



**AGENDA**  
**MANDAN CITY COMMISSION**  
**SEPTEMBER 1, 2009**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

- 
- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
- B. MINUTES:
1. Consider approval of minutes from the August 18, 2009 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Public hearing to consider tax increment financing for CRT Investments redevelopment project at 200 W Main (See New Business #1)
  2. Public Hearing to review and discuss the Preliminary 2010 Budget. (See Ordinances #1)
- D. BIDS:
1. Consider award of bids for Street Improvement District #159, Project # 2009-13.
  2. Consider award of bids for Street Improvement District #160, Project # 2009-14.
  3. Consider award of bids for Sanitary Sewer Improvement Project # 2009-15 & 2009-16.
- E. CONSENT AGENDA:
1. Consider to amend the 2009 Street Department Budget for Salaries and Snow Removal Fees using the Snow Removal Assistance reimbursement.
  2. Consider to transfer from 2008 Landfill Budget to 2009 Landfill budget for payment of cost share agreement for work done at the Mandan Landfill in 2008.
  3. Consider approval of the following abatements:
    - i. Gloria Ardis – re-assessment due to water damage
    - ii. Lisa Jorgensen – re-assessment due to water damage
    - iii. Craig & Lori Sager – re-assessment due to water damage
    - iv. Esther Rasch – blind exemption
    - v. Virgil & Kristi Sample – Homestead Credit exemption
  4. Consider approval of Sunday opening for Mandan Eagles for Sept. 13<sup>th</sup> and Oct. 11<sup>th</sup>, 2009.
- F. OLD BUSINESS:

*Agenda  
Mandan City Commission  
September 1, 2009  
Page 2 of 2*

---

G. NEW BUSINESS:

1. Consider tax increment financing agreement for CRT Investments for redevelopment at 200 W Main Street
2. Consider Growth Fund Committee recommendations for continuation of Storefront Improvement Program
  - i. November 1, 2009, application round
  - ii. 2010 budget allotment
3. Consider Parking Authority recommendations
  - i. Conversion of south of Main rental areas to free public parking
  - ii. Striping maintenance
  - iii. Enhanced enforcement with increased frequency and scope
  - iv. Revised fine structure
  - v. Residential hang-tag program
  - vi. Creating parking in Dykshoorn Park
4. Consider approval for a change order for professional engineering services provided by Advanced Engineering for the south side pump station.
5. Authorize to call for RFP's to complete a comprehensive sanitary sewer system plan.
6. Update on Sunset Drive Project
7. Discussion and information on weather related funding projects
8. Consider approval of plans and specs and authorize the call for bids for the Heart River Bank Stabilization Project.

H. RESOLUTIONS & ORDINANCES:

1. Consider the introduction and first reading of Ordinance No. 1061 making the annual appropriations for expenditures/expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2010, and ending December 31, 2010, and making the annual tax levy for the year 2009.
2. Consider a proclamation designating the Fourth Monday of every September as "Family Day – A Day to Eat Dinner with Your Children".

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 15, 2009
2. September 17, 2009 Joint Meeting (with Mandan Park Board, Mandan Public School District & Morton County Commissioners)
3. September 29, 2009 Special Meeting