



**AGENDA**  
**MANDAN CITY COMMISSION**  
**NOVEMBER 1, 2011**  
**ED "BOSH" FROELICH MEETING ROOM**  
**\*4:00 P.M. \*(SPECIAL TIME)**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

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- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
  2. Employee service awards.
- B. MINUTES:
1. Consider approval of the minutes from the October 18, 2011 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. A Public Hearing to consider a five-year Ad Valorem Tax Exemption for ProFinish at 160 Riverwood Ave SE (see also New Business #1i)
  2. A Public Hearing to consider a five-year Ad Valorem Tax Exemption for Infinity Ventures at 4102, 4202, and 4302 Shoal Loop SE (see also New Business #1ii)
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of Communication Tower Usage Agreement.
  2. Consider approval of a request for Temporary Staffing (Police Department).
  3. Consider approval of the final plat of North Prairie 5<sup>th</sup> Subdivision.
  4. Consider approval for out of state travel for personnel within the Engineering Department.
  5. Consider approval of Classification Change of the IT Systems Analyst.
- F. OLD BUSINESS:
1. Consider abatement – Papke
- G. NEW BUSINESS:
1. Consider Growth Fund Committee recommendations:
    - i. Application for property tax exemption by Shane & Jackie Farland, ProFinish, 160 Riverwood Ave SE
    - ii. Application for property tax exemption by Infinity Ventures, 4102, 4202, and 4302 Shoal Loop SE
  2. Consider the creation of, approve the feasibility report for and authorize the advertisement of the Resolution of Necessity for Street Improvement District No. 161 Areas A & B Projects #2010-03 & 2011-12.

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- H. RESOLUTIONS & ORDINANCES:
- I. OTHER BUSINESS:
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
  - 1. November 15, 2011
  - 2. December 6, 2011
  - 3. December 20, 2011
- 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.*