



**CITY OF  
MANDAN**

"WHERE THE WEST BEGINS"

**AGENDA  
MANDAN CITY COMMISSION  
JANUARY 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 minutes from the December 16, 2008 meeting of the Board of City Commissioners.
- C. PUBLIC HEARING:
1. Consider application for taxicab business by Roger Kroh and Joel Kroh, Metro Taxi, 2812 Memorial Highway
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of the following abatements:
    - i. Cheryl Roehl – Blind Exemption
    - ii. Kevin Vannett – Blind Exemption
    - iii. Wallace & Bernice Schmidt – Homestead Credit
  2. Consider transferring funds in Police Equipment Reserve account (2008 budget) into the 2009 budget.
  3. Consider transferring matching grant funds in for the Fire Department from 2008 to 2009 budget.
  4. Consider approval of games of chance for Tenspot Lane Traveling Team (2/2/09 to 2/6/09)
  5. Consider entering into an agreement for design services with Interstate Engineering.
  6. Consider approval of monthly bills.
- F. OLD BUSINESS:
1. Review of proposed amendments to proposed Ordinance 1048 an ordinance to repeal an initiated ordinance to the Mandan City Code relating to electric handicap accessible doors as adopted by the electorate on November 4, 2008, and to enact a new ordinance relating to handicap accessibility for buildings that accept public funds.
- G. NEW BUSINESS:
1. Introduction of new employees:
    - i. Police Department
      - a. Jessica Doolin
      - b. Kyle Taylor
  2. Consider entering into a cost participation, construction, and maintenance agreement (CPM) for the construction of the Sunset Drive & Old Red Trail Signalization Project.

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3. Consider for approval the addition of projects for use on the proposed federal stimulus package funding.
  4. Update on Market Street Community Visioning plan for 2009.
  5. Consider application for taxicab business by Roger Kroh and Joel Kroh, Metro Taxi, 2812 Memorial Highway.
  6. Consider permission to go out for bids a 20" transmission line to the southside water reservoir. In addition provide an update on water and waste water utility projects.
- H. RESOLUTIONS & ORDINANCES:
1. Consider second and final reading of Ordinance 1049 to enact a new ordinance relating to weed control.
  2. Consider first reading of Ordinance 1050 an Ordinance to Amend and Re-enact Section 4-06-10(7) of the Mandan City Code relating to administration of salary plan.
- I. OTHER BUSINESS:
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. February 3, 2009
  2. February 17, 2009
  3. March 3, 2009