



AGENDA
MANDAN CITY COMMISSION
MAY 19, 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. April 21, 2015 – Board of Equalization meeting (7 p.m.)
 - ii. May 5, 2015 – Regular Board meeting
- E. PUBLIC HEARING:
1. Consider plat and rezoning for Lakewood 8th Addition
 2. Consider an application for Property Tax Incentives for a New and Expanding Business by National Information Solutions Cooperative (see New Business No. 1)
- F. BIDS:
1. Consider bid opening results for Street Improvement District No. 199, Project 2014-28(NE Downtown Area).
 2. Consider concurrence of low bid for downtown sidewalk ADA ramp improvements as opened through the NDDOT bid opening system.
- G. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider request from Mary Himmelspach, Meter Reader II, to carryover 40.74 hours of annual leave for six months.
 3. Consider approval of the following site authorizations for the Fort Abraham Lincoln Foundation from July 1, 2015 through June 30, 2016:
 - i. Midway Lanes
 - ii. Broken Oar
 - iii. Lonesome Dove
 - iv. Seven Seas
 4. Consider approval of beer garden street dance application for Buggies-n-Blues, all Class Reunion, Wild West Grill Fest and Oktoberfest all for Mandan Progress Organization.

Agenda
Mandan City Commission
May 19, 2015
Page 2 of 3

5. Consider approval of the following site authorizations for the Cystic Fibrosis Association of ND from July 1, 2015 through June 30, 2016:
 - i. Stage Stop
 - ii. Colonial Lounge
6. Consider Obligor Resolution for the Government Lease Contract for the Landfill Front End Loader.
7. Consider approval of MPO events' road closures consistent with past years.
8. Consider the following games of chance:
 - i. Nylee Dimeo Cancer Fund at Dacotah Centennial Park from June 1-August 21, 2015.
 - ii. Morton County 4-H Council at Morton County Court House from July 15-September 30, 2015.
9. Consider NDDOT Consent Agreement for MPO Events Road Closures.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Consider Growth Fund Committee recommendations:
 - i. Application for Property Tax Incentives for a New and Expanding Business by National Information Solutions Cooperative (NISC)
 - ii. Application for PACE interest buy-down by NISC
 - iii. Request for an extension of the deadline for completion of a Storefront Improvement project at 112 Second Avenue NW
2. Consider funding requests from the Mandan Progress Organization Funding Committee.
3. Consider new Rules and Regulations at Mandan Union Cemetery.
4. Consider approval of Reassessment of property - Wachter Development, Inc. for 2014.
5. Water Treatment Plant Intake Study Update

J. RESOLUTIONS AND ORDINANCES:

1. Consider second consideration and final passage of ordinance 1206 renaming streets in Lakewood Commercial Park Second Replat.
2. Consider Resolution Authorizing Undertaking for Municipal Improvement Consisting of Wastewater Treatment Facility Interim Optimization Improvements.
3. Consider Resolution Authorizing the Issuance of Sewer Improvement Interim Certificates of 2015, Series A and Sewer Improvement Revenue Bonds of 2015, Series A.
4. First consideration of Ordinance No. 1208 rezoning Lakewood 8th Addition

K. OTHER BUSINESS:

L. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. June 2, 2015
2. June 16, 2015
3. July 7, 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.