



AGENDA
MANDAN CITY COMMISSION
JANUARY 15, 2013
ED "BOSH" FROELICH 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:
- C. PUBLIC HEARING:
- D. BIDS:
1. Consider award of bids for replacement of outdoor warning system.
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of the pledge of securities reports as required by NDCC 21-04.
 3. Consider authorization of advertisement for the public sale of a 1989 fire truck
 4. Consider games of chance for Marauder Boosters at Midway Lanes on January 19, 2013.
 5. Consider the annexation of a tract of land owned by Eddy Mitzel, being a portion of the SW ¼ of Section 2, Township 138N, Range 81W. (First consideration of ordinance #1141).
 6. Consider the annexation of a tract of land owned by Risto Mackovski, being Gov't Lot 2 of the NW ¼ of the NE ¼ and part of the SW ¼ of the NE ¼ of Section 3, Township 138N, Range 81W. (First consideration of ordinance #1142)
 7. Consider approving amended Engineer's Report and authorizing a call for bids on Water & Sewer Improvement District No. 60, Project 2012-21 (34th Avenue SE & Genoa Court SE)(Resolution No. 9).
 8. Consider the following abatements:
 - i. Shirley Doll – Homestead Tax Credit Exemption
 - ii. Sharon Heinert – Homestead Tax Credit Exemption
 - iii. Joe Markel – Blind Exemption
 - iv. Gerald Serhienko – Disabled Veteran Exemption for 2011 & 2012
 - v. Maxine Nibbe – Reviewed Value – Flood Damage
 - vi. Anita Frohlich – Reviewed Value – Street Appraisal
 9. Consider approval of variance requests:
 - i. Scott Berger – 4412 Borden Harbor Dr. SE
 - ii. Scott Berger – 4502 Borden Harbor Dr. SE

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F. OLD BUSINESS:

1. Consider approving the amended Engineers Reports for Street Improvement District No. 163 Project # 2012-01, Storm Sewer Improvement District No. 32 Project # 2012-23, and Water & Sewer Improvement District No. 61 Project # 2012-24 (Sunset Drive NW)(Resolutions No. 6,7 and 8).

G. NEW BUSINESS:

1. Consider appointment to the Mandan Growth Fund.
2. Consider the creation of, approval of the engineer's report, approve the plans and specifications for, approve the sufficiency of petition, feasibility report for Street Improvement District No. 177, Project No. 2012-22 (Meadows Sixth Addition). (Resolutions No. 10).
3. Discussion regarding a "Public Communication" section to future City Commission Agenda's.

H. RESOLUTIONS AND ORDINANCES:

1. *Consider second consideration and final passage of Ordinance No.1138 to change street name Douglas Lane SE to Verity Lane SE. –An Ordinance changing the name of certain street or parts thereof situated within the City of Mandan, Morton County, North Dakota.*
2. *Consider second consideration and final passage of Ordinance No.1139 Zone Change for Riverwood Commercial Park 3rd 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. *Consider first consideration of Ordinance 1141, 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 S2-T138N-R81W).*
4. *Consider first consideration of Ordinance 1142, 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 S3-T138N-R81W).*
5. *Consider first consideration of Ordinance 1140, An Ordinance to Amend and Re-enact Section 12-02-04.1 (2) of the Mandan Code of Ordinances Relating to Winery or Brewery License.*
6. Consider Resolution approving Amended Engineers Report for Street Improvement District No. 163 Project # 2012-01(Sunset Drive NW).
7. Consider Resolution approving Amended Engineers Report for Storm Sewer Improvement District No. 32 Project # 2012-23(Sunset Drive NW).
8. Consider Resolution approving Amended Engineers Report for Water & Sewer Improvement District No. 61 Project # 2012-24 (Sunset Drive NW).

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9. Consider Resolution approving Amended Engineer's Report and Resolution Directing Advertisement for Bids for Water & Sewer Improvement District No. 60, Project 2012-21 (34th Avenue SE & Genoa Court SE)
10. Consider Resolution Creating Street Improvement District No. 177, Resolution approving Engineer's Report, Resolution approving Plans and Specifications, Resolution Determining Sufficiency of forms of Petition, Waiver and consent to Assessment for Street Improvement District No. 177(Meadow's Sixth Addition).

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 5, 2013
2. February 19, 2013 – 5:00 p.m.
3. March 5, 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.