



AGENDA
MANDAN CITY COMMISSION
JUNE 4, 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. April 30, 2013 – Board of Equalization
 - ii. May 21, 2013 – Regular Board Meeting
- E. PUBLIC HEARING:
1. Public Hearing to consider a two-year tax exemption for JDS Holding, LLP
- F. BIDS:
1. Consider award of bid for Street Improvement District No. 176, Project 2012-20(McKenzie Drive SE, Genoa Court SE & 34th Avenue SE). (See Resolution No. 4).
 2. Consider awarding the Roughrider Estates Collection System Extension project to Kvamsdal Construction, Inc.
- G. CONSENT AGENDA:
1. Consider for approval the final plat of the Replat of Lot 3, Block 1, Lakewood Commercial Park 2nd Addition.
 2. Consider for approval the final plat of Meadows 7th Addition.
 3. Consider for approval the final plat of River Garden Addition.
 4. Consider for approval a variance request for Lots 11 & 12, Block 1, Terra Vallee 6th Addition.
 5. Consider approval of site authorization for Mandan Baseball Club, Inc. at Westside Bar & Grill/Mulligans from July 1, 2013 through June 30, 2014.
 6. Consider approval of a Homestead Credit Exemption for Lorraine Glasser.
 7. Consider to waive the competitive bidding requirement for the replacement of air handling unit at the Memorial Building (City Hall).

Agenda
Mandan City Commission
June 4, 2013
Page 2 of 3

H. OLD BUSINESS:

1. Consider a two-year tax exemption for Zueger Properties, Goldstar Properties, and Verity Homes.

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. 185, Project No. 2013-19 (Heart Ridge 2nd Addition). (See Resolution No. 5).
2. Consider mill and overlay projects on 46th Ave SE and 2nd Street NW.

J. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage of Ordinance No. 1150, 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 3, Township 138 North, Range 81 West).
2. Second consideration and final passage of Ordinance No. 1151 Zone Change for parts of Meadow Ridge 3rd Addition – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.
3. Second consideration and final passage of Ordinance No. 1152 Zone Change for School District 5th Addition – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.
4. Consider Resolution Approving Contract and Contractor's Bond for Street Improvement District No. 176, Project 2012-20 (McKenzie Drive SE, Genoa Court SE & 34th Avenue SE).
5. 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. 185, Project No. 2013-19 (Heart Ridge 2nd Addition).
6. Consider resolution annexing certain lands adjoining the City of Mandan.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. June 18, 2013
2. July 2, 2013
3. July 16, 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.