



AGENDA
MANDAN CITY COMMISSION
JANUARY 7, 2014
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 and Department Heads.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the December 17, 2013 Board of City Commission meeting.
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval for advertising for bids for District No. 186 Project 2013-22 (Macedonia Hills 1st Addition). See Resolution No. 2.
2. Consider for approval the final Replat of Lots 1-3, Block 1, Ol' Town Addition.
3. Consider for approval the Proposal from Banyon Data Systems for Utility Billing Software.
4. Consider finalizing Infrastructure Grant project completed by Swanberg Construction Co. and approve final pay estimate request.
5. Consider approval of the Homestead Credit abatements.
6. Consider approval of abatements for:
i. Complete Reassessment of Properties – Jeromchek & Kraft
ii. Unbuildable lot – Riverwood Commercial Park, LLC
iii. Missed Property – Assessor Error – Wolff
iv. 2-year Exemption – New Construction – Boyce
- H. OLD BUSINESS:
- I. NEW BUSINESS:
1. Consider proposal for purchase and development of 611 W Main St
2. Consider Renaissance Zone Committee recommendations
i. Rehabilitation by Andra Miller of 106 11th Ave NE

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- ii. Lease by M3 Home Designs of 106 11th Ave NE
 - iii. Lease by ND Real Estate Brokers of 106 11th Ave NE
 - 3. Consider Growth Fund Committee recommendations
 - i. Storefront improvement application
 - ii. Committee appointments
 - 4. Consider placing for sale city owned property generally known as 211 W Main St. land only.

- J. RESOLUTIONS AND ORDINANCES:
 - 1. Second consideration and final passage of Ordinance 1136, an Ordinance for zoning change for Christianson's First Addition.
 - 2. Consider the Resolution Directing Advertising for bids for District No. 186 Project 2013-22 (Macedonia Hills 1st Addition).

- K. OTHER BUSINESS:

- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 - 1. January 21, 2014 - 5 p.m. start
 - 2. February 4, 2014
 - 3. February 18, 2014 - 5 p.m. start

- 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.