



AGENDA
MANDAN CITY COMMISSION
FEBRUARY 19, 2013
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:00 P.M. (SPECIAL TIME)
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. January 29, 2013 – Special Board Meeting (w/Morton Co.)
 - ii. February 5, 2013 – Regular Board Meeting
 - iii. February 12, 2013 – Special Board Meeting
- E. PUBLIC HEARING:
1. Public Hearing to Consider Property Tax Incentives for New or Expanding Businesses for Diamond Bend Apartments, LLC.
- F. BIDS:
1. Consider award of bid for Water and Sewer Improvement District No. 60, Project 2012-21(34th Avenue SE & Genoa Court SE). See Resolution No. 1.
 2. Consider awarding bid for 2013 Utility Backhoe to RDO Equipment Co. of Bismarck.
 3. Consider awarding bid for 2013 Utility Pickup to Kupper Chevrolet, Mandan.
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of games of chance for Ducks Unlimited at Best Western Seven Seas on March 20, 2013.
 3. Consider annual leave payout for Planning & Engineering administrative assistant Nancy Moser.
 4. Consider the following abatements/exemptions:
 - i. Assessment Value Removed:
 - a. Diversity Homes – 4006 Bayport Pl. SE
 - b. Diversity Homes – 4120A Bayport Pl. SE
 - ii. Disabled Veteran Exemption:
 - a. Edward Lech
 - iii. Homestead Credit Exemptions:

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- a. Darlene Berger
- b. Kathleen Mosbrucker
- c. Raymond Vetter
- d. Betty Wolfe
- iv. Street Appraisal:
 - a. Snezana Kaufmann
 - b. Perry Kupfer
 - c. L. Vollmer

H. OLD BUSINESS:

I. NEW BUSINESS:

- 1. Receive Bismarck-Mandan Development Association reports:
 - i. 2013 Mandan Work Plan
 - ii. 2012 Business Retention and Expansion Program
 - iii. 2012 Annual Report
- 2. Introduction of new employees:
 - i. Matthew Saylor, Engineering Technician, Engineering and Planning Department.
 - ii. Nicholas Hinze, Police Officer, Mandan Police Department
 - iii. Carolyn Reisenauer, Inspections/Assessing Tech, Building Inspections Department.
- 3. Consider agreements for the sale and development of Collins and Main parcels with Dakota Commercial Development.
- 4. Update on Development of Former Junior High.

J. RESOLUTIONS AND ORDINANCES

- 1. Consider Resolution Approving Contract and Contractor's Bond for Water and Sewer Improvement District No. 60, Project 2012-21(34th Avenue SE and Genoa Court SE).

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. March 5, 2013
- 2. March 19, 2013
- 3. April 2, 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.

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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.