



AGENDA
MANDAN CITY COMMISSION
JANUARY 5, 2016
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.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the December 15, 2015 Board of City Commission Regular Meeting.
- E. PUBLIC HEARING:
- F. BIDS:
1. Consider concurrence with NDDOT to award Memorial Highway Signals project to low bidder, Strata Corporation (R&O #4).
- G. CONSENT AGENDA:
1. Consider Native American Training Institute Games of Chance at Baymont Inn and Suites Jan. 6-Feb. 19, 2016.
 2. Consider agreements with Lewis and Clark Regional Development Council for origination and servicing of loans associated with Bank of North Dakota Flex PACE interest buy-downs
 - i. BBCS Properties, LLC (Prairie Rose Family Dentists)
 - ii. Gramma Brauns Inc. (Classic Rock Coffee)
 3. Consider approval of Residential Remodeling Exemption for Eric & Carisa Upton.
 4. Consider Pucks 4 People games of chance at Mandan All Seasons Arena on Feb. 13, 2016.
 5. Consider designation of depositories for City's funds as required by NDCC 21-04.
 6. Consider approval of Missed Renaissance Zone Exemption for 2015 – Eye Care Professionals.
 7. Consider approval of Reassessment 2015 Value – Robert & Theresia Fode.
 8. Consider approval of correction in 2015 True & Full Value Reassessment for Jessara Properties LLC.
 9. Consider selling of 3' wide strip of property to NDDOT for downtown sidewalk to be fully within right-of-way.

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10. Consider approval of reassessment 2015 Value for Wayne & Carol Friesz.
11. Consider approval of the following games of chance:
 - i. Bis-Man Reel N Rec at Mandan Moose on March 12, 2016
 - ii. Women of the Moose (Mandan Chapter) from February 1 - March 19, 2016.
- ~~12. Consider approval of Pre-Approved 2 Year Tax Exemption Missed for 2015 Assessment year—Jessara Properties LLC.~~

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider approval of MPO Bicycle Friendly Community Application.
2. Presentation, Native American Development Center, Lorraine Davis
3. Consider Renaissance Zone Committee recommendation for reappointment of committee member
4. Consider recommendations of appointment to Mandan Architectural Review Commission.
5. Consider appointment to the Mandan Airport Authority.
6. Consider request to advertise a Request for Proposals for Professional Architectural Services.
7. Consider pavement bid options for the Old Red Trail reconstruction project.

J. RESOLUTIONS AND ORDINANCES:

1. Second consideration and final passage of Ordinance 1228 related to animal waste
2. Second consideration and final passage of Ordinance 1229 related to noxious weeds and tall grass
3. Second consideration and final passage of Ordinance 1230 related to stormwater management penalties
4. Consider resolution of concurrence with NDDOT to award Memorial Highway Traffic Signals project to low bidder.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. January 19, 2016 (5 p.m.)
2. February 2, 2016
3. February 16, 2016 (5 p.m.)

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.