



AGENDA
MANDAN CITY COMMISSION
JULY 21, 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 the minutes from the following meetings:
 - i. June 10, 2009 – Public Information Meeting (w/Mandan Park District & Mandan School Board)
 - ii. June 16, 2009 - Board of City Commission
 - iii. June 30, 2009 – Board of City Commission
 - iv. July 7, 2009 – Board of City Commission
- C. **PUBLIC HEARING:**
1. Public Hearing – 5 Year Ad Valorem application for Steve Thilmony/ Riverfront Resources Ltd. on Riverwood Ave. SE. Part of Aud Lot B of Lot 3, Blk 2, Riverwood Commercial Park.
- D. **BIDS:**
1. Consider bids on various items of farm equipment.
- E. **CONSENT AGENDA:**
1. Consider for review and approval the pledge of securities reports as of June 30, 2009.
 2. Consider for approval, a request by St. Alexius Medical Center to close a portion of Burlington Street SE on August 7.
 3. Consider approval of abatement for Harvey Christian – reassessment.
 4. Consider approval of monthly bills.
 5. Consider investment option change in retirement plan.
- F. **OLD BUSINESS:**
1. Recognition of groups involved in 4th of July activities.
- G. **NEW BUSINESS:**
1. Update on remediation project by Leggette, Brashears & Graham
 2. Consider Renaissance Zone Committee recommendations
 - i. Ohm's Café — Rehabilitation of 808 West Main
 - ii. CRT Investments, LLC — New Construction at 200 West Main
 3. Consider preliminary request by CRT Investments, LLC, for tax increment financing for 200 W Main project

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4. ~~Consider final report and recommendations from downtown parking study (rescheduled for Aug. 4)~~
 5. Bismarck Mandan Development Association Report
 6. Consider agreement with Mandan Progress Organization regarding use of visitor's electronic message board
 7. Introduction of New Police Officers
 8. Update on the 911 Communications Center City/County Merger
 9. Consider recommendation from Mandan Growth Fund regarding policy changes.
- H. RESOLUTIONS & ORDINANCES:
1. Second and final reading of Ordinance 1059, An ordinance annexing certain adjoining lands to the City of Mandan, North Dakota, and extending the corporate boundaries thereof. (All Lots and Blocks, Lincoln Ridge Estates 5th Addition.)
 2. Consider introduction and first 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.
- I. OTHER BUSINESS:
1. Signing of the Community Military Covenant
 2. Update on property development at the former Furniture First, Hedahls & Engleter Bohlken lots.
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. August 4, 2009
 2. August 18, 2009
 3. September 1, 2009