



AGENDA
MANDAN CITY COMMISSION
JULY 17, 2012
ED "BOSH" FROEHLICH MEETING ROOM
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 July 10, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Consider approval of Meadow Ridge 2nd zone change. (First consideration of ordinance #1126)
 2. Consider the annexation of Living Water Addition in Section 35, Township 139N, Range 81W. (First consideration of ordinance #1127)
 3. Consider the annexation of Keidel's South Heart Terrace 2nd Addition in Section 34, Township 139N, Range 81W. (First consideration of ordinance #1128)
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of monthly bills
- F. OLD BUSINESS:
1. Consider invitation for bids for sale of former water reservoir property off 8th Avenue NW
- G. NEW BUSINESS:
1. Consider recommendations of the Renaissance Zone Committee
 - i. Rehab of 1006 East Main Street by Railway Credit Union
 - ii. Rehab of 113 Third Avenue NW by Commercial Properties for
 - iii. Continued lease of 113 Third Avenue by Eyecare Professionals
 - iv. Lease of 116 E Main Street by Destiny Screen Printing & Embroidery
 2. Consider recommendations of the Growth Fund Committee
 - i. Storefront improvement project by Railway Credit Union, 1006 East Main Street
 - ii. Storefront improvement project by Commercial Properties for 113 Third Avenue NW

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- iii. Retail incentive application from Destiny Screen Printing & Embroidery for operation at 116 E Main Street

H. RESOLUTIONS & ORDINANCES:

- 1. *Consider first consideration of Ordinance No. 1126 Zone Change for Meadow Ridge 2nd 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 1127*, 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 35-139N-81W).
- 3. *Consider first consideration of Ordinance 1128*, 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 34-139N-81W).

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 Don McGuire and John Schultz proposal for development of city-owned property.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. August 1, 2012, Special Meeting, Tom Baker Room - Bismarck
- 2. August 7, 2012
- 3. August 21, 2012
- 4. September 4, 2012 – 5 p.m. start time

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.