



**AGENDA**  
**MANDAN CITY COMMISSION**  
**OCTOBER 2, 2012**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://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:
    - i. September 18, 2012 – Special Working Session
    - ii. September 18, 2012 – Regular Meeting
- C. PUBLIC HEARING:
1. Public Hearing to consider an Ad Valorem tax exemption for BOS Solutions Inc.
  2. Public Hearing to consider an Ad Valorem tax exemption for Diversity Homes Inc.
  3. Public Hearing to consider an Ad Valorem tax exemption for Edgewood Management Group LLC
- D. BIDS:
1. Consider awarding Infrastructure Grant projects to Swanberg Construction Co.
- E. CONSENT AGENDA:
1. Consider approval of a site authorization for Horse Race North Dakota at Dean's Steakhouse, LLC from Oct. 1, 2012 through Dec. 31, 2012.
  2. Consider the Acceptance of a Traffic Safety Contract from the North Dakota Department of Transportation, Traffic Safety Office.
  3. Consider games of chance for Sons of Norway-Sverdrup Lodge #107 at the Mandan Eagles Club on November 16, 2012.
  4. Consider for approval the final plat of Meadows 6<sup>th</sup> Addition.
  5. Consider for approval the final plat of Missouri Valley Addition.
  6. Consider for approval the final plat of Ramblewood 13<sup>th</sup> Addition.
  7. Consider for approval the final plat of Sunrise View Estates 1<sup>st</sup> Addition.
  8. Consider proclamation designating October 6, 2012 as Nickelodeon Worldwide Day of Play in the City of Mandan.
  9. Consider proclamation designating September 24, 2012 as Family Day – A Day to Eat Dinner with Your Children in the City of Mandan.
  10. Consider approval of the employment contract for the Business Development & Communications Director.

*Agenda*  
*Mandan City Commission*  
*October 2, 2012*  
*Page 2 of 2*

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11. Consider budget amendment to the 2012 Water and Sewer Utility Fund to upsize water main in Plainview Heights 13<sup>th</sup> Addition.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Consider Growth Fund Committee recommendations on property tax incentives for new or expanding businesses:
  - i. Diversity Homes, Inc. for a project at 2101 46<sup>th</sup> Avenue SE
  - ii. Edgewood Management Group, LLC, for a project at 40<sup>th</sup> Street SE & McKenzie Drive
  - iii. BOS Solutions, Inc. for a project at 2916 34<sup>th</sup> Street NW

H. RESOLUTIONS & ORDINANCES:

1. Consider second consideration and final passage of Ordinance No. 1130 to change street names Wildrye Street and Meadow View Drive to Wildrye Circle NW. –An Ordinance changing the names of certain streets or parts thereof situated within the City of Mandan, Morton County, North Dakota.

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 16, 2012
2. November 6, 2012
3. November 20, 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.*