



AGENDA
MANDAN CITY COMMISSION
NOVEMBER 19, 2013
ED “BOSH” FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:30 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 November 5, 2013 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Consider approval of vacation of storm sewer easement in Lot 9, Block 2, Lakewood 6th Addition. (See Resolution No. 9)
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider approval of street name change from West View Place SE to 25th Street SE. (*First consideration of ordinance 1177*)(*Resolutions and Ordinances: No. 7*).
 3. Consider request from Builders for Christ for a waiver of the requirements set forth in Mandan Code of Ordinances Section 14-12-02.
 4. Consider request from the Human Resources Department to destroy old documents in accordance with the Records Retention Schedule.
 5. Consider amendment to Engineering agreement with AE2S to rebid the Lift Station Central Alarm System.
- H. OLD BUSINESS:
1. Consider granting Northern Improvement Company a time extension for unmet contract dates for each of the following projects.
 - i. SID – 176; McKenzie Drive SE, 34th Avenue SE, and Genoa Court SE
 - ii. SID – 177; Meadows 6th Addition
 - iii. SID – 178; Keidel’s South Heart Terrace 2nd Addition
 - iv. SID – 181; Meadows 7th Addition
 - v. SID – 185; Heart Ridge 2nd Addition

Agenda
Mandan City Commission
November 19, 2013
Page 2 of 3

I. NEW BUSINESS:

1. Consider the creation of, approval of the feasibility report for, approve the plans and specifications, approve engineer's report and approve sufficiency of petition for Street Improvement District No. 186, Project No. 2013-22 (Macedonia Hills 1st Addition). (See Resolution No. 8).

J. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage of Ordinance No. 1172, An Ordinance to Amend and Re-enact Chapter 7-01 of the Mandan Code of Ordinances Relating to Fire Code.
2. Second consideration and final passage of Ordinance 1173, An Ordinance to Amend and Re-enact Section 12-02-11 of the Mandan Code of Ordinances Relating to Alcoholic Beverage License Expiration.
3. Second consideration and final passage of Ordinance 1174, An Ordinance to Create a New Section 12-02-08(4) of the Mandan Code of Ordinances Relating to Transfers of Licenses Limited.
4. Second consideration and final passage of Ordinance 1175, An Ordinance to Amend and Re-enact Section 4-06-10 of the Mandan Code of Ordinances Relating to Administration of Salary Plan.
5. Second consideration and final passage of Ordinance 1176, An Ordinance to Amend and Re-enact Section 4-09-05 of the Mandan Code of Ordinances Relating to Pension Contributions of the City.
6. Introduction and first consideration of Ordinance 1178, An Ordinance to Amend and Re-enact Chapter 20-15-03(2) of the Mandan Code of Ordinances Relating to All-Terrain Vehicles.
7. Introduction and first consideration of Ordinance 1177, An Ordinance to change the street name West View Place SE to 25th Street SE.
8. Consider the Resolutions creating district, approving engineer's report, approve sufficiency of petition, approving the plans and specifications for Street Improvement District No. 186, Project No. 2013-22 (Macedonia Hills 1st Addition).
9. Consider the Resolution approving Vacation of Storm Sewer Easement on Lot 9, Block 2 Lakewood 6th Addition.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. December 3, 2013
2. December 17, 2013
3. January 7, 2014

M. ADJOURN

*Agenda
Mandan City Commission
November 19, 2013
Page 3 of 3*

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.