



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 1, 2015
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 August 18, 2015 Board of City Commission Regular Meeting.
- E. PUBLIC HEARING:
1. Conduct public hearing to consider rezoning for Lakewood 9th Addition.
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval for N.D. Tourism Division marketing grant application
2. Consider approval of Abatements/Valuation Changes for 2015 Assessment Year 2015.
3. Consider for approval final plat for Lakewood 9th Addition
4. Consider for approval replat of Lot 1, Block 2, Mandan Industrial Park 7th Addition
5. Consider approval of Beer Garden application for Spirit of Life Church on September 12, 2015.
6. Consider transferring Capital Outlay funds from the 2015 General fund contingency budget to Building Inspection Department Budget for capital outlay to purchase used Department vehicle.
7. Consider amendment to Agreements for Cost-Share Reimbursement Mandan New Water Intake Project and Mandan Water Treatment Plant Improvements Project.
- H. OLD BUSINESS:
- I. NEW BUSINESS:
1. Consider the Morton Mandan Public Library's 2016 Budget.
2. Presentation by Eide Bailly for the City's 2014 Audit.

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3. Consider allowing City Staff and Attorney Brown to negotiate the Recycling Contract and lease to use the Transfer Station with Dakota Sanitation, Inc.
4. Consider semiannual meetings between City Commission & Park Board.
5. ~~Update from Monsignor Chad Gion regarding former Mandan Junior High plans.~~

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance 1216 creating zoning for Lakewood 9th Addition
2. Second consideration and final passage of Ordinance 1214 rezoning Lot 19 of Twin City Industrial Sites.
3. Second consideration and final passage of Ordinance 1217 rezoning land along Old Red Trail (sports complex site)
4. Introduction and First Consideration of Ordinance 1218 – An Ordinance to Amend and Re-enact Section 9-02-11 of the Mandan Code of Ordinances Relating to Meters – Repair and Control.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 15, 2015
2. October 6, 2015
3. October 20, 2015

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.