



**AGENDA**  
**MANDAN CITY COMMISSION**  
**AUGUST 16, 2011**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**5:30 P.M.**  
**[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. MINUTES:
1. Consider approval of the minutes from the August 2, 2011 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. A Public Hearing to determine the sufficiency of protests Flood Improvement Project 2011-06 District #1.
  2. A Public Hearing to consider a five-year Ad Valorem Tax Exemption for High Plains Apache Sales and Service LLC
  3. A Public Hearing to consider a five-year Ad Valorem Tax Exemption for Shorestone Development Inc.
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of the monthly bills.
  2. Consider for approval the plans and specifications for and the execution of a 3-way agreement for the installation of water & sewer in Heart Ridge Addition.
  3. Consider the following abatements:
    - i. Michael Braun – Remodel Exemption
    - ii. Diana Schlosser – New Construction
- F. OLD BUSINESS:
1. Consider Tuition Assistance Policy
  2. Consider a proclamation to extend the State of Emergency within the City of Mandan pursuant to Section 06-03-07 of Mandan Code of Ordinances.
- G. NEW BUSINESS:
1. Consider the Morton Mandan Public Library's 2012 Budget.
  2. Consider Mandan Growth Fund Committee recommendations:
    - i. Application for property tax exemption by High Plains Apache Sales and Service at 1701 Eastside Court
    - ii. Application for property tax exemption by Shorestone Development, Inc at 4400 21<sup>st</sup> Street SE

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- iii. Storefront Improvement application for 116 E Main Street by MM Restaurant Group
  - 3. Consider renewal of real estate listing contract for city-owned properties (100 Collins, 104 E Main, 106 E Main, 108 E Main and 116 E Main)
  - 4. Consider letter from Captain's Landing Township related to sanitary sewer services
- H. RESOLUTIONS & ORDINANCES:
- 1. Consider the introduction and first consideration, and call for a public hearing of Ordinance No. 1102 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2012, and ending December 31, 2012, and making the annual tax levy for the year 2011.
  - 2. Consider the introduction and first consideration of Ordinance No. 1103 related to annual leave cutoff date
  - 3. Consider introduction and first consideration of Ordinance No. 1104 – An ordinance to amend Chapter 17-04 to the Mandan Code of Ordinances Relating to Noxious Weeds.
- I. OTHER BUSINESS:
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
- 1. September 6, 2011 – 5 p.m. start
  - 2. September 20, 2011
  - 3. October 4, 2011
- K. ADJOURN

*Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Dykshoorn Conference 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.*