



**AGENDA**  
**MANDAN CITY COMMISSION**  
**MARCH 5, 2013**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://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 following minutes:
    - i. February 19, 2013 – Regular Board Meeting
    - ii. February 26, 2013 – Special Board Meeting – Working Session
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider the following proclamations:
    - i. Designating April 9, 2013 as National Service Recognition Day.
    - ii. Designating the week of April 15-19, 2013 as Project Hope Week.
    - iii. Designating April 29th – May 4<sup>th</sup>, 2012 as “Spring Clean-Up Week” in the City of Mandan.
  2. Consider for approval the final plat of Terra Vallee 6<sup>th</sup> Addition.
  3. Consider for approval the final plat of Midway 14<sup>th</sup> Addition.
  4. Consider for approval the final Replat of North Prairie Subdivision.
  5. Consider approving amended Engineer’s Report and authorizing a call for bids on Water & Sewer Improvement District No. 60, Project 2012-21 (McKenzie Drive SE)(Resolution No. 1).
  6. Consider the approval of plans and specifications, Engineer’s Report and authorize the call for bids for the 2013 Municipal Sidewalk Improvement Project 2013-03.
  7. Consider the Contract for Services for the City’s Employee Assistance Program from St. Alexius Medical Center.
  8. Consider request for out-of-state travel for the Fire Department.
  9. Consider the following abatements/exemptions:
    - i. 2-year exemption – Dustin Erhardt

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- ii. 2-year exemption – Jared Reimer
- iii. Wheelchair exemption – Leroy Schmautz
- iv. Blind Exemption – Leo Voll
- v. Blind Exemption – Loriena Ereth
- vi. Blind Exemption – Joseph Wingerter

H. OLD BUSINESS:

- 1. Consider Application for Property Tax Exemption for Improvements to Commercial and Residential Buildings (Former Mandan Jr. High)

I. NEW BUSINESS:

J. RESOLUTIONS AND ORDINANCES:

- 1. Consider Resolution approving Amended Engineer's Report and Resolution Directing Advertisement for Bids for Water & Sewer Improvement District No. 60, Project 2012-21 (McKenzie Drive SE).

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

- 1. March 19, 2013
- 2. April 2, 2013
- 3. April 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.*