



AGENDA
MANDAN CITY COMMISSION
APRIL 15, 2014
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com

City Board of Equalization meeting at 7:00 p.m. on April 15, 2014

- 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 April 1, 2014 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Consider the approval of the Resolution of Insufficiency of Protest for Street Improvement District 194 Project 2014-12(Developers West Acres, Ventures and Crown Point).
 2. Consider the approval of the Resolution of Insufficiency of Protest for Street Improvement District 195 Project 2014-13(Roughriders).
 3. Consider the approval of the Resolution of Insufficiency of Protest for Street Improvement District 196 Project 2014-14(Mandan Industrial Park).
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider the following games of chance:
 - i. ND Mounted Shooters Association at Dean's Steak House from Apr. 15, 2014 to Oct. 7, 2014.
 - ii. Pearl Larson Benefit at the Stage Stop on April 26, 2014.
 3. Consider approval of annual Liquor License, Special B Liquor Permit and Special Sunday Permit for Dacotah Speedway from May 1, 2014 through October 30, 2014.
 4. Consider proclaiming April 22, 2014 Earth Day in the City of Mandan.
 5. Consider entering into a profession services agreement with Hepper Olson Architects for services related to the Depot and Beanery.

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6. Consider approval of the following Site Authorizations:
 - i. American Foundation for Wildlife at The Lakewood Bar and Grill from July 1, 2014 through June 30, 2015
 - ii. American Foundation for Wildlife at the Last Call Bar from July 1, 2014 through June 30, 2015.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider approval of 2014 Budget Amendment – Mandan Fire Department.

J. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage of Ordinance 1181 related to Shared Leave Policy.
2. Second consideration and final passage of Ordinance 1182 annexing Collins Substation property.
3. Consider Resolution establishing rates and charges for services from the Street Light Utility Fund.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 21, 2014 – 7:00 p.m. – Jail Presentation – Tom Baker Rm. (Bismarck) - Potential quorum
2. April 29, 2014 – 6:00 p.m. – Working Session
3. May 6, 2014
4. May 20, 2014
5. June 3, 2014

M. ADJOURN

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.