



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JANUARY 19, 2016**  
**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.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the January 5, 2016 Board of City Commission Regular Meeting.
- E. PUBLIC HEARING:
1. Consider Approving Special Assessment Policy.
- F. BIDS:
1. Consider low bid for South Side Pump Station Emergency Generator.
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
  2. Consider approval of pledge of securities reports as required by NDCC 21-04.
  3. Consider advertisement for Wastewater Treatment Facilities purchase of a new skid-steer type machine.
  4. Consider approval of an assignment and consent agreement with EVI Mandan Apartments LLC for TIF exemption for 200 W Main Street
  5. Consider approval of first replat of Block 2, Sharon Heights Fourth Addition
  6. Consider approval of the following abatements:
    - i. Correction in 2015 True & Full Value for Clifford Mund – 4404 Highland Road NW.
    - ii. Correction in 2015 True & Full Value for Dave & Kathleen Kottsick – 1704 Canyon Road SW.
  7. Information item, Wastewater Treatment Facility Change Orders.
  8. Consider the request from the Finance Department to dispose old records in accordance with the North Dakota Records Management Program.

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9. Consider appointing Attorney Patrick Brooke as additional alternate judge for Municipal Court.
10. Consider a correction in 2015 True & Full Value for HIT, INC for property used as Group Home for Disabled Persons.
11. Consider Agreement for Cost-Share Reimbursement for Mandan Water System Improvements Project 2015.
12. Consider the Amendment to Traffic Safety Contract from the North Dakota Department of Transportation, Traffic Safety Office.
13. Consider Public Comment letter to EPA concerning chemical applicator training rule change.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider Growth Fund Committee recommendations:
  - i. Policy changes for Storefront Improvement programs
  - ii. Storefront Improvement Application for Schmidt Car Sales at 3420 Memorial Highway
2. Consider appointment of Shadd Piehl to the Dakota Media Access Board of Directors.
3. Consider request to advertise for Request for Proposals for Professional Architectural Services for Public Works Expansion.

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance 1233 related to water meter installation.
2. Second Consideration and Final Passage of Ordinance No. 1224 renaming street in Lakewood Commercial Park Fourth Addition.
3. Second Consideration and Final Passage of Ordinance No. 1225 amending Section 105-4-4 of the municipal code relating to floodplains.
4. First consideration of Ordinance 1234 An Ordinance to Amend and Re-enact Sections 4-1-3, 4-2-20(c) and 4-2-20(d)(2) of the Code of Ordinances of the City of Mandan relating to hours of alcohol sales.
5. Consider for approval the Resolution amending fees and charges administered by the Public Works Department.

K. OTHER BUSINESS:

1. Corridor improvements study public involvement meeting in the Veteran's Memorial Conference Room of City Hall on January 26<sup>th</sup> from 5:30-7:30 with a presentation at 6.

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 2, 2016
2. February 16, 2016 (5 p.m.)
3. March 1, 2016

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.