



**AGENDA**  
**MANDAN CITY COMMISSION**  
**MAY 1, 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 April 17, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Public hearing to consider tax increment financing request (TIF) by Alvin W. Leingang for improvements to 101 E Main Street and a portion of 103 E Main Street (see New Business No. 1ii)
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of annual Liquor License, Special B Liquor Permit and Special Sunday Permit for Dacotah Speedway
  2. Consider proclamation designating May 4, 2012 as Arbor Day in the City of Mandan.
  3. Consider for approval the applications for beer garden and street dance events.
  4. Consider for approval the final plat of Lakewood 7<sup>th</sup> Addition.
  5. Consider for approval the final plat of Plainview Heights 13<sup>th</sup> Addition.
  6. Consider placing City vehicles in public auction.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider Growth Fund Committee recommendations:
    - i. Revisions to Tax Increment Financing (TIF) policy
    - ii. TIF & business incentive agreements with Alvin W. Leingang for improvements to 101 E Main Street and a portion of 103 E Main Street
  2. Consider for approval, a request for City cooperation for the Rodeo Days and Buggies N Blues Events.
  3. Consider recommendation from the Mandan Visitor's Committee regarding funding assistance for the Old Red/Old Ten Scenic Byway Committee.
  4. Consider Weed Cutting Proposal

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H. RESOLUTIONS & ORDINANCES:

1. *Second consideration and final passage of Ordinance No. 1121 Zone Change for West Hills Estates 2<sup>nd</sup>* – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map
2. Second consideration of Ordinance No. 1120 – An ordinance to amend and re-enact Section 12-02-04 and to repeal Section 12-02-05 of the Mandan Code of Ordinances relating to alcoholic beverage licenses as amended.
3. Resolution establishing rates and charges for services from the Solid Waste Utility Fund.

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. May 15, 2012
2. June 5, 2012
3. June 19, 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.*