



AGENDA
MANDAN CITY COMMISSION
FEBRUARY 3, 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 January 20, 2009 meeting of the Board of City Commissioners.
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval for the following Abatements:
 - i. Randall Frohlich – Re-assessment of property
 - ii. James Johnson – Disabled Veteran
 2. Consider for review and approval the pledge of securities reports as of December 31, 2008.
 3. Consider request from Water Treatment Plant to transfer funds from 2008 budget to 2009 budget.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. ~~Update by North Dakota Department of Transportation on plans for Longfellow Park.~~
 2. Reports by Bismarck-Mandan Development Association
 - i. Retail Development Sites
 - ii. Industrial Sites
 3. Approve the plans and specifications, and authorize the call for bids for the "2009 Municipal Sidewalk Improvement Project 2009-03 District Number N/A".
 4. Consider reimbursement to the Mandan Remediation Trust for the South Side Reconstruction Project.
 5. Discussion regarding Legislative Issues, Senate Bill 2193 and House Bill 1278.
 6. Consider a calling a Special Meeting of the Board of City Commissioners with the County Commission for February 10, 2009, 6:30 p.m. Morton County Courthouse.
 7. Consider waiving a parking study request for proposal irregularity.

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H. RESOLUTIONS & ORDINANCES:

1. Consider second and final 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
2. Consider first reading of Ordinance No. 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

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 17, 2009
2. March 3, 2009
3. March 17, 2009