



**REVISED AGENDA
MANDAN CITY COMMISSION
FEBRUARY 5, 2013
ED "BOSH" FROELICH 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. January 8, 2013 – Regular Board Meeting
ii. January 15, 2013 – Regular Board Meeting
- E. PUBLIC HEARING:
1. Public Hearing to consider a 5-Year tax exemption (Tier 2) for VisTec Industrial Services, Inc. (See New Business No. 1)
- F. BIDS:
1. Consider award of bid for Skid Steer Loader for WTP.
- G. CONSENT AGENDA:
1. Consider proclaiming May 18, 2013 as National Kids to Parks Day in the City of Mandan.
2. Consider confirmation of special assessments for Street Improvement District #159, Street Improvement District #153-Area A, Street Improvement District #158, and Water & Sewer Improvement District #55.
3. Consider out of state travel authorization for Waste Water Treatment Plant Superintendent.
4. Consider for approval the final plat of Plainview Heights 14th Addition.
5. Consider for approval the final plat of School District 6th Addition.
6. Consider entering into an Engineering agreement with AE2S for 2013 Phase II Optimization Improvements.
7. Consider stock redemption agreement Grizella Corporation
8. Consider the following exemptions/abatements:
i. 2-year Exemptions:
a) Eric Stenson
b) Ivan Graf
c) Charles Marohl

- d) Desri Neether
- ii. Homestead Credit Exemptions:
 - a) Jacob Hertz
 - b) Margaret Schmidt
 - c) Russell Metz
- iii. Disabled Veteran Exemption Abatements:
 - a) Bruce Armstrong
 - b) Gabe Hoggarth
 - c) Duane Wilhelm
- iv. Wheelchair Exemption Abatement:
 - a) Francis Herauf
- v. Reduction in Structure Value:
 - a) Dallas Quamme
- 9. Consider approval of Special Sunday openings for Mandan Eagles.

H. OLD BUSINESS:

- 1. Consider "Public Communications" statement

I. NEW BUSINESS:

- 1. Consider Growth Fund Committee recommendation on property tax exemption application by VisTec Industrial Services, 2001 Third St SE, Suite B
- ~~2. Consider multi-family housing policy~~
- 3. Discussion related to terms on various committees
- 4. Consider participation in cost sharing housing study
- 5. Consider sponsoring safe routes to school grant application

J. RESOLUTIONS AND ORDINANCES:

- 1. *Consider second consideration and final passage of Ordinance 1141, 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 S2-T138N-R81W).*
- 2. *Consider second consideration and final passage of Ordinance 1142, 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 S3-T138N-R81W).*
- 3. *Consider second consideration and final passage of Ordinance 1140, An Ordinance to Amend and Re-enact Section 12-02-04.1 (2) of the Mandan Code of Ordinances Relating to Winery or Brewery License.*
- 4. Consider for approval the Resolution amending fees and charges administered by the Public Works Department.

K. OTHER BUSINESS:

- 1. Consider North Dakota Department of Transportation's Transportation Alternatives Program Application.

*Revised Agenda
Mandan City Commission
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- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. February 19, 2013 – 5:00 p.m.
 2. March 5, 2013
 3. March 19, 2013
- M. ADJOURN