



AGENDA
MANDAN CITY COMMISSION
NOVEMBER 6, 2012
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
***4:00 P.M. *(SPECIAL TIME)**
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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 following minutes from the Board of City Commission meetings:
 - i. October 16, 2012 – Regular meeting
 - ii. October 31, 2012 – Special Meeting
- C. PUBLIC HEARING:
1. *(Scheduled for 4:30 p.m.)* Public Hearing to consider an Ad Valorem tax exemption for Mandan Hotel Group – Comfort Inn.
- D. BIDS:
- E. CONSENT AGENDA:
1. Approve the MOU with the Mandan School District for the School Resource Officer Program.
 2. Consider approval of a variance – Douglas Bohl
 3. Consider for approval the final plat of Titan Addition.
 4. Consider the creation of, approval of the feasibility report for, approve the plans and specifications for, and authorize a call for bids on Street Improvement District No. 176, Project No. 2012-20 (Lakewood 6th & 7th Additions).
 5. Consider the creation of, approval of the feasibility report for, approve the plans and specifications for and authorize a call for bids on Water & Sewer Improvement District No. 60, Project 2012-21 (Lakewood 6th & 7th Additions).
 6. Consider budget amendment to the 2012 Forestry Department Budget to replace old Chipper.
 7. Consider closing Administrative offices day after Thanksgiving.
 8. Consider games of chance for Bucks for Bales at the Broken Oar from November 6, 2012 through December 17, 2012.
 9. Consider transferring Capital Outlay funds from the 2013 Street Department Budget to purchase Front End Loaders and snow removal equipment in 2012.

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F. OLD BUSINESS:

1. Request to vacate resolutions approved September 18th, 2012, for Project # 2012-20 Street Improvement District 176 (Lakewood 6th & 7th) and Project # 2012-21 Water and Sewer District 60 (Lakewood 6th & 7th)

G. NEW BUSINESS:

1. Introduction of new Police Officers:
 - i. Jared Lemieux
 - ii. Joshua Pastir
2. Consider authorizing a work change order on Street Improvement District No. 174, Project No. 2012-16 (Plainview Heights 13th Addition).
3. ~~Reviewing addresses for Keidel South Terrace Development (Duplicate - see New Business No. 9.)~~
4. Consider approval of a Class F beer and wine liquor license for Cory Zimmer at 210 W. Main Street formerly known as Mysteria Theatre.
5. Consider Growth Fund Committee recommendation on a property tax incentive for a new business – Mandan Hotel Group at for construction adjacent to 27th Street NW
6. Consider the creation of, approve the feasibility report for, approve the plans and specifications for, and authorize the advertisement of the Resolution of Necessity for Street Improvement District No. 163 Project # 2012-01 (Sunset Drive NW).
7. Consider the creation of, approve the feasibility report for, approve the plans and specifications for Storm Sewer Improvement District No. 32 Project # 2012-23 (Sunset Drive NW).
8. Consider the creation of, approve the feasibility report for, approve the plans and specifications for Water & Sewer Improvement District No. 61 Project # 2012-24 (Sunset Drive NW).
9. Consider approval of residents requesting to re-establish their previous house number changes in the new Keidel's South Terrace development.

H. RESOLUTIONS AND ORDINANCES:

1. *Consider second consideration and final passage of Ordinance No. 1133 Zone Change for Meadows 6th Addition – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.*
2. *Consider second consideration and final passage of Ordinance 1131, 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 2-138N-81W).*
3. *Consider introduction and first consideration 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*

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Recreational Vehicle or Camper Vehicle for the Purpose of a Residence Within the City Limits of Mandan.

4. Consider Financing Resolution for Street Improvement District #161 (North Mandan Street Project). *(Note: Bond sale was approved by the Board on October 31, 2012)*
5. Consider Resolution Authorizing Issuance of \$5,155,000 Refunding Improvement Bonds of 2012, Series B. *(Note: Relates to Agenda item H.4)*

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. November 20, 2012
2. December 4, 2012
3. December 18, 2012

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.