



AGENDA
MANDAN CITY COMMISSION
OCTOBER 4, 2011
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.
 2. Presentation of North Dakota League of Cities "Hometown Hero" award to Del Wetsch.
- B. MINUTES:
1. Consider approval of the minutes from the September 20, 2011 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. A Public Hearing to consider a five-year Ad Valorem Tax Exemption for Acteva Assisted Living Center, LLP (see also New Business 2i)
- D. BIDS:
1. Consider approval of bids for the Mandan Wastewater Treatment Plant Phase I – Interim Improvements Project.
- E. CONSENT AGENDA:
1. Consider for approval the special assessments for Weed Cutting of 2011, Sidewalks of 2011, and Health and Safety of 2011.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider agreements with Scott Johnson for sale of building at 116 E Main
 - i. Business incentive agreement
 - ii. Purchase agreement
 2. Consider Mandan Growth Fund Committee recommendations:
 - i. Application for property tax exemption by Acteva Assisted Living Center, LLP, at 3010 12th Avenue NW
 - ii. Application for Flex PACE interest rate buy-down by Acteva Assisted Living Center, LLP
 3. Introduction of new Police Officer Luke Kapella.

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H. RESOLUTIONS & ORDINANCES:

1. *Consider second and final consideration of Ordinance No. 1105 Zone Change for Acteva Addition – An ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code relating to District Boundaries and Zoning Map.*

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 18, 2011
2. November 1, 2011 – 4 p.m. start time
3. November 15, 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.