



AGENDA
MANDAN CITY COMMISSION
OCTOBER 15, 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 and Department Heads.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the following minutes:
 - i. September 10, 2013 – Special Working Session
 - ii. October 1, 2013 – Regular Board Meeting
 - iii. October 8, 2013 – Special Joint Meeting w/Planning & Zoning Commission
- E. PUBLIC HEARING:
1. Consider proposed changes to the Mandan Renaissance Zone available credits and exemptions (*see New Business No. 2*).
 2. Consider approval of a zone change for a part of the SE ¼ in Section 4, Township 139N, Range 81 West, Auditor's Lot A, less the east 34' thereof and Lot E. (First consideration of Ordinance #1167) (*See Ordinances No. 10*).
- F. BIDS:
1. Consider award of low bids for Mandan Water Treatment Plant, Phase II Optimization Project
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider for approval the special assessments for Weed Cutting of 2013, Sidewalks of 2013 and, Health and Safety of 2013.
 3. Consider for approval the assessment of delinquent accounts for 2013.
 4. Consider for approval confirmation of special assessments for Street Improvement Districts #167, #168, #169, #170, #171, #173 and Water & Sewer Improvement District #60.
 5. Consider authorizing a work change order on Street Improvement District No. 161, Project No. 2010-03 (Dianes).
 6. Consider appointment of JoAnn Opp to the Morton Mandan Public Library (MMPL) Board of Trustees.

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7. Consider assignment, assumption and consent agreement for 101 E Main and portions of 103 E Main.
8. Consider the following abatements:
 - i. Homestead Credit Exemption – Betty Taghon
 - ii. Complete Reassessment – Reduction in Market Value – Deborah Miller
9. Consider allowing a Sole Source Provider for Purchase of Vanguard Assessing Program and conversion.
10. Consider transferring Capital Outlay funds from the 2014 Building Inspection Department Budget to purchase Department vehicle in 2013.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Update on Remediation Project.
2. Consider Mandan Renaissance Zone Committee Recommendations
 - i. Changes to available credits and exemptions
 - ii. Committee terms
 - iii. Committee re-appointments
3. Consider Mandan Growth Fund Committee recommendation for Storefront Improvement Program revisions
4. Consider approving the plans and specifications and authorizing the execution of a 3-way agreement for the installation of water & sewer in Macedonia Hills 1st Addition, Project 2013-21. (See *Resolutions No. 9*).

J. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage of Ordinance No. 1168, An Ordinance to Amend and Re-enact Portions of Section 12-02-04 and Section 12-02-06 of the Mandan Code of Ordinances Relating to Alcoholic Beverage Licenses.
2. Consider Resolution establishing license fees for the sale of alcoholic beverages.
3. Second consideration and final passage of Ordinance No. 1169 Zone Change for Eagle Ridge 1st Addition – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.
4. Second consideration and final passage of Ordinance No. 1170 Zone Change for Sylvesters Industrial Park 3rd Addition Lot 1, Block 1 – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.
5. Second consideration and final passage of Ordinance No. 1171 Zone Change for Midway 14th Addition Lots 1-3 & 6, Block 1 – An ordinance to amend and reenact section 21-13-02 of the Mandan

Code of Ordinances relating to District Boundaries and Zoning Map.

6. Second consideration and final passage of Ordinance No. 1158, An Ordinance to Amend and Re-enact Section 21-03-10(1)(a) of the Mandan Code of Ordinances relating to automobile parking.
7. Introduction and first consideration 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.
8. Introduction and first consideration 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.
9. Consider Resolution approving plans and specifications and authorizing execution of 3-way agreement for water and sewer Improvement Project 2013-21. (Macedonia Hills 1st Addition).
10. *First consideration 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 – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.*

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. November 5, 2013 – 4 p.m. start
2. November 19, 2013
3. December 3, 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.

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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.