



AGENDA
MANDAN CITY COMMISSION
NOVEMBER 5, 2013
ED “BOSH” FROEHLICH MEETING ROOM,
MANDAN CITY HALL
***4:00 P.M. (SPECIAL TIME)**
www.cityofmandan.com

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- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
 2. Employee service awards.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the following minutes:
 - i. October 15, 2013 – Regular Board Meeting
 - ii. October 29, 2013 – Special Working Session
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider approval of bid for Project: S-TNU-1-810(023)000 – ND 810 from Memorial Bridge Interchange to the Expressway Bridge (Landscape Enhancements).
- G. CONSENT AGENDA:
1. Consider for approval the final Re-plat of Lot 1, Block 3, Sunset Commercial Park.
 2. Consider for approval the final Plat of Christianson’s First Addition.
 3. Consider for approval the final Re-plat of Lot 1, Block 2, Meadow Ridge 3rd Addition.
 4. Consider approval of Sunday Openings for Mandan Eagles Club for December 1, 2013 and December 8, 2013.
 5. Consider approval of 2 liquor license transfers for Captain Jack’s Mandan and Bill’s Liquor to Coborn’s Inc.
 6. Consider approval of new Class D liquor license for Bayside LLC. at 2721 46th Ave SE.
 7. Consider proclaiming Myron Schulz Day in Mandan, ND.
 8. Consider the following Homestead Credit Exemptions:
 - i. Dorothy Faas (2011)
 - ii. Dorothy Faas (2012)
 9. Consider charitable raffle permit for Ty Breuer NFR Sendoff Party at Seven Seas for November 16, 2013.

Agenda
Mandan City Commission
November 5, 2013
Page 2 of 3

10. Consider Proclaiming November 30, 2013 Small Business Saturday in Mandan.
11. Consider closing Administrative offices day after Thanksgiving.
12. Consider approval of Contract Documents for Mandan Water Treatment Plant, Phase II Optimization Project.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Update of Sunset Drive reconstruction project.
2. Update on Street Improvement District Projects that have yet to be completed.
3. Consider approval of Owner and Engineer Agreement for Mandan Water Treatment Plant new intake study.
4. Consider making city-owned property west of library available for sale and development.

J. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage of Ordinance No. 1165, An Ordinance to Amend and Re-enact Section 16-03-12 of the Mandan Code of Ordinances Relating to Unlicensed Dogs and Cats.
2. Second consideration and final passage of Ordinance No. 1166, An Ordinance to Amend and Re-enact Chapter 20-15 of the Mandan Code of Ordinances Relating to All-Terrain Vehicles.
3. Second Consideration and final passage of Ordinance No. 1167 Zone Change for Auditor's Lot A, less the east 34' thereof and Lot E in the SE ¼ in Section 4 Township 139 North Range 81 West (east of 1806 and north of County 37th Street North) – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.
4. Introduction and first consideration of Ordinance No. 1172, An Ordinance to Amend and Re-enact Chapter 7-01 of the Mandan Code of Ordinances Relating to Fire Code.
5. Introduction and first consideration of Ordinance 1173, An Ordinance to Amend and Re-enact Section 12-02-11 of the Mandan Code of Ordinances Relating to Alcoholic Beverage License Expiration.
6. Introduction and first consideration of Ordinance 1174, An Ordinance to Create a New Section 12-02-08(4) of the Mandan Code of Ordinances Relating to Transfers of Licenses Limited.
7. Introduction and first consideration of Ordinance 1175, An Ordinance to Amend and Re-enact Section 4-06-10 of the Mandan Code of Ordinances Relating to Administration of Salary Plan.
8. Introduction and first consideration of Ordinance 1176, An Ordinance to Amend and Re-enact Section 4-09-05 of the Mandan Code of Ordinances Relating to Pension Contributions of the City.

*Agenda
Mandan City Commission
November 5, 2013
Page 3 of 3*

9. Resolution Approving Contract Documents for Mandan Water Treatment Plan, Phase II Optimization
 10. Resolution Approving Contract Documents for Mandan Water Treatment Plant Intake Study and Report
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. November 19, 2013
 2. December 3, 2013
 3. December 17, 2013
- 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.