



AGENDA
MANDAN CITY COMMISSION
MAY 5, 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 following Board of City Commission meetings:
 - i. April 7, 2009
 - ii. April 21, 2009
- C. PUBLIC HEARING:
1. A Public Hearing to receive input regarding the Drinking Water Quality Report for 2008.
 2. A Public Hearing to consider a change of zoning from RM to CB for the west half of Block 35 and the east half of Block 36, Mandan Proper.
 3. A Public Hearing to consider a change of zoning from R7 to MC for Lots 1-4 of Patti's Acres.
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval for Site Authorizations for:
 - i. American Foundation for Wildlife
 - ii. Abate of North Dakota
 - iii. Cystic Fibrosis Association of ND
 - iv. Mandan Hockey Club, Inc.
 2. Consider approval of annual Liquor License, Special B Liquor Permit and Special Sunday Permit for Dacotah Speedway.
 3. Consider Grant Funding through Justice Assistance Recovery Act
 4. Consider approval for representation at International Council of Shopping Centers Exposition.
 5. Consider approval for advertising for a request for qualifications for Engineering Services for the 2010 Sunset Drive NW Improvement project.
 6. Consider games of chance for:
 - i. ND Conference of Social Welfare
 - ii. ND Eligibility Workers Association
- F. OLD BUSINESS:

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G. NEW BUSINESS:

1. Consider for approval, a number of requests submitted by the Musicians Association for activities of June 6 & 7 (Buggies-N-Blues).
2. Consider for approval the applications for beer gardens and street dance by the Mandan Progress Organization.
3. Western Edge Development update regarding plans for city-owned property at Collins Avenue and Main Street
4. Consider entering into a Cost Participation and Maintenance Agreement with the NDDOT for the construction of Richard M. Longfellow Veteran's Park.
5. Consider the addition of projects to the NDDOT Urban Roads Project List.
6. Consider placement of pylon sign for Messiah Lutheran Church.
7. Update on the south side reservoir construction project and 14th Ave SE.

H. RESOLUTIONS & ORDINANCES:

1. Consider second and final reading of Ordinance 1051 An Ordinance To Amend Section 7-01-07(5) Of The Mandan Municipal Code Relating To Fireworks.

I. OTHER BUSINESS:

1. Consider budget amendment to increase Water Plant budget to hire part time help.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. May 19, 2009
2. June 2, 2009
3. June 16, 2009