



**AGENDA**  
**MANDAN CITY COMMISSION**  
**APRIL 2, 2013**  
**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 and Department Heads.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:  
1. Consider approval of the minutes from the March 19, 2013 Board of City Commission meeting
- E. PUBLIC HEARING:  
1. Consider adopting a Planned Unit Development or "PUD" zoning classification in section 21-03-01 of the Mandan Code of Ordinances relating to division of city into zoning districts.
- F. BIDS:  
1. Consider award of bid for Water and Sewer Improvement District No. 60, Project 2012-21(McKenzie Drive SE). (See Resolution No. 4).  
2. Consider award of bid for 2013 Annual Sidewalk Project(Project No. 2013-03)  
3. Consider award of bids for Street Improvement Project 2012-01District 163, Storm Sewer Project 2012-23 District 32 and Water and Sewer Improvement Project 2012-24 District 61(Sunset Drive NW). (See Resolution No. 8).
- G. CONSENT AGENDA:  
1. Consider approval of games of chance for Pride Manchester House at Dean's Steakhouse on April 7, 2013.  
2. Consider amending the fire department 2013 Equipment Reserve budget.  
3. Consider proclaiming April 22, 2013 Earth Day in the City of Mandan.  
4. Consider appointment of Miles Mehlhoff to the Planning and Zoning Commission.  
5. Consider approval of Special Sunday openings for O.N.E. for April 14, 2013 and June 9, 2013.

6. Consider appointment of Carl Jacobsen to the Special Assessment Commission.
7. Consider contract amendment for administration of State Small Business Credit Initiative loan program
8. Consider for approval Amendment No. 1 to the Engineering agreement with AE2S for 2013 Central Alarm System Upgrade.
9. Consider approval of a site authorization for the Fort Abraham Lincoln Foundation at the Round up Sports Bar from May 1, 2013 through June 30, 2013.
10. Consider the following abatements/exemptions:
  - i. Homestead Credit – Virginia Athaus-Davis
  - ii. Wheelchair exemption – Curtis Klein
  - iii. Fire Damage to Mobile Home – Jared Ohlhauser
11. Consider out of state travel for City Administrator to attend Great Open Spaces City Management Association conference.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Introduction of new Public Works employees:
  - i. Jason Weigelt, Street Department
  - ii. Chauntel Sullivan, Street Department
  - iii. Chris Webber, Utility Department.
2. Discussion regarding multifamily and new single family home exemptions.

J. RESOLUTIONS AND ORDINANCES:

1. Youth Commission Resolutions:
  - i. Adult Playground Equipment
  - ii. Recycling
2. Consider Resolution Authorizing Issuance of \$1,675,000 Refunding Improvement Bonds of 2013, Series A.
3. Consider Resolution Authorizing Issuance of \$1,400,000 Refunding Improvement Bonds of 2013, Series B.
4. Consider Resolution Approving Contract and Contractor's Bond for Water and Sewer Improvement District No. 60, Project 2012-21(McKenzie Drive SE).
5. Consider second consideration and final passage of Ordinance No.1143 Zone Change for Terra Vallee 6<sup>th</sup> Addition – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.
6. Consider second consideration and final passage of Ordinance 1144 - An ordinance to amend Sections 21-04-18 relating to the purpose in the Gateway and Memorial Highway Overlay Districts.
7. Consider Resolution establishing rates and charges for Commercial/non-resident services related to the Solid Waste Utility Fund.

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8. Consider Resolution of Concurrence to award Projects SU-1-988(033)044, PCN 18334 – Mandan Sunset Drive from 7th St. N to 500' north of 15th St. NW to the low bidder.
  
- K. OTHER BUSINESS:
  
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
  1. April 16, 2013
  2. May 7, 2013
  3. May 21, 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.*