



AGENDA
MANDAN CITY COMMISSION
JANUARY 8, 2013
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 December 18, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Consider approval of Riverwood Commercial Park 3rd Zone Change. (First consideration of ordinance #1139)
- D. BIDS:
1. Consider the bid for Street Improvement District 163 Project # 2012-01, Water and Sewer Improvement District 61 Project# 2012-24 and Storm Sewer District 32 Project 2012-23. (Sunset Drive NW).
- E. CONSENT AGENDA:
1. Consider authorizing a work change order on Street Improvement District No. 173, Project No. 2012-14 (Meadow's 5th Addition).
 2. Consider authorizing a work change order on Street Improvement District No. 174, Project No. 2012-16 (Plainview Heights 13th Addition).
 3. Consider approval of street name Douglas Lane SE changed to Verity Lane SE. (*First consideration of ordinance 1138*)(*Resolutions and Ordinances: No. 3*).
 4. Consider confirmation of special assessments for Storm Sewer Improvement District #28, Street Improvement District #155-Area A, Street Improvement District #155-Area B, Street Improvement District #156-Area A, Street Improvement District #156-Area B, Street Improvement District #156-Area C, Street Improvement District #162, and Water & Sewer Improvement District #57.
 5. Consider amendment to Cost Participation & Maintenance Agreement with ND Dept. of Transportation for microsurfacing Memorial Highway.
 6. Consider annual leave carryover allowance for Planning & Engineering Project Manager Fettig.
 7. Consider re-appointment to Renaissance Zone Committee

Agenda
Mandan City Commission
January 8, 2013
Page 2 of 3

8. Consider the following abatements:
 - i. Quinn Messer – New Construction & Veteran’s Exemption
 - ii. Todd Brady – New Construction Exemption
 - iii. Boilermakers Lodge 647 – Nonprofit Lodge Exemption
 - iv. Barry Koch – New Construction Exemption
 - v. Basin Electric Power Co. – Subject to “in lieu” Taxes
 - vi. Esther Rasch – Blind Exemption
 - vii. Steve Mariner – Reduction in Land Value
 - viii. Steve Barreth – Reduction in Structure Value
 - ix. Carol Jorgenson – Reduction in Structure Value
 - x. Richard Tentis – Reduction in Structure Value
 - xi. Jeff & Tara Hatzenbuhler – Disabled Veteran’s Exemption
 - xii. Roger Cahoon – True & Full Value
 - xiii. Mike & Kari Hatzenbuhler – Correction in Assessment Value
 - xiv. Curtiss Kovash – Correction in Assessment Value
 - xv. Loretta Joerz – Homestead Credit Exemption
 - xvi. Kevin Trehus – Homestead Credit Exemption
 - xvii. Mary Kaye Mann – Reduction in Structure Value

F. OLD BUSINESS:

1. Consider proposals for redevelopment of city-owned property at corner of Collins Ave & Main Street

G. NEW BUSINESS:

H. RESOLUTIONS AND ORDINANCES:

1. Consider second consideration and final passage of Ordinance No.1136 Zone Change for Christianson’s 1st 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 1137, 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 S21-T139N-R81W).
3. *Consider first consideration 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.*
4. *Consider first consideration 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*

I. OTHER BUSINESS:

*Agenda
Mandan City Commission
January 8, 2013
Page 3 of 3*

- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. January 15, 2013
 2. February 5, 2013
 3. February 19, 2013 – 5:00 p.m.
- 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.