



AGENDA
MANDAN CITY COMMISSION
AUGUST 4, 2015
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.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the minutes from the July 21, 2015 Board of City Commission Regular Meeting.
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider for approval replat of Lot 7, Block 2 Meadow Ridge 3rd Addition
2. Consider Sunday Opening for the Mandan Moose #425 on August 30, 2015.
3. Consider 2015 budget amendments for Public Works Shop repairs, LED Christmas lights and yard hydrants for the park.
4. Consider sale of City of Mandan property with an estimated value over \$1,000.
5. Inform of approved Change Order No. G-1 of Wastewater Treatment Facility Interim Optimization project.
6. Consider allowing the Railroad Museum to sign and paint the city curb to reserve a loading and unloading zone near their main entrance.
7. Consider for approval replat of Lots 1 & 2, Block 1 West Bay Estates 3rd Addition.
8. Consider for approval contract between City of Mandan and Paulson Contracting for improvements to the Beanery.
- H. OLD BUSINESS:
- I. NEW BUSINESS:
1. Consider Mandan Renaissance Zone Committee recommendations

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- i. Approval of an application for lease of 100 Collins Ave by Icon Architectural Group
 - ii. Approval to prorate property tax exemption of 100 Collins Avenue in accordance with share of commercial space leased
 - 2. Consider Mandan Growth Fund Committee recommendations
 - i. Expansion of Downtown Storefront Improvement boundaries
 - ii. Approval of an application by L. Barch Properties, LLC for a storefront improvement project at 4018 Memorial Highway
 - iii. Request by Dot Frank for modification of Storefront Improvement project at 112 Second Ave NW
 - 3. Consider the creation of a Cemetery Advisory Committee.
 - 4. Consider land lease to Hirsch Floral Inc.
- J. RESOLUTIONS AND ORDINANCES:
 - 1. Second consideration and adoption of Ordinance 1207 - new municipal code.
 - 2. First consideration of Ordinance 1213 – Correcting previous annexation documents.
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
 - 1. August 18, 2015
 - 2. September 1, 2015
 - 3. September 15, 2015
- 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.