



AGENDA
MANDAN CITY COMMISSION
JUNE 18, 2013
ED "BOSH" FROEHLICH 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 4, 2013 – Special Board Meeting
 - ii. June 4, 2013 – Regular Board Meeting
- E. PUBLIC HEARING:
1. Consider approval of a zone change for Lot 2, Block 1 of the Replat of Lot 1, Block 1, Hoovestol's 2nd Addition.(First consideration of Ordinance #1153)(See *Ordinances No. 1*).
 2. Consider approval of a zone change for Lot 2, Block 1, of West Bay Estates 2nd Addition. (First consideration of Ordinance #1154)(See *Ordinances No. 2*).
 3. Consider the annexation of the west 280 feet of the south 300 feet of Government Lot 4 in Section 7, Township 139N, Range 81W. (First consideration of ordinance #1155)(See *Ordinances No. 3*).
 4. Consider approval of a zone change for the west 280 feet of the south 300 feet of Government Lot 4 in Section 7, T139N, R81W. (First consideration of Ordinance #1156)(See *Ordinances No. 4*).
- F. BIDS:
1. Consider award of bid for Street Improvement District 182 Project 2013-16(Meadow Ridge 1st Addition). (See Resolution No. 5)
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of Sales & Use Tax Collection Agreement with the ND Office of State Tax Commissioner for 2013-2015
 3. Consider approval of Special Sunday openings for O.N.E. for June 30, 2013.
 4. Consider approval of Water Transmission Line Agreement, Release of Easement & Easement
 5. Consider closing administrative office July 5, 2013

Agenda
Mandan City Commission
June 18, 2013
Page 2 of 4

6. Consider approval of annual Liquor Licenses for July 1, 2013 to June 30, 2014.
7. Consider approval of Special Sunday Openings for all annual Liquor Licenses.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Introduction of new employee, Justin Froseth, Planning & Engineering Director.
2. Consider approving the plans and specifications and authorizing the execution of a 3-way agreement for the installation of water & sewer in Plainview Heights 14th Addition, Project 2013-11. (See *Resolutions No. 6*).
3. 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. 180, Project No. 2013-12 (Plainview Heights 14th Addition). (See Resolution No. 7).
4. Consider approving the plans and specifications and authorizing the execution of a 3-way agreement for the installation of water & sewer in Meadows 7th Addition, Project 2013-14. (See *Resolutions No. 8*).
5. 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. 181, Project No. 2013-15 (Meadows 7th Addition). (See Resolution No. 9).
6. Consider approving the plans and specifications and authorizing the execution of a 3-way agreement for the installation of water & sewer in Keidels South Heart Terrace Phase IV, Project 2013-08. (See *Resolutions No. 10*).
7. 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. 187, Project No. 2013-23 (Mandan Municipal Golf Course and Alleys). (See Resolution No. 11).
8. Consider a recommendation from the Mandan Visitors Committee related to Mandan Park District Land Acquisition.
9. Consider adoption of Compensation Plan.

J. RESOLUTIONS AND ORDINANCES:

1. *First consideration 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.*

Agenda
Mandan City Commission
June 18, 2013
Page 3 of 4

2. *First consideration 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. *First consideration 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, Township139N, Range 81W).*
 4. *First consideration 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. 182, Project 2013-16(Meadow Ridge 1st Addition).
 6. Consider Resolution approving plans and specifications and authorizing execution of 3-way agreement for water and sewer Improvement Project 2013-11.(Plainview Heights 14th Addition)
 7. 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. 180, Project No. 2013-12 (Plainview Heights 14th Addition).
 8. Consider Resolution approving plans and specifications and authorizing execution of 3-way agreement for water and sewer Improvement Project 2013-14.(Meadows 7th Addition)
 9. 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. 181, Project No. 2013-15 (Meadows 7th Addition).
 10. Consider Resolution approving plans and specifications and authorizing execution of 3-way agreement for water and sewer Improvement Project 2013-08.(Keidels South Heart Terrace Phase IV).
 11. 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. 187, Project No. 2013-23 (Mandan Municipal Golf Course and Alleys).
- K. OTHER BUSINESS:
1. Announcement of Public Meeting, North Mandan Sub Area Study, Thursday, June 20, 2013; Mandan Middle School, 5:30 – 7:00 p.m.

North Annexation area residents have been invited to attend and welcome to stay after the public meeting is complete to ask questions.

- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. June 25, 2013, 6:00 p.m. Working Session
 2. July 2, 2013
 3. July 16, 2013
 4. August 6, 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.