



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 29, 2009 SPECIAL MEETING
ED "BOSH" FROEHLICH MEETING ROOM
5:30 P.M.
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- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
- B. MINUTES:
1. Consider approval of the minutes from the following meetings:
 - i. September 15, 2009 – Board of City Commissioners
 - ii. September 17, 2009 – Joint Special meeting: Mandan City Commission, Park District, School Board, and Morton County Commissioners.
- C. PUBLIC HEARING:
1. Public Hearing to review and discuss the Preliminary 2010 Budget.
(See Ordinances #1 and Resolutions #2 and #3)
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of the following abatements:
 - i. Brandon Brandt – 2-year exemption for New Construction
 - ii. Wm. Braxmeyer – Homestead Credit exemption
 - iii. Margie Duppong – Homestead Credit exemption
 - iv. Lisa Grabar – 2-year exemption for New Construction
 - v. Duane Kitzan – Disabled Veteran exemption
 - vi. Devin Hutton – 2-year exemption for New Construction
 2. Consider acceptance of Jail Contract FY 2010.
 3. Consider approval of change order for South Side Reservoir time extension.
 4. Consider approval of change order for 20-inch transmission line time extension.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Update regarding noise issues.
 2. Receive and include in minutes, 111th Congress, 1st Session Senate Resolution 132 and House Resolution 415 Commending the heroic efforts of the people fighting the floods in North Dakota.
 3. Update on Heart River Bank Stabilization Project.

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H. RESOLUTIONS & ORDINANCES:

1. Consider the second and final 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 Resolution for Increased Levies.
3. Consider Resolution establishing rates and charges for services from the Water and Sewer Utility Fund.
4. Consider introduction and first reading of Ordinance 1062 an ordinance to amend and reenact subsection 1 of section 21-01-06 of the Mandan Municipal Code relating to the time of meetings for the Planning and Zoning Commission.

I. OTHER BUSINESS:

1. Discussion regarding truck traffic along 6th Ave NW (per citizen request)

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. October 6, 2009
2. October 20, 2009
3. November 3, 2009