



AGENDA
MANDAN CITY COMMISSION
MAY 15, 2012
ED "BOSH" FROELICH MEETING ROOM
5:30 P.M.
www.cityofmandan.com

City Board of Equalization meeting at 7:00 p.m. on May 15, 2012

- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
- B. MINUTES:
1. Consider approval of the minutes from the May 1, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. A Public Hearing to consider an Ad Valorem tax exemption for Glass Concrete Construction.
 2. A Public Hearing to consider for approval the resolution to vacate the public right-of-way of the east quadrant of the intersection of 6th Avenue NE and 9th Avenue NE, as platted in Helmsworth-McLean Addition.
 3. A Public Hearing to revoke the Class A Liquor and Beer License No. 23 (Little Chicago, LLC) as Licensee has ceased doing business at the location licensed.
- D. BIDS:
1. Consider award of bids for the demolition and installation of radiant heating system at the Water Treatment Plant
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider permission to accept the ND Board of University and School and Lands Flood Impacted Political Subdivision Infrastructure Development Grants
 3. Consider for approval applications for beer garden and street dance events.
 4. Consider approval of Sunday openings for Stryker Enterprises LLC for May 20-June 24, 2012.
 5. Consider proclaiming May 19, 2012 as National Kids to Parks Day in the City of Mandan.
- F. OLD BUSINESS:
1. Consider purchase & business incentive agreements with Riverwest Development, LLC, for development of property at 1403 27th Street NW (approximately 3.10 acres)

2. 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.

G. NEW BUSINESS:

1. Consider request to advertise for bids a new fire truck
2. Consider invitation for bids for sale of former water reservoir property off of 8th Avenue NW
3. Consider process for awarding additional liquor licenses.
4. Consider recommendation from the Mandan Visitor's Committee regarding funding assistance for the Mandan Progress Organization & Musicians Association for picnic tables and concrete work in Dykshoorn Park.
5. Consider funding requests from the Mandan Progress Organization Funding Committee.
6. Consider the approval of the feasibility report for, approve the plans and specifications for, and authorize the call for bids on Street Improvement District No. 169, Project No. 2012-06(Lincoln Ridge 5th Addition).
7. Consider for approval the plans and specifications for and the execution of a 3-way agreement for the installation of water & sewer in Lincoln Ridge 5th Addition.
8. Consider the creation of, approval of the feasibility report for, approve the plans and specifications for, and authorize a change order or call for bids on Street Improvement District No. 170, Project No. 2012-08(Keidels South Heart Terrace, Phase III).
9. 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 Phase III.
10. Consider the preparation of a Comprehensive Plan for the City of Mandan
11. Consider placing various city owned lots up for sale.
12. Consider entering into contract with Al Fitterer Architect PC for services related to heating and cooling system upgrades/replacements and possible renovations to Mandan City Hall.

H. RESOLUTIONS & ORDINANCES:

1. First consideration 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.

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2. First consideration 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.
- I. OTHER BUSINESS:
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. June 5, 2012
 2. June 19, 2012
 3. July 3, 2012 (Consider alternate date of July 10th)
- 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.