



**AGENDA**  
**MANDAN CITY COMMISSION**  
**FEBRUARY 7, 2012**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**5:30 P.M.**  
**[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 minutes from the January 17, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. A Public Hearing to consider for approval the resolution to vacate a 10' utility easement on the south property line of Lot 3, Block 1, Replat of Lot 1, Block 1 of Ripples 4<sup>th</sup> Addition.
  2. A Public Hearing to consider an Ad Valorem tax exemption for Summit Housing Group, Inc.
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider appointments to the Mayors Committee for People with Disabilities.
  2. Consider the execution of a 3-way agreement for the installation of water & sewer in Lakewood Commercial Park 4<sup>th</sup> Addition (Water & Sewer Imp Project #2011-07)
  3. Consider out-of-state travel for representation at U.S. Treasury Small Business Credit Initiative conference.
  4. Consider for approval change order G-2 for the South Side Pump Station.
  5. Consider the following abatements:
    - i. Jamie Beutler –partial tax exemption
    - ii. John Hartman – tax exemption
    - iii. Paul Keidel – Keidel Family Limited Partnership – tax exemption
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider Growth Fund Committee recommendation on property tax exemption application by Summit Housing Group.
  2. Introduction of new Police Officer Nickolas Pynnonen.

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3. Consider Renaissance Zone Committee recommendations:
  - i. Rehabilitation of 116 E Main St by Scott Johnson
  - ii. Amendment of Project 36, new construction at 200 W Main St by CRT Investments

H. RESOLUTIONS & ORDINANCES:

1. *Consider second and final consideration of Ordinance 1107 to amend Ordinance 1013 Relating to Downtown Core & Fringe Districts - An Ordinance to Amend Sections 21-04-17.1 and 21-04-17.2 of Ordinance 1013 of the Mandan Code of Ordinances relating to Establishment of Downtown Core and Fringe Districts.*
2. *Consider first consideration of Ordinance 1108 - An Ordinance to Amend Section 21-03-10 of the Mandan Code of Ordinances Relating to Automobile Parking.*
3. *Consider first consideration 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.*

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 21, 2012 – 5 p.m. start time
2. March 6, 2012
3. March 20, 2012

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.*