



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 15, 2009
ED "BOSH" FROEHLICH MEETING ROOM
5:30 P.M.
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 minutes from the September 1, 2009 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. A public hearing to determine the sufficiency of protests for Street Improvement Project 2009-13 District #159. (Terra Vallee)
 2. A public hearing to determine the sufficiency of protests for Storm Sewer Improvement Project 2009-04 District #30. (Terra Vallee)
- D. BIDS:
1. Consider award of bid for communications tower.
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider Acceptance of Traffic Safety Contract.
 3. Consider Budget amendment for Forestry Dept. to remove Dutch Elm diseased trees.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Discussion regarding noise issues.
 2. Consider Approval of Resolution Concerning Fees for Parking Violations
 3. Discussion on City sidewalk evaluation program
 4. Consider Mandan Growth Fund recommendation regarding Thermal Line Windows.
 5. Consider appointment of Myra Olson to Morton Mandan Public Library Board of Trustees.
 6. Consider request by a citizen to continue discussion regarding the Preliminary 2010 Budget.
- H. RESOLUTIONS & ORDINANCES:

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I. OTHER BUSINESS:

1. Consider Site Authorization for Fort Abraham Lincoln Foundation at 501 Burlington St, Mandan, ND beginning September 28, 2009 through June 30, 2010.
2. Consider moving into Executive Session (N.D.C.C. § 44-04-17.1 (4); § 44-04-19.2 (7), relative to consultation with legal counsel regarding negotiations for the Division Street right of way, east of Mandan Avenue.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 17, 2009 Joint Meeting (with Mandan Park Board, Mandan Public School District & Morton County Commissioners)
2. September 29, 2009 Special Meeting
3. October 6, 2009