



AGENDA
MANDAN CITY COMMISSION
NOVEMBER 20, 2012
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
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 November 6, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Consider approval of Heart Ridge 2nd Addition Zone Change. (First consideration of ordinance #1134)
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider proclamation of Small Business Saturday on Nov. 24
 3. Consider games of chance for ND Chapter of Wildlife Soc. at the Seven Seas Motel on February 13, 2013.
 4. Consider transferring funds from Fiscal Year 2012 to Fiscal Year 2013 for WTP Capital Outlay Budget.
 5. Consider budget amendment request for fire department 2012 training funding.
 6. Consider time extension request to complete Street Improvement District No 161 & 167
 7. Consider approval of specifications and authorization of advertisement for bids on outdoor warning siren system for the City of Mandan.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider proposals for redevelopment of Collins & Main property
 2. Consider purchase agreement with Harmony Properties, LLC, for the former water reservoir property
 3. Presentation by Mike Manstrom, Dougherty & Company LLC, regarding the sale of \$480,000 Refunding Improvement Bonds, Series SCG-2012. (See Resolutions #4)

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4. Consider appointment to the Morton Mandan Public Library (MMPL) Board of Trustees.
5. Update by Kurt Keifer, Dynatest Consulting Inc., on the MicroPAVER pavement management system.

H. RESOLUTIONS AND ORDINANCES:

1. *Consider second consideration and final passage of Ordinance No. 1132 - An Ordinance to Create and Enact Chapter 14-12 of the Mandan Code of Ordinances Relating to Prohibition Against Occupying a Recreational Vehicle or Camper Vehicle for the Purpose of a Residence Within the City Limits of Mandan as amended.*
2. *Consider first consideration of Ordinance No. 1134 Zone Change for Heart Ridge 2nd Addition, Lots 15 & 16 – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map*
3. Second and final reading of resolution to correct an unnamed street on Lakewood 6th Addition plat. Approval of the Resolution will name the street 34th Avenue SE.
4. Consider Resolution Awarding Sale of Warrants and Bonds for Sidewalk, Curb and Gutter of 2011 and Sidewalk, Curb and Gutter of 2012.
5. *Consider introduction and first consideration of Ordinance 1135 - An Ordinance to Create and Enact Chapter 14-12 of the Mandan Code of Ordinances Relating to Neighborhood Recreation and Open Space Requirements.*

I. OTHER BUSINESS:

1. Consider rescheduling January 1, 2013 City Commission Meeting
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 proposals for development of city-owned property located at the corner of Collins Ave & Main Street.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. December 4, 2012
2. December 18, 2012
3. January 1, 2013 (Change date?)

K. ADJOURN

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.