizing Issuance of \$480,000 Refunding Improvement Bonds, Series SCG-2012. *(Note: Relates to Agenda items H.3. and H.4.)*
6. Consider a Resolution of Amendment Authorizing the Issuance of Water Improvement Interim Certificates of 2008, Series B and Water Improvement Revenue Bonds of 2008, Series B, and the State Revolving Fund Program Loan Agreement with the North Dakota Public Finance Authority for South Side Water Reservoir and Water Transmission Main Improvements.

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 proposals for development of city-owned property located at the corner of Collins Ave & Main Street.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. December 18, 2012
2. January 8, 2013
3. January 15, 2013

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.