



**AGENDA**  
**MANDAN CITY COMMISSION**  
**FEBRUARY 21, 2012**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**\*5:00 P.M. (SPECIAL TIME)**  
**[www.cityofmandan.com](http://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. January 31, 2012 - Special Working Session
    - ii. February 7, 2012 – Regular Meeting
- C. PUBLIC HEARING:
- D. BIDS:
1. Presentation of bids for flood removal projects
    - i. Hesco & various earthen levees
    - ii. Bridgeview Bay
    - iii. Marina Bay
    - iv. Borden Harbor
    - v. Lakewood Harbor
  2. Consider the award of Concrete and Asphalt crushing project at the Landfill.
- E. CONSENT AGENDA:
1. Consider approval of Meadow Ridge 1<sup>st</sup> Addition Zone Change.  
*(First consideration of ordinance #1110)*
  2. Consider approval of monthly bills.
  3. Consider the following abatements:
    - i. Norrie – new construction
    - ii. Schmidt – new construction
  4. Consider approval of out-of-state travel for Fire Department Instructors Conference (FDIC)
  5. Consider approval for out-of-state travel for the Police Department for the FBI Bakken Oil and Gas Law Enforcement Summit.
  6. Consider approving the plans & specifications and allow for the advertisement for bids for Street Improvement District No. Project #2010-03 (NW Mandan)
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider the annexation of a tract of land being a part of the NW ¼ of Section 22, Township 139N, Range 81W. (Ordinance 1111)

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2. Consider Renaissance Zone Committee recommendations
  - i. Purchase with improvement project at 301 First St NE by 1802 Wooddale Drive, LLC
  - ii. Rehabilitation of 101 E Main by Al Leingang
3. Consider renewal of real estate listing contract for city-owned properties (100 Collins, 104 E Main, 106 E Main, 108 E Main and 116 E Main)
4. Discussion related to liquor licenses.

H. RESOLUTIONS & ORDINANCES:

1. *Consider first consideration of Ordinance No.1110 Zone Change for Meadow Ridge 1<sup>st</sup> 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 first consideration of Ordinance 1111, 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 the NW ¼ of 22-139N-81W).*
3. *Consider second and final passage of Ordinance 1108 - An Ordinance to Amend Section 21-03-10 of the Mandan Code of Ordinances Relating to Automobile Parking.*
4. *Consider second and final passage of Ordinance 1109 – An Ordinance to Create and Enact Section 20-09-38 of the Mandan Code of Ordinances Relating to Use of An Electronic Communication Device By Minor Prohibited (Amended)*

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. March 6, 2012
2. March 20, 2012
3. April 3, 2012

K. ADJOURN