



**AGENDA**  
**MANDAN CITY COMMISSION**  
**FEBRUARY 18, 2014**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:00 P.M. (SPECIAL TIME)**  
**[www.cityofmandan.com](http://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 February 4, 2014 Board of City Commission meeting.
- E. PUBLIC HEARING:
1. Public Hearing to consider for approval zoning change for Schaff's Industrial Park.
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
  2. Consider approval of Safe Routes to School Cost Participation and Maintenance (CPM) Agreement.
  3. Consider approval of out of state travel for Wastewater Plant Superintendent, Steve Himmelspach.
  4. Consider proclaiming May 17, 2014 as National Kids to Parks Day in the City of Mandan.
  5. Consider approval of an Assessor Error – Missed 2-year tax exemption for Sarah Ell.
  6. Consider approval of unused annual leave carryover for employee, Nancy Moser.
  7. Consider approval of games of chance for Huff Hill Ski Patrol at Dean's Steak House on March 1, 2014.
  8. Consider approval of Class WB liquor license for Buffalo Commons Brewing Co., LLC at 2307 Memorial Highway.
- H. OLD BUSINESS:

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- I. NEW BUSINESS:
1. Introduction of new employee Krissy Pfeifer, Assistant Finance Director (Finance Department).
  2. Consider approval of Engineering Services Agreement with KLJ Engineering for Design and Pre-bid Services for Federally Funded Street Improvement Projects.
  3. Consider Growth Fund Committee recommendation for interest buy-down guidelines.
- J. RESOLUTIONS AND ORDINANCES:
1. First consideration of Ordinance No.1179 an Ordinance to amend and reenact Section 21-03-02 of Ordinance 1088 of the Mandan Code of Ordinances relating to district boundaries and zoning map.
  2. First consideration of Ordinance No.1180 an Ordinance to Amend and Re-enact Section 13-21-02, and Section 19-06-03 of the Mandan Code of Ordinances.
- K. OTHER BUSINESS:
- L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. March 4, 2014
  2. March 18, 2014
  3. April 1, 2014
- 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.