



AGENDA
MANDAN CITY COMMISSION
JULY 16, 2013
ED "BOSH" FROELICH MEETING ROOM,
MANDAN CITY HALL
5:30 P.M.
www.cityofmandan.com

-
- 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. June 25, 2013 – Working Session
ii. July 2, 2013 – Regular Board Meeting
- E. PUBLIC HEARING:
1. Consider approval of a zone change for a part of the SE ¼ in Section 7, Township 139N, Range 81 West, proposed West Hills Estates 3rd Addition. (First consideration of Ordinance #1157) (See *Ordinances No. 1*).
2. Determine the sufficiency of protest concerning the annexation of certain lands in the general vicinity north of Mandan Middle School and Tesoro Refinery, and north and west of Highway 1806.
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
2. Consider approval of games of chance for Taylor Hogue Benefit at Stage Stop from July 16, 2013 to July 27, 2013.
3. Consider approval of the pledge of securities reports as required by NDCC 21-04.
4. Update the Commission on the mill and overlay projects.
5. Consider change order for water main extension on Sunset Dr.
- H. OLD BUSINESS:
- I. NEW BUSINESS:
1. Consider approving the plans and specifications and authorizing the execution of a 3-way agreement for the installation of water & sewer in Meadows 6th Addition, Project 2013-13. (See *Resolutions No. 2*).

*Agenda
Mandan City Commission
July 16, 2013
Page 2 of 3*

2. Consider revisions to the property tax exemption policy for new and expanding businesses.

J. RESOLUTIONS AND ORDINANCES:

1. *First consideration 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 plans and specifications and authorizing execution of 3-way agreement for water and sewer Improvement Project 2013-13. (Meadows 6th Addition).
3. Consider Resolution Authorizing Undertaking for Municipal Improvement Consisting of Water Treatment Facility.
4. Consider Resolution Authorizing the Issuance of Water Improvement Interim Certificates of 2013, Series A and Water Improvement Revenue Bonds of 2013, Series A.
5. Consider Resolution Authorizing Undertaking for Municipal Improvement Consisting of Wastewater System Improvements.
6. Consider Resolution Authorizing the Issuance of Sewer Improvement Interim Certificates of 2013, Series A and Sewer Improvement Revenue Bonds of 2013, Series A.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. August 6, 2013
2. August 20, 2013
3. September 3, 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.

*Agenda
Mandan City Commission
July 16, 2013
Page 3 of 3*

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.