



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 6, 2016
ED "BOSH" FROEHLICH MEETING ROOM,
MANDAN CITY HALL
5:00 P.M. (SPECIAL TIME)
www.cityofmandan.com

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- A. ROLL CALL:
1. Roll call of all City Commissioners.
- B. APPROVAL OF AGENDA:
- C. MINUTES:
1. Consider approval of the following Board of City Commission meetings:
 - i. August 16, 2016 - Regular Meeting
 - ii. August 16, 2016 – HUB City Working Session
- D. PUBLIC HEARING:
1. Public hearing regarding application by La Sagrada Familia Apartments, LLC,, for property tax relief for an affordable family housing project at 406 4th Street NW (see New Business No. 1)
- E. BIDS:
- F. CONSENT AGENDA:
1. Consider Proclaiming November 1, 2016 as "Extra Mile Day" in the City of Mandan.
 2. Consider confirmation of special assessments for Street Improvement District #198 and #200.
 3. Consider P.E.O. International, Chapter Ak, Mandan, ND games of chance at Baymont Inn and Suites on September 24, 2016.
 4. Consider allowing out-of-state travel for PD employee Bryce Klein to attend training in South Dakota.
 5. Consider Change Order for time extension on Emergency Generator Project.
 6. Consider approval of a correction in 2015 True & Full Value for Diversity Homes Inc.
 7. Consider Declaration of Appreciation declaring Sunday, September 11, 2016 be set aside to recognize the Emergency Responders in Mandan, ND.
 8. Consider agreement with CommunityWorks North Dakota for origination and servicing of loan to La Sagrada Familia Apartments, LLC.
 9. Consider approval of a correction in 2014 & 2015 True & Full Value for Redwing Dr. LLC.

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10. Consider a temporary removal of cap on comp time accruals for exempt PD officers, and temporary removal of cap on vacation accruals for all Mandan Police Officers.
11. Consider approval of the purchase of two (2) patrol rifles for the Mandan Police Department.
12. Consider proclaiming September 17, 2016 as National Gymnastics Day in the City of Mandan.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Consider Growth Fund Committee recommendations:
 - i. Application for property tax relief via payments in lieu of taxes (PILOT) by La Sagrada Familia Apartments, LLC.
 - ii. Application for the local match for a Bank of North Dakota Flex PACE interest buy down for La Sagrada Familia Apartments, LLC.
 - iii. Removing earmark on funding for Memorial Highway Storefront & Landscape Improvement Program
 - iv. Updating interest buy down guidelines
2. Acting as Board of Adjustment, consider for approval variance request to reduce required on-site parking from 2 spaces per dwelling unit to 1.5 spaces per dwelling unit for redevelopment of 406 4th St. NW (former junior high school).
3. Consider the Morton Mandan Public Library's 2017 Budget.
4. Presentation by Erin Pringle, Executive Director of SERVEYES.
5. Consider request to locate Municipal Court Judge and clerks workspace to Morton County Courthouse.
6. Consider approval of Old Red Trail Reconstruction project change order #3.
7. Consider approval of Beer Garden application for Spirit of Life Church on September 10, 2016.

I. RESOLUTIONS AND ORDINANCES:

1. Consider a resolution of support for La Sagrada Familia Apartments affordable family housing project
2. First consideration of Ordinance 1250 amending and reenacting PUD District 2015-01 related to Lakewood 9th Addition
3. Consider the introduction and first consideration, and call for a public hearing of Ordinance No. 1249 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2017, and ending December 31, 2017, and making the annual tax levy for the year 2016.
4. Consider for approval the Resolution amending fees and charges administered by the Public Works Department.

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J. OTHER BUSINESS:

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 20, 2016 (5 p.m.)
2. October 4, 2016
3. October 18, 2016

L. ADJOURN