



**AGENDA**  
**MANDAN CITY COMMISSION**  
**MAY 21, 2013**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

- 
- 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 May 7, 2013 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Consider the annexation of Auditor's Lot B in Government Lot 1 in the NE ¼ of Section 3, Township 138 North, Range 81 West. (First consideration of ordinance #1150)(*See Ordinances No. 4*).
  2. Consider a change of zoning of Lots 6-8 and part of Lot 5, Block 1 and Lots 4-9 and part of Lots 3 & 10, Block 2 of Meadow Ridge 3<sup>rd</sup> Addition in Section 22, Township 139N, Range 81W from R3.2 (Two-Family Residential) and MC (Light Non-Nuisance Industrial/Heavy Commercial) to RM (Multi-Family Residential). (First consideration of ordinance #1151)(*See Ordinances No. 5*).
  3. Consider a change of zoning for Lot 1, Block 1 and Lot 1, Block 2 of School District 5th Addition in Section 16, Township 139 North, Range 81 West from R7(Single-Family Residential) and R3.2(Two-Family Residential) to RM (Multi-Family Residential). (First consideration of ordinance #1152)(*See Ordinances No. 6*).
  4. Public Hearing to consider a five-year tax exemption for Bayside, LLC. (*See New Business No. 1.*)
  5. Public Hearing to consider a two-year tax exemption for Zueger Properties, Goldstar Properties, Verity Homes.
- F. BIDS:
1. Consider Awarding bid for 1981 Brush Truck to Dakota Speedway for \$3,500.
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.

*Agenda*  
*Mandan City Commission*  
*May 21, 2013*  
*Page 2 of 4*

---

2. Consider approval of the following site authorizations for the Fort Abraham Lincoln Foundation from July 1, 2013 through June 30, 2014:
    - i. West Side Bar and Grill/Mulligans
    - ii. Midway Lanes
    - iii. Broken Oar
    - iv. Lonesome Dove
    - v. Seven Seas
  3. Consider proclaiming May 18, 2013 as “STRIDES: Lions Walk for Diabetes Awareness Day.
  4. Consider the following abatements/exemptions:
    - i. Homestead Credit – Kurt Pflieger
    - ii. Veteran Exemption – Sylvester Foote
  5. Consider approval of the following site authorizations for the Cystic Fibrosis Association of ND from July 1, 2013 through June 30, 2014:
    - i. Stage Stop
    - ii. Colonial Lounge
  6. Consider approval of site authorization for Horse Race ND at Dean’s Steakhouse from July 1, 2013 through June 30, 2014.
  7. Consider approval of site authorization for Mandan Baseball Club at Captain Freddy’s Riverside Restaurant & Bar from July 1, 2013 through June 30, 2014.
  8. Consider approval of the following site authorizations for the Mandan Hockey Club, Inc. from July 1, 2013 through June 30, 2014:
    - i. The Silver Dollar
    - ii. Old Town Tavern
    - iii. The Ridge Motel Corp.
    - iv. Vicky’s Sports Bar
- H. OLD BUSINESS:
1. Consider Growth Fund Committee recommendation regarding application for property tax incentive by Prairie View Properties, LLC (Little Caesar’s Pizza), 310 6<sup>th</sup> Avenue SE.
  2. Discussion on Sidewalk Project 2013-03.
- I. NEW BUSINESS:
1. Consider Growth Fund Committee recommendation regarding application for property tax incentive by Bayside, LLC, for a gas station/convenience store at 2721 46<sup>th</sup> Avenue SE
  2. Consider appointments to the Community Beautification Committee.
  3. Consider bond refinancing for the Mandan Municipal Airport Authority.
  4. Consider resolution regarding north annexation

5. Consider the creation of, approval of the feasibility report for, approve the plans and specifications, approve engineer's report, direct advertisement for bids and approve sufficiency of petition for Street Improvement District No. 182, Project No. 2013-16 (Meadow Ridge 1<sup>st</sup> Addition). (See Resolution No. 7).
6. Consider identifying and prioritizing future street maintenance projects within the City of Mandan.

J. RESOLUTIONS AND ORDINANCES:

1. *Consider second consideration and final passage of Ordinance No. 1147, An ordinance annexing certain adjoining lands to the City of Mandan, North Dakota, and extending the corporate boundaries thereof (tract of land being a part of Section 2, Township 138 North, Range 81 West).*
2. *Consider second consideration and final passage of Ordinance No. 1148 Zone Change for a part of Government Lot 1 and the NE ¼ of the NE ¼ of Section 3, Township 138N, Range 81W (proposed Lincoln Ridge Estates 6<sup>th</sup> Addition) – 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 second consideration and final passage of Ordinance No. 1149 Zone Change for Government Lot 2, less Outlot A and the NW ¼ of the NE ¼ in Section 3, Township 138 North, Range 81 West (Macedonia Hills Masterplan) – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.*
4. *Consider first consideration of Ordinance No. 1150, An ordinance annexing certain adjoining lands to the City of Mandan, North Dakota, and extending the corporate boundaries thereof (tract of land being a part of Section 3, Township 138 North, Range 81 West).*
5. Consider first consideration of Ordinance No. 1151 Zone Change for parts of Meadow Ridge 3<sup>rd</sup> Addition – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.
6. Consider first consideration of Ordinance No. 1152 Zone Change for School District 5<sup>th</sup> Addition – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.
7. Consider the Resolutions creating district, approving engineer's report, determining sufficiency of protest, approving the plans and specifications and directing advertisement for bids for Street Improvement District No. 182, Project No. 2013-16 (Meadow Ridge 1<sup>st</sup> Addition).

K. OTHER BUSINESS:

- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. June 4, 2013
  2. June 18, 2013
  3. July 2, 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.*