



AGENDA
MANDAN CITY COMMISSION
DECEMBER 17, 2013
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.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the December 3, 2013 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Consider approval of a zoning change for Christianson's First Addition. (First consideration of Ordinance #1136)(See *Ordinances No. 5*).
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
2. Consider reorganization in Building Inspection, Assessing & Finance personnel.
3. Consider approval of Special Sunday Openings for Bayside Tesoro for January 5, 2014 – June 29, 2014.
4. Consider amendment for increased allocation under U.S. Treasury State Small Business Credit Initiative.
5. Consider approval of the City of Mandan Voting Locations for the June 10, 2014 Election.
6. Consider the following abatements/exemptions:
i. Homestead Credit abatement – Henry Gustin
ii. Homestead Credit abatement – Mardella Meske
iii. Missed property Tax exemption – new or expanding Business – Jessara Properties, LLC (Assessor error)
- H. OLD BUSINESS:
1. Discussion relative to activities of the Morton Mandan Combined Communications Center.

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I. NEW BUSINESS:

1. Consider approval of Engineering Services Agreement with Houston Engineering for construction observation of Sunset Drive.
2. Consider approval of amendments to water and sewer systems' Capital Improvements Plan.
3. Consider agreements with North Dakota State Water Commission for funding assistance for New Raw Water Intake and Water Treatment Plant Improvements Projects.
4. Consider Renaissance Zone Committee recommendations
 - i. Lease by Sweet Beginnings Bakery/ We Ship & More of 300 W Main Street
 - ii. Three appointments for a 2014-2016 term
5. Acting as Board of Adjustment, consider for approval the request to rezone Meadows 6th Addition from R7 Single Family Residential to RMH Residential Mobile Home Subdivision
6. Consider for approval an agreement with Morton County for administration of zoning and subdivision regulations in the Extraterritorial Zone
7. Consider appointments to the MARC Committee.

J. RESOLUTIONS AND ORDINANCES:

1. Consider Financing Resolution for Water and Sewer Improvement Districts #57, #60, and Street Improvement Districts #158, #159, #162, #167, #168, #169, #170, #171, #173 Definitive Improvement Warrants. (*Note: Bond sale was approved by the Board on December 3, 2013*)
2. Consider Resolution Authorizing Issuance of \$4,015,000 Refunding Improvement Bonds of 2013, Series C. (*Note: Relates to Agenda item J.1.*)
3. Consider Resolution Authorizing Issuance of \$136,629.78 Sidewalk, Curb and Gutter Warrant of 2013.
4. Consider Resolution authorizing a fee to be used for park land acquisition and development within the City of Mandan.
5. Introduction and first consideration of Ordinance 1136, an Ordinance for zoning change for Christianson's First Addition.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. January 7, 2014
2. January 21, 2014 – 5 p.m. start time
3. February 4, 2014

M. ADJOURN

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Public Communication

A scheduled time for public participation has been placed on the agenda at Mandan City Commission meetings. The Board desires to hear the viewpoints of citizens throughout the City. Individuals wishing to address the Board are encouraged to make arrangements with the Board President or the City Administrator prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to City operations and programs. The Board will not hear personal complaints against any person connected with the City. If a citizen would like to add a topic to the agenda, arrangements must be made in advance with the City Administrator or Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.

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.