



**AGENDA**  
**MANDAN CITY COMMISSION**  
**SEPTEMBER 2, 2014**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:00 P.M. (SPECIAL TIME)**  
**[www.cityofmandan.com](http://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 19, 2014 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Bismarck-Mandan Metropolitan Planning Organization presentation of draft report of the Fringe Area Road Master Plan Study.
  2. Proposed rezoning of Lots 2-4, Block 1 Lakewood Commercial Park.
- F. BIDS:
- G. CONSENT AGENDA:
1. Plat of Mandan Industrial Park 9<sup>th</sup> Addition
  2. Plat of Plainview Heights 15<sup>th</sup> Addition
  3. Consider Application from Grant Wilz for Property Tax Exemption for Improvements to Residential Building.
  4. Consider request from the Finance Department to destroy old documents in accordance with the Records Management and Retention Plan.
- H. OLD BUSINESS:
1. Consider approving the proposal by Wenck Associates, Inc. for expanded engineering services for SID #196, Mandan Industrial Park.
- I. NEW BUSINESS:
1. Consider Growth Fund Committee Recommendations
    - i. Retail & Restaurant Incentive application by Brea for 306 W Main
    - ii. Storefront Improvement application by Larson's Creative Concepts for 216 W Main

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- iii. Memorial Highway Storefront & Landscape Improvement Program proposal
  - 2. Presentation by Eide Bailly for the City's 2013 Audit.
  - 3. Consider request for written qualifications from professional architectural firms for facility needs analysis.
- J. RESOLUTIONS AND ORDINANCES:
- 1. Consider for approval update of Planning and Zoning Fees
  - 2. Second Consideration of Ordinance 1190 Big Sky Estates Rezoning.
  - 3. Consider approval of Resolution Approving Contract and Contractor's Bond for Street Improvement District 190 (Keidel's South Heart Terrace 3<sup>rd</sup> Addition).
  - 4. Consider approval of Ordinance 1191 Plainview Heights Annexation
  - 5. Consider approval of Ordinance 1187 Lakewood Commercial Park rezoning.
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
- 1. September 16, 2014
  - 2. October 7, 2014
  - 3. October 21, 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.