



AGENDA
MANDAN CITY COMMISSION
MARCH 19, 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. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the March 5, 2013 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Consider approval of Terra Vallee 6th Addition Zone Change. (First consideration of ordinance #1143)(See *Ordinances No. 5*).
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
2. Consider games of chance for National Multiple Sclerosis Society at Vision Source Mandan from April 1, 2013 through May 1, 2013.
3. Consider approval of Expenditure Budget amendments for Fiscal Year 2012.
4. Consider approval of the 2013 Fire Hydrant Painting agreement with HIT Inc.
5. Consider transfer of unexpended funds from the Police/Information Technology Department 2012 Budget to the 2013 Budget.
6. Consider transfer of unexpended funds from the Wastewater Treatment Plant 2012 Budget to the 2013 Budget.
7. Consider transfer of unexpended funds from the Planning Department 2012 Budget to the 2013 Budget.
8. Consider transfer of unexpended funds from the Water Treatment Plant 2012 Budget to the 2013 Budget.
9. Consider finalization and acceptance of completed projects: Lincoln Ridge 5th (2009-12), Keidel's South Heart Terrace (2012-03) and Meadow Ridge 1st & 2nd (2012-05).
10. Consider transfer of unexpended funds from Growth Fund 2012 Budget to the 2013 Budget

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11. Consider transfer of Class A Liquor License from BKNP Inc (Round Up Bar & Grill) to Edgar Oliveira.
12. Consider the following abatements/exemptions:
 - i. Blind exemption – Elsie Friesz
 - ii. Wheelchair exemption:
 - a. Lynette Lipp
 - b. Wanda Fetch
 - c. Leonard Leingang
 - iii. Homestead Credit exemption – Allen Wanner
 - iv. 2-Year exemption:
 - a. Louis Schmidt
 - b. Kurt Stoner
 - c. Kent Ronholdt
 - v. Street Appraisal abatement – Kimberly McIver

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Presentation of retirement watch to Richard Barta.
2. Presentation by Mike Manstrom, Dougherty & Company LLC, regarding the sale of \$1,675,000 Refunding Improvement Bonds of 2013, Series A. (*See Resolutions #1*)
3. Presentation by Mike Manstrom, Dougherty & Company LLC, regarding the sale of \$1,410,000 Refunding Improvement Bonds of 2013, Series B. (*See Resolutions #2*)
4. Consider approving the plans and specifications and authorizing the execution of a 3-way agreement for the installation of water & sewer in Heart Ridge 2nd Addition, Project 2013-02. (*See Resolutions No. 6*).
5. Discussion regarding multifamily and new single family home exemptions.

J. RESOLUTIONS AND ORDINANCES:

1. Consider Resolution Awarding Sale of \$1,675,000 Refunding Improvement Bonds of 2013, Series A.
2. Consider Resolution Awarding Sale of \$1,410,000 Refunding Improvement Bonds of 2013, Series B.
3. Consider Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Safe Drinking Water Act.
4. Consider Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Clean Water Act.
5. Consider first consideration of Ordinance No.1143 Zone Change for Terra Vallee 6th Addition – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.

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6. Consider Resolution approving plans and specifications and authorizing execution of 3-way agreement for water and sewer Improvement Project 2013-02.
 7. Consider first consideration of Ordinance 1144 - An ordinance to amend Sections 21-04-18 relating to the purpose in the Gateway and Memorial Highway Overlay Districts.
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. April 2, 2013 (Consider changing to 5 p.m. start)
 2. April 16, 2013
 3. May 7, 2013
- M. ADJOURN

Public Communication

A scheduled time for public participation has been placed on the agenda at Mandan City Commission meetings. The Board desires to hear the viewpoints of citizens throughout the City. Individuals wishing to address the Board are encouraged to make arrangements with the Board President or the City Administrator prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to City operations and programs. The Board will not hear personal complaints against any person connected with the City. If a citizen would like to add a topic to the agenda, arrangements must be made in advance with the City Administrator or Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.

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.