



AGENDA
MANDAN CITY COMMISSION
OCTOBER 1, 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 following minutes:
 - i. September 17, 2013 – Regular Board Meeting
 - ii. September 23, 2013 – Special Board Meeting
- E. PUBLIC HEARING:
1. Determine the sufficiency of protest concerning the annexation of certain lands in the general vicinity north of Mandan Middle School and Tesoro Refinery, and west of Highway 1806.
 2. Consider approval of a zone change for a part of the SE ¼ in Section 16, Township 139N, Range 81 West, Eagle Ridge 1st Addition.(First consideration of Ordinance #1169)(See *Ordinances No. 2*).
 3. Consider approval of a zone change for a part of Section 31, Township 139N, Range 80 West, Sylvesters Industrial Park 3rd Addition Lot 1 Block 1.(First consideration of Ordinance #1170)(See *Ordinances No. 3*).
 4. Consider approval of a zone change for a part of Section 31, Township 139N, Range 80 West, Midway 14th Addition Lots 1-3 & 6 Block 1.(First consideration of Ordinance #1171)(See *Ordinances No. 4*).
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider games of chance for the following:
 - i. Bismarck Single File at Mandan Eagles Club from November 8, 2013 through December 31, 2013.
 - ii. Ten Spot Scratch at Ten Spot Lanes from October 7, 2013 through October 13, 2013.
 2. Consider the Acceptance of a Traffic Safety Contract from the North Dakota Department of Transportation, Traffic Safety Office.

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3. Consider authorizing a work change order on Street Improvement District No. 185, Project No. 2013-19 (Heart Ridge 2nd Addition).
4. Consider approval of administrative guidelines for City Pay Policies.
5. Consider proclaiming October, 2013 National Disability Employment Month in the City of Mandan.

H. OLD BUSINESS:

1. Consider confirmation of special assessments for Street Improvement District #148.

I. NEW BUSINESS:

1. Consider appointments to the Mandan Youth Commission.
2. Receive an update of the Bismarck Mandan Metropolitan Planning Organization long range transportation plan
3. Consider appointment of Karl Liepitz to the Planning and Zoning Commission.
4. Consider approval of a variance for the E 70' of Lots 1 & 2, Block 18, Helmsworth Mclean Addition.

J. RESOLUTIONS AND ORDINANCES:

1. Consider Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Safe Drinking Water Act.
2. *First consideration of Ordinance No. 1169 Zone Change for Eagle Ridge 1st 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. 1170 Zone Change for Sylvesters Industrial Park 3rd Addition Lot 1, Block 1* – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.
4. *First consideration of Ordinance No. 1171 Zone Change for Midway 14th Addition Lots 1-3 & 6, Block 1* – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.
5. *Introduction and first consideration of Ordinance No. 1158, An Ordinance to Amend and Re-enact Section 21-03-10(1)(a) of the Mandan Code of Ordinances relating to automobile parking.*
6. Consider Resolution establishing license fees for the sale of alcoholic beverages.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 15, 2013
2. November 5, 2013 – 4 p.m. start
3. November 19, 2013

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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.