



AGENDA
MANDAN CITY COMMISSION
OCTOBER 16, 2012
ED "BOSH" FROEHLICH MEETING ROOM
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 following minutes from the Board of City Commission meetings:
 - i. October 2, 2012 – regular meeting
 - ii. October 4, 2012 – Special Meeting
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider for approval the special assessments for Weed Cutting of 2012, Sidewalks of 2012 and, Health and Safety of 2012.
 3. Consider for approval the assessment of delinquent accounts for 2012.
 4. Consider appointment of Phyllis Hager as Special Assessment Analyst, a temporary part-time position, in the Engineering Department.
 5. Consider for Approval Acceptance of a State Lottery Grant Program Funds for Calendar Year 2013.
 6. Consider approval of Meadows 6th Addition zone change. (First consideration of ordinance #1133)
 7. Consider the annexation of Plainview Heights 13th Addition, in Section 2, Township 138N, Range 81W. (First consideration of ordinance #1131)
 8. Consider entering into a Cost Participation and Maintenance Agreement with the North Dakota Department of Transportation (NDDOT) for the Federal Aid Highway Program.
 9. Consider entering into a Cost Participation Agreement (CPM) with the NDDOT Memorial Highway Micro Surfacing Main St – 46th Ave
- F. OLD BUSINESS:

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G. NEW BUSINESS:

1. Introduction of new employees:
 - i. Police Department:
 1. Larrie Cherrey – Police Officer
 - ii. Assessing & Building Inspections:
 1. Roberta (Bobbie) Olson – Assessing/Inspection Technician
 2. Rachel Hastings – Administrative Assistant
2. Consider recommendations for appointments to the Mandan Youth Commission

H. RESOLUTIONS & ORDINANCES:

1. Consider a Resolution of Amendment Authorizing the Issuance of Water Improvement Interim Certificates of 2008, Series A and Water Improvement Revenue Bonds of 2008, Series A, and the State Revolving Fund Program Loan Agreement with the North Dakota Public Finance Authority for Optimization Improvements at the Water Treatment Plant.
2. *Consider first consideration 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
3. *Consider first consideration 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).

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. November 6, 2012 – 4 p.m. start time
2. November 20, 2012
3. December 4, 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.