



AGENDA
MANDAN CITY COMMISSION
APRIL 7, 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:
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of raffle permit for Railway Credit Union for Relay for Life.
 2. Consider approval in accepting an FY06 Law Enforcement Terrorism Prevention Program Grant
 3. Consider for approval the Final Plat of Bridgeview Bay 3rd Addition.
 4. Consider for approval the Final Plat of Lincoln Ridge 5th Addition.
 5. Consider Special Sunday opening for Mandan Eagles on Sunday April 19, 2009.
- F. OLD BUSINESS:
1. Construction and staffing report of Fire Station 2.
- G. NEW BUSINESS:
1. ~~Bismarck-Mandan Development Association Update~~
 - i. ~~Consider recommendation for a potential industrial location and cost estimate for conceptual site design~~
 2. Consider Renaissance Zone Committee recommendations:
 - i. Turning Point, LLC — Rehabilitation of 114 Second Avenue NW
 - ii. LBG Pharmacy (dba Medicine Shoppe) — Lease of 114 Second Avenue NW
 3. Discussion regarding the City owned parcels within Collins Avenue West Plat.
 4. Consider approval of recommended fees referencing taxicab services.
 5. Discussion related to Mandan School District proposal for the Mandan Community Center.
 6. Dakota Country Cheese Inc. Notice of Violation and Order to Show Cause for violation of their waste water discharge permit.

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H. RESOLUTIONS & ORDINANCES:

1. Consider amending Ordinance Number 1048 for technical corrections.

I. OTHER BUSINESS:

1. Revised dates for spring clean up
2. Update on flood prevention measures

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 21, 2009
2. May 5, 2009
3. May 19, 2009