



AGENDA
MANDAN CITY COMMISSION
AUGUST 20, 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.
 2. Presentation of years of service award to Raeann Drew, Public Works, for 14 years of service to the City of Mandan.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the August 6, 2013 Board of City Commission meeting.
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider the award of bid for Street Improvement District 178, Project 2013-04(Keidel's South Heart Terrace Phase IV). (See Resolution No. 5)
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of Beer Gardens for Spirit of Life Church on September 7, 2013.
 3. Consider approval of a Disabled Veteran Exemption for Boyd Gilchrist.
- H. OLD BUSINESS:
- I. NEW BUSINESS:
1. Consider the Mandan Airport Authority's 2014 Budget.
 2. Consider Renaissance Zone Committee recommendation for application for new construction by Crown Equity, LLC at Collins Avenue and Main Street
 3. Consider recommendations from Advanced Engineering and Environmental Services regarding the Water Meter/Reading Improvement Project.
 4. Update on potential land acquisition (former Cass Clay site)

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J. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage of Ordinance 1161 relating to authorization for the off-sale of alcohol from a tapped keg in a defined container.
2. Second consideration and final passage of Ordinance No. 1162, An ordinance annexing certain adjoining lands to the City of Mandan, North Dakota, and extending the corporate boundaries thereof (tract of land being a part of S3-T138N-R81W).
3. Consider resolution annexing certain lands adjoining the City of Mandan generally north and west of highway 1806.
4. Consider Resolution Approving Contract and Contractor's Bond for Street Improvement District Nol. 178, Project 2013-04(Keidel's South Heart Terrace Phase IV).
5. Consider the introduction and first consideration, and call for a public hearing of Ordinance No. 1163 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2014, and ending December 31, 2014, and making the annual tax levy for the year 2013.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 3, 2013 – 5 p.m. start
2. September 17, 2013 – 5 p.m. start
3. October 1, 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.