



AGENDA
MANDAN CITY COMMISSION
JUNE 16, 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 following minutes:
 - i. June 2, 2009, Board of Equalization (Continued from May 19, 2009)
 - ii. June 2, 2009, City Commission Meeting
- C. PUBLIC HEARING:
1. A public hearing to determine the sufficiency of protest for Street Improvement Projects 2009-06 through 2009-11, Districts #155, #156, & #157, AKA the stimulus street projects.
- D. BIDS:
1. Consider award of contract for Street Improvement Projects 2009-06 through 2009-10, Districts #155 & #156.
 2. Consider the award of contract for Street Improvement Project 2009-11, District 157.
- E. CONSENT AGENDA:
1. Consider approval of monthly bills
 2. Consider approval of annual liquor licenses for 2009-2010.
 3. Consider approval of annual Special Sunday Opening On & Off Sale for 2009-2010.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider disbursement of remaining funds in the Community Center Maintenance Fund
 2. Redevelopment of city-owned properties at corner of Collins & Main Street
 - i. Consider request for extension by Western Edge Development
 - ii. Discussion regarding 116 E Main
 3. Consider request from the State Historical Society of North Dakota Foundation for \$300,000 in support for the Expansion of the ND Heritage Center.

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4. Consider a request for re-allocate existing funds within the CWSRF and DWSRF programs to support additional work.
 5. Consider Amending Section 12-01-10.1(2) of the Mandan Municipal Code Relating to the Sale or Use of Alcohol Outside Licensed Premises (See Ordinance 1058)
 6. Consider applying for a Energy Efficiency and Conservation Block Grant.
 7. Update related to the Engineering Office
 8. Consider advertising for sale various items of farm equipment.
- H. RESOLUTIONS & ORDINANCES:
1. Consider introduction and first reading of Ordinance No. 1058 – an ordinance to amend Section 12-01-10.1(2) of the Mandan Municipal Code Relating to the Sale or Use of Alcohol Outside Licensed Premises.
- I. OTHER BUSINESS:
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. June 30, 2009 Special Meeting
 2. July 7, 2009
 3. July 21, 2009