

---

A departmental planning meeting was held at noon on Monday, June 18, 2012 in the former Morton County Library room at located within Mandan City Hall. Commissioners present were Helbling, Tibke and Rohr. Department Heads present were Police Chief Bullinger, Engineering Project Manager Bechtel, City Attorney Brown, Finance Director Welch, City Administrator Neubauer, Fire Chief Nardello, representing the Public Works Department RaeAnn Drew, representing Assessing & Building Inspection, Mary Fahlsing, Water Plant Superintendent Friesz, Waste Water Plant Superintendent Himmelspach and Business Development and Communications Director Huber.

Discussion occurred related to the following topics on the June 19 Agenda:

C. PUBLIC HEARING:

1. Consider approval of Heart Ridge Addition Zone Change. (First consideration of ordinance #1124)
2. Consider approval of Collins Avenue West Zone Change. (First consideration of ordinance #1125)
3. A public hearing to determine the sufficiency of protests for Street Improvement District No. 161, (North Mandan Street Improvement).
4. Public Hearing to consider an Ad Valorem tax exemption for TRUENORTH STEEL, Inc.

D. BIDS:

1. Consider bids for the purchase city-owned property and demolition of former water reservoir adjacent to 8<sup>th</sup> Avenue NW
2. Consider bids for Class D & Class D-1 alcohol licenses
3. Consider award of bids for Street Improvement District #161 (North Mandan Street Project)

E. CONSENT AGENDA:

1. Consider approval of monthly bills.
- ~~2. Consider approval of authorized check signers.~~
3. Consider entering into an Engineering Services Agreement with Advanced Engineering for the Waste Water Treatment Plant Effluent Lift Station and Outfall Pipeline Rehabilitation.
4. Consider for approval, a request by St. Alexius Medical Center to close a portion of Main Street on August 7th, 2012.
5. Consider entering into an Engineering Services Agreement with Advanced Engineering.
6. Consider approval of annual liquor licenses for July 1, 2012 through June 30, 2013.
7. Consider approval of annual Special Sunday openings.

F. OLD BUSINESS:

---

G. NEW BUSINESS:

1. Consider authorizing a change order on Street Improvement District No. 168, Project No. 2011-09 (Heart Ridge Addition Phase I).
2. Consider the creation of, approval of the feasibility report for, approve the plans and specifications for, and authorize a change order for Street Improvement District No. 171, Project No. 2012-10 (Heart Ridge, Phase II).
3. Consider the execution of a 3-way agreement for the installation of water & sewer in Heart Ridge Addition Phase II.
4. Consider approval for advertising the RFP for the Comprehensive Plan.
5. Consider creation of a Mandan Youth Commission

H. RESOLUTIONS & ORDINANCES:

1. *Consider first consideration of Ordinance No.1124 Zone Change for Heart Ridge Addition* – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map
2. *Consider first consideration of Ordinance No.1125 Zone Change for Collins Avenue West* – An ordinance to amend and reenact section 21-03-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map

I. OTHER BUSINESS:

1. Consider for approval the Abstract of Votes cast by the Voters of City Mandan in the Consolidated Primary Election held the 12th day of June A.D. 2012.
2. Presentation of awards to Commissioner Thomas Jackson and Mayor Tim Helbling.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. June 26, 2012 – Special Meeting (Organizational)
2. July 10, 2012
3. July 17, 2012
4. August 7, 2012

One item that would be added to the agenda would be a request for an extension from Scott Johnson to complete building renovations at 116 East Main.

Chief Bullinger indicated that they would be issuing a public statement that the Schmidt-Lozensky homicide investigation would be closed.

Meeting adjourned at 12:50 p.m.

/s/ James Neubauer

---

James Neubauer, City Administrator

/s/ Timothy A. Helbling

---

Timothy A. Helbling, President, Board of  
City Commissioners