



AGENDA
MANDAN CITY COMMISSION
JUNE 16, 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.
 2. Presentation of retirement award to Dave Mills.
- B. APPROVAL OF AGENDA:
- C. PUBLIC COMMUNICATIONS:
- D. MINUTES:
1. Consider approval of the following minutes:
 - i. June 2, 2015 - Regular Board Meeting
 - ii. ~~June 15, 2015 - Canvassing Board Meeting~~
- E. PUBLIC HEARING:
1. Conduct public hearing to consider rezoning Lots 1-7, Block 1, Heart Ridge 2nd Addition
- F. BIDS:
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider for approval replat of Lots 2-4, Block 2, Meadow Ridge 3rd Addition
 3. Consider for Approval University of Mary Physical Therapy Department games of chance at Prairie West Golf Course on July 25, 2015.
 4. Consider for approval replat of Auditor's Lot A of Lot 6, Block 1, Lakewood Commercial Park 3rd Addition
 5. Consider approval of Disabled Veteran Exemption for Todd Simon Miller.
 6. Consider approval of annual Liquor Licenses for July 1, 2015 to June 30, 2016.
 7. Consider approval of Special Sunday Openings for all annual liquor Licenses.
 8. Consider Agreement between the City of Mandan and Armstrong Sanitation & Roll-Offs, Inc. for hauling household garbage to the Bismarck Landfill.
 9. Consider approval of plat for Lakewood 8th Addition

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H. OLD BUSINESS:

I. NEW BUSINESS:

1. Acting as Board of Adjustment, consider variance request for Lot 43, Block 1, Bridgeview Bay Addition
2. ~~Consider resolution approving plans and specifications and authorizing the execution of a 3-way agreement for Sewer Improvement Project 2015-14(Kupper Subaru).~~
3. Consider for approval the Abstract of Votes cast by the Voters of the City Mandan in the Special Election held the 9th day of June A.D. 2015.

J. RESOLUTIONS AND ORDINANCES:

1. First consideration of Ordinance No. 1209 rezoning Lots 1-7, Block 1, Heart Ridge 2nd Addition
2. Consider Resolution of Appreciation for Jay Flaa being selected by the Baltimore Orioles in the 2015 Major League Baseball Draft.
3. First consideration of Ordinance No. 1210, An Ordinance to Amend and Re-enact Section 3-03-02 of the Mandan Code of Ordinances Relating to Sales and Use Tax.
4. Consider Resolution of City of Mandan, North Dakota relating to the issuance of bonds and the reimbursement of certain expenditures.

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. June 15, 2015 – Canvassing Board – 8 a.m.
2. June 22, 2015 – Working Session – 6:30 p.m.
3. June 30, 2015 – Special Mtg. via teleconference call - noon
4. July 7, 2015
5. July 21, 2015
6. August 4, 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.