



AGENDA
MANDAN CITY COMMISSION
AUGUST 6, 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.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the following minutes:
 - i. July 16, 2013 – Regular Board Meeting
 - ii. July 30, 2013 – Special Joint Meeting w/Planning & Zoning Commission
- E. PUBLIC HEARING:
1. Consider the annexation of a tract of land owned by Kevin Christianson, being a part of Government Lots 3 & 4 of Section 3, Township 138N, Range 81W. (Proposed Keidel's South Heart Terrace 3rd Addition. (First consideration of ordinance #1162) (See *Ordinances No. 6*).
 2. Consider approving Vacation of Utility Easement of the southerly 5' of the existing 15' utility easement less the easterly 60' of Lot 2, Block 1, Hoovestol's 2nd Addition. (See Resolutions and Ordinances No. 7)
 3. Public Hearing to consider a two-year tax exemption for Edgewood Management Group, LLC. (See *New Business No. 2*.)
- F. BIDS:
1. Consider award of bid for Street Improvement District 180 Project 2013-12(Plainview Heights 14th Addition). (See Resolution No. 2)
 2. Consider award of bid for Street Improvement District 181 Project 2013-15(Meadows 7th Addition). (See Resolution No. 3)
 3. Consider rejecting Mandan Lift Station Central Alarm System bids
- G. CONSENT AGENDA:
1. Consider out of state travel for Chief Nardello to attend the International Code Conference.
 2. Consider approving amended Engineer's Report and authorizing a call for bids on Street Improvement District No. 177, Project 2012-22 (Meadows 6th Addition)(Resolution No. 5).

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3. Consider for approval the final plat of West Hills Estates 3rd Addition.
4. Consider authorizing a work change order on Street Improvement District No. 174, Project No. 2012-16 (Plainview Heights 13th Addition).
5. Consider authorizing a work change order on Street Improvement District No. 187, Project No. 2013-23 (Mandan Municipal Golf Course and Adjacent Alleys).
6. Consider authorizing a work change order on Street Improvement District No. 161, Project No. 2010-03 (Dianes).
7. Consider entering into a Cost Participation & Maintenance Agreement with North Dakota Dept. of Transportation for landscaping improvements from Memorial Bridge Interchange to the Expressway Bridge.
8. Consider the following abatements/exemptions:
 - i. Street Appraisal (Reduction in Market Value) – Monte Binstock
 - ii. Disabled Veteran – Roger Anderson
 - iii. Homestead Credit – Kurt Pflieger (Lot 1)
 - iv. Homestead Credit – Kurt Pflieger (Lot 2)
9. Consider proclaiming September 28, 2013 as National Public Lands Day in the City of Mandan.

H. OLD BUSINESS:

1. Consider action related to the proposed annexation of certain lands in the general vicinity north of Mandan Middle School and Tesoro Refinery, and north and west of Highway 1806.

I. NEW BUSINESS:

1. Presentation of the final report on the North Mandan Subarea Transportation Study
2. Consider Growth Fund Committee recommendation regarding application for property tax exemption by Edgewood Management Group, LLC (See *Public Hearing No. 3*)
3. Bismarck-Mandan Development Association Mid-Year Report
4. Consider approving the plans and specifications and authorizing the execution of a 3-way agreement for the installation of water & sewer in Replat of Lot 10B Block 2 Lakewood 6th Addition, Project 2013-17. (See *Resolutions No. 9*).
5. Consider approving the plans and specifications and authorizing the execution of a 3-way agreement for the installation of water & sewer in Meadow Ridge 3rd Addition, Project 2013-09. (See *Resolutions No. 10*).
6. Consider the creation of, approval of the feasibility report for, approve the plans and specifications, approve engineer's report, direct advertisement for bids and approve sufficiency of petition for

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Street Improvement District No. 179, Project No. 2013-10 (Meadow Ridge 3rd Addition). (See Resolution No. 4).

J. RESOLUTIONS AND ORDINANCES:

1. *Second consideration and final passage of Ordinance No. 1157 Zone Change for proposed West Hills Estates 3rd Addition – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.*
2. Consider Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 180, Project 2013-12(Plainview Heights 14th Addition).
3. Consider Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 181, Project 2013-15(Meadows 7th Addition).
4. Consider the Resolutions creating district, approving engineer's report, determining sufficiency of protest, approving the plans and specifications and directing advertisement for bids for Street Improvement District No. 179, Project No. 2013-10 (Meadow Ridge 3rd Addition).
5. Consider Resolution approving Amended Engineer's Report and Resolution Directing Advertisement for Bids for Street Improvement District No. 177, Project 2012-22 (Meadows 6th Addition).
6. *Consider first consideration 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).*
7. Consider Resolution approving Vacation of Utility Easement of the southerly 5' of the existing 15' utility easement less the easterly 60' of Lot 2, Block 1, Hoovestol's 2nd Addition.
8. Consider ordinance to relating to authorization for the off-sale of alcohol from a tapped keg in a defined container
9. Consider Resolution approving plans and specifications and authorizing execution of 3-way agreement for water and sewer Improvement Project 2013-17.(Replat of Lot 10B Block 2 Lakewood 6th Addition).
10. Consider Resolution approving plans and specifications and authorizing execution of 3-way agreement for water and sewer Improvement Project 2013-09 (Meadow Ridge 3rd Addition).

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. August 20, 2013
2. September 3, 2013 – 5 p.m. start
3. September 17, 2013 – 5 p.m. start

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.