



AGENDA
MANDAN CITY COMMISSION
MARCH 20, 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 March 6, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. A Public Hearing to consider an Ad Valorem tax exemption for Lakewood Living Center/Shorestone Development
- D. BIDS:
1. Consider the award of Concrete and Asphalt crushing project at the Landfill.
- E. CONSENT AGENDA:
1. Consider approval of expenditure budget amendments for fiscal year 2011.
 2. Consider approval of monthly bills.
 3. Consider approval of Games of Chance for the ND Society of Radiology Technologists at the Seven Seas (Apr. 12-14, 2012)
 4. Consider approval of the vacated part of Terra Vallee 3rd & 4th Zone Change. (*First consideration of ordinance #1112*)
 5. Consider approval of the Lakewood 6th Addition Zone Change. (*First consideration of ordinance #1113*)
 6. Consider request for the transfer of funds from the 2011 Budget to the 2012 Budget for the Wastewater Treatment Plant.
 7. Consider approval for Out-of-State travel for Surface Water Treatment Workshop for the Water Treatment Plant.
 8. Consider approval of an abatement for Chris & Jessica Haluzak – new construction
 9. Consider request for the transfer of funds from the 2011 Budget to the 2012 Budget for the Police Department.
 10. Consider request for the transfer of funds from the 2011 Budget to the 2012 Budget for the Mandan Growth Fund.
 11. Consider request for the transfer of funds from the 2011 Budget to the 2012 Budget for the Solid Waste Utility Fund.
 12. Consider for approval the plans and specifications for and the execution of a 3-way agreement for the installation of water & sewer in Keidel's South Heart Terrace Addition.

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F. OLD BUSINESS:

1. Consider proposals for development of land parcels near I-94

G. NEW BUSINESS:

1. Consider a contract extension for Retail Attractions
2. Consider the approval of plans and specifications, Engineers Report, and authorize the call for bids for the 2012 Municipal Sidewalk Improvement.
3. Consider the creation of Street Improvement District No. 168 Project # 2017-09. (Heart Ridge Addition – Phase 1).
4. Consider the creation of Street Improvement District No 167 Project # 2012-04. (Keidels South Heart Terrace – Keidel Trail SW).

H. RESOLUTIONS & ORDINANCES:

1. Consider Resolution Authorizing Issuance of \$1,490,000 Refunding Improvement Bonds of 2012, Series A.
2. *Consider first consideration of Ordinance No.1112 Zone Change for the vacated part of Terra Vallee 3rd & 4th – 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 No.1113 Zone Change for Lakewood 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*

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. March 27, 2012 Special Meeting
2. April 3, 2012
3. April 17, 2012
4. May 1, 2012

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.