



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JULY 6, 2010**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**\*5:00 P.M. \*(SPECIAL TIME)**  
**[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 the minutes from the June 15, 2010 Board of City Commission meeting.
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of making application for "Edward Byrne Justice Assistance Grant" for \$14,254, to purchase equipment and uniforms.
  2. Consider approval of Department of Human Services Grant for the enforcement of Underage Drinking, Contract #2010-1.
  3. Consider Amendment to Fire Department 2010 Budget ("in kind" match only)
  4. Consider approval of Original Town of Mandan final plat.
  5. Consider approval of Lakewood Condos 1<sup>st</sup> Addition final plat.
  6. Consider approval of Twin City Estates 2<sup>nd</sup> Addition final plat.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider recommendations of selection committee regarding responses to Request for Qualifications for redevelopment of jr. high property
  2. Consider participation in detention center study and request for proposals along with funding such study.
  3. Introduction of new employees:
    - i. Police Department – James McGee, Police Officer
    - ii. Assessing – Deidra Dionne, Sketcher
    - iii. Assessing – Julie Frye, Data Collector
    - iv. Assessing – Cheryl Whitty, Data Collector
    - v. Assessing – Sue Finneman, Data Collector
    - vi. Public Works - James Belohlavek, Street Department Equipment Operator I
  4. Consider selection of commissioner portfolios and committee assignments.

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5. Consider appointments of Aggie Kasanke and Rebecca Donovan to Morton Mandan Public Library Board of Trustees
- H. RESOLUTIONS & ORDINANCES:
1. Consider second and final reading of Ordinance No. 1083 - an Ordinance to amend Section 12-02-04.1(1) and (3) of the Mandan Municipal Code Relating to Class WB License.
  2. Consider first reading of a correction to Ordinance No. 1068 – an ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code Relating to District Boundaries and Zoning Map.
  3. Consider final passage of a correction to the Resolution of Vacation for a utility easement in Terra Valley 3<sup>rd</sup> Addition.
- I. OTHER BUSINESS:
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. July 20, 2010
  2. August 3, 2010
  3. August 17, 2010
- K. ADJOURN