



AGENDA
MANDAN CITY COMMISSION
AUGUST 4, 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 July 21, 2009 Board of City Commission meeting.
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of a Homestead Credit Exemption for J. Hoffman (2008).
 2. Consider games of chance for North Dakota State Rally Inc. for Sept. 21-Sept. 23, 2009.
 3. Consider approval for a beer garden and street dance application.
 4. Consider for approval, a request by Kevin Allan to close a portion of 4th Avenue NE on August 16th, 2009.
 5. ~~Consider entering into an Engineering Services Agreement with Houston Engineering for the 2010 Sunset Drive Reconstruction Project.~~
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider final report and recommendations from downtown parking study.
 2. Consider the creation of, approve the feasibility report for, approve the plans and specifications for, and authorize the advertisement of the Resolution of Necessity for, and authorize the call for bids on Street Improvement District No. 159, Project No. 2009-13 (Terra Vallee).
 3. Consider the creation of, approve the feasibility report for, approve the plans and specifications for and authorize the call for bids on Street Improvement District No. 160, Project No. 2009-14 (Lincoln Ridge 5th).
 4. Consider approval of the feasibility report, approve the plans and specifications, and authorize the call for bids on Sanitary Sewer Improvement Project 2009-15.

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5. Consider approval of the feasibility report, approve the plans and specifications, and authorize the call for bids on Sanitary Sewer Improvement Project 2009-16.
 6. Consider the creation of, approve the feasibility report for, approve the plans and specifications for, and authorize the advertisement of the Resolution of Necessity for, and authorize the call for bids on Storm Sewer Improvement District No. 30, Project No. 2009-04 (Terra Vallee).
 7. Consider approval of re-assessment abatement for Irwin & Marci Silrum.
- H. RESOLUTIONS & ORDINANCES:
1. Consider second and final reading of Ordinance No. 1060 – An ordinance to amend Section 10-05-01 of the Mandan Municipal Code Relating to the Definition of a Driveway.
 2. Consider a proclamation regarding the 2010 Census Partnership.
- I. OTHER BUSINESS:
1. Consider Change Order for Mandan WTP Optimization Project.
 2. Consider games of chance for Mandan Baseball Booster for August 1, 2009 – October 31, 2009.
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. August 18, 2009
 2. September 1, 2009
 3. September 15, 2009