



**AGENDA**  
**MANDAN CITY COMMISSION**  
**OCTOBER 20, 2009**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

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- A. **ROLL CALL:**
1. Roll call of all City Commissioners and Department Heads.
- B. **MINUTES:**
1. Consider approval of the following Board of City Commission minutes:
    - i. September 29, 2009
    - ii. October 6, 2009
- C. **PUBLIC HEARING:**
- D. **BIDS:**
- E. **CONSENT AGENDA:**
1. Consider approval of monthly bills.
  2. Consider acceptance of Traffic Safety Grant (2009/2010 Alcohol Enforcement Grant)
  3. Consider approval of site authorization for Brandy George Benefit at Midway Lanes (from present through Dec. 31, 2009)
  4. Consider approval of NP 1<sup>st</sup> Addition zone change. First reading of ordinance 1063.
- F. **OLD BUSINESS:**
- G. **NEW BUSINESS:**
1. Community Gardens report.
  2. Memorial Highway Corridor Study introduction by Kadrmaz, Lee & Jackson.
  3. Mandan Growth Fund committee recommendations:
    - i. Revision to Tax Increment Financing (TIF) policy
    - ii. Retail and Restaurant Rent Subsidization Program
    - iii. Thermal Line Windows
  4. Consider seeking eligibility for USDA Rural Development housing and community finance programs.
  5. Report on Northern Plains Heritage Area.
- H. **RESOLUTIONS & ORDINANCES:**
1. Consider introduction and first reading of Ordinance No. 1063 – an ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code Relating to District Boundaries and Zoning Map.

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I. OTHER BUSINESS:

1. Update regarding storm and sanitary sewer discharge pipes.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. November 3, 2009
2. November 17, 2009
3. December 1, 2009 (4 p.m.)