



AGENDA
MANDAN CITY COMMISSION
JANUARY 6, 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 following minutes:
i. December 8, 2014 – Special Board Meeting
ii. December 16, 2014 – Regular Board Meeting
- E. PUBLIC HEARING:
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider appointments to Mandan Community Beautification Committee.
2. Increasing the Animal Control Officer Position from Thirty-Five Hours, Three Quarter Time to Forty Hours, Full Time.
3. Consider \$500 budget amendment to the 2014 Street Department Capital Outlay budget.
4. Consider the following abatements/exemptions:
i. Correction – Change to reflect exempt status for land owned by Mandan Park District.
ii. Complete Reassessment – Value change on land – Michael Martin.
iii. Assessor Error – Missed 2-Year Tax exemption – Jamie & Carina Friesz
iv. Correction to a 5-Year New & Expanding Business Property Tax Exemption – High Plains Apache
v. Correction to a 5-Year New & Expanding Business Property Tax Exemption – Spence Koenig
vi. Missed 5-Year Tax Exemption for Wind River Properties (WW Ranch) for 2013
vii. Complete Reassessment – reduction in Market value – Lloyd Motl (Revised)

*Agenda
Mandan City Commission
January 6, 2015
Page 2 of 2*

- viii. Correction – Assessing Error for Property Tax Exemption for Improvements to Commercial Building – Kevin Ressler.
 - ix. Complete Reassessment – Reduction in Market Value – Lorraine Carlson
 - 5. Consider approval of Change Order #8 for SID # 176 (Lakewood 6th and 7th)
 - 6. Consider approval of Change Order #9 for SID # 176 (Lakewood 6th and 7th)
- H. OLD BUSINESS:
- I. NEW BUSINESS:
- 1. Introduction of new Police Officer Tricia Schmeichel
 - 2. Consider appointments to Planning and Zoning Commission.
 - 3. Consider changes to sick leave accrual and addition of long term disability coverage.
 - 4. For information item. Addendum No. 2 was issued this morning for the Mandan Wastewater Treatment Facility Interim Optimization project. Most notably, the addendum changes the bid date from Thursday, January 8th to Tuesday, January 13th.
- J. RESOLUTIONS AND ORDINANCES:
- 1. Second Consideration and final passage of Ordinance 1196 to amend and re-enact Chapter 12-02 of the Mandan Code of Ordinances relating to a Class WB (Winery/Brewery) liquor license.
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
- 1. January 20, 2015 – 5 p.m. start
 - 2. February 3, 2015
 - 3. February 17, 2015 – 5 p.m. start
- 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.