



AGENDA
MANDAN CITY COMMISSION
JULY 2, 2013
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
4:30 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 minutes from the June 18, 2013 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Public Hearing to consider a 2-Year Property Tax exemption for HM4, LLC.
- F. BIDS:
1. Consider award of bids for Street Improvement District No. 185, Project 2013-19(Heart Ridge 2nd Addition)(See Resolution No. 5).
- G. CONSENT AGENDA:
1. Consider approval of Beer Garden and Street Dance for Church of St. Joseph on July 6, 2013.
2. Consider approval of Joint Powers Agreement with Mandan Park District pursuant to the provisions of Chapter 54-40.3, N.D.C.C., for the cooperation of acquisition of the real property to be utilized for a recreation/wellness center or such other use as may be agreed to by the City in writing.
3. Consider approval of Legal Retainer Agreement with Malcolm H. Brown, of Counsel to Crowley Fleck PLLP.
4. Consider for approval the final Replat of Lots 27-29, Block 1, Heart Ridge Addition.
5. Consider for approval the final plat of South Bay Townhomes Addition.
6. Consider for approval the final plat of Addie's Acres Addition.
7. Consider the execution of Engineering agreement with AE2S for Mandan Waste Water Odor Control System Project.
- H. OLD BUSINESS:

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I. NEW BUSINESS:

1. 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 Street Improvement District No. 178, Project No. 2013-04 (Keidels South Heart Terrace Phase IV). (See Resolution No. 6).

J. RESOLUTIONS AND ORDINANCES:

1. *Second consideration and final passage of Ordinance No. 1153 Zone Change for Lot 2, Block 1 of the Replat of Lot 1, Block 1, Hoovestol's 2nd 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. ~~*Second consideration and final passage of Ordinance No. 1154 Zone Change for Lot 2, Block 1 of West Bay Estates 2nd Addition – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.*~~
3. *Second consideration and final passage of Ordinance No. 1155, 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 Section 7, Township 139N, Range 81W).*
4. *Second consideration and final passage of Ordinance No. 1156 Zone Change for the west 280 feet of the south 300 feet of Government Lot 4 in Section 7, T139N, R81W - An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.*
5. Consider Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 185, Project 2013-19(Heart Ridge 2nd Addition).
6. 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. 178, Project No. 2013-04 (Keidels South Heart Terrace Phase IV).

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. July 16, 2013
2. August 6, 2013
3. August 20, 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.

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.