



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JUNE 5, 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 May 15, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Public Hearing to consider an Ad Valorem tax exemption for Art Mariner D/B/A GR-8 Auto
  2. Public Hearing to consider an Ad Valorem tax exemption for MTP Holdings, LLC
- D. BIDS:
1. Consider the award of bids for Sidewalk Improvement Project for 2012.
  2. Consider award of bids for Street Improvement District #167 (Keidel's South Heart Terrace Phase II).
- E. CONSENT AGENDA:
1. Consider approval of the following site authorizations for the Cystic Fibrosis Association of ND from July 1, 2012 through June 30, 2013:
    - i. Colonial Lounge
    - ii. Stage Stop
  2. Consider approval of the following site authorizations for the Fort Abraham Lincoln Foundation from July 1, 2012 through June 30, 2013:
    - i. West Side Bar and Grill/Mulligans
    - ii. Seven Seas
    - iii. Midway Lanes
    - iv. Lonesome Dove
    - v. Broken Oar
  3. Consider games of chance for ND Bankers Association (NDBA) at Captain Freddy's June 5-June 11, 2012.
  4. Consider for approval the final plat of Living Water Addition.
  5. Consider for approval the final plat of Meadow Ridge 2<sup>nd</sup> Addition.
  6. Consider for approval the application for beer garden and street dance event.

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7. Consider Mandan WTP Optimization final time extension change order.
  8. Consider entering into an Engineering Services Agreement with Advanced Engineering.
  9. Consider entering into an Engineering Services Agreement with Advanced Engineering for the Waste Water Treatment Plant Effluent Lift Station and Outfall Pipeline Rehabilitation.
- F. OLD BUSINESS:
1. Consider purchase & business incentive agreements with Riverwest Development, LLC, for development of property at 1403 27<sup>th</sup> Street NW (approximately 3.10 acres)
- G. NEW BUSINESS:
1. Consider Growth Fund Committee recommendation regarding property tax exemption policy
  2. Consider approval of creating a new position in the Assessing Department.
  3. Consider the preparation of a watershed study.
  4. Update on the North Mandan Street Improvement Project
- H. RESOLUTIONS & ORDINANCES:
1. Second consideration and final passage of Ordinance No. 1122, a franchise granting to MDU Resources Group, Inc., a corporate, its successors and assigns, the franchise and right to construct, maintain and operate, within and upon, in and under the streets, alleys and public grounds of the City of Mandan, Morton County North Dakota and electric distribution system for transmitting and distributing electricity for public and private use.
  2. Second consideration and final passage of Ordinance No. 1123, a franchise granting to Mor-Gran-Sou Electric Cooperative, Inc., its successors and assigns, the franchise and right to construct, maintain and operate, within and upon, in and under the streets, alleys and public grounds of the City of Mandan, Morton County North Dakota and electric distribution system for transmitting and distributing electricity for public and private use.
  3. Resolution establishing rates and charges for Residential and Commercial/non-resident services from the Solid Waste Utility Fund.
- I. OTHER BUSINESS:
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. June 19, 2012
  2. July 10, 2012
  3. July 17, 2012

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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.*