



**CITY OF
MANDAN**

"WHERE THE WEST BEGINS"

AGENDA
MANDAN CITY COMMISSION
NOVEMBER 17, 2009
ED "BOSH" FROELICH MEETING ROOM
5:30 P.M.
www.cityofmandan.com

- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
- B. MINUTES:
1. Consider approval of the minutes from the November 3, 2009 Board of City Commission meeting.
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider the following abatements:
 - i. Joyce Potter – Homestead Credit
 - ii. Patrick Hammerel – Homestead Credit
 - iii. Thomas Berger – Homestead Credit
 2. Consider for approval Special Sunday opening for Nov. 29 and Dec. 13, 2009 for Mandan Eagles.
 3. Consider approval of monthly bills.
 4. Consider approval for out of state travel for personnel within the Engineering Department.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Bismarck Mandan Development Association Report
 - i. 2009 activity
 - ii. 2010 work plan
 2. ~~Tentative discussion regarding possible transfer of former Mandan Jr. High building to the City of Mandan.~~
- H. RESOLUTIONS & ORDINANCES:
- I. OTHER BUSINESS:
1. Consider approval of site authorization for Denise Schmalz (Comeau) at Five Nations Gallery & Gifts (from Nov. 18, 2009 to Dec. 9, 2009).
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. December 1, 2009 (4:00 p.m.)
 2. December 15, 2009
 3. January 5, 2010
- K. ADJOURN