



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JUNE 2, 2009**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

---

**City Board of Equalization meeting at 4:00 p.m. on June 2, 2009  
(Continued from May 19, 2009 Meeting)**

**A. ROLL CALL:**

1. Roll call of all City Commissioners and Department Heads.

**B. MINUTES:**

1. Consider approval of the following minutes:
  - i. May 19, 2009, Board of Equalization
  - ii. May 19, 2009, City Commission Meeting
  - iii. May 27, 2009, Mandan Strategic Vision Plan Community Meeting

**C. PUBLIC HEARING:**

**D. BIDS:**

**E. CONSENT AGENDA:**

1. Consider approval of site authorizations for Fort Abraham Lincoln Foundation for 2009-2010
  - i. Broken Oar
  - ii. Seven Seas
  - iii. Midway Lanes
  - iv. Lonesome Dove
  - v. West Side Bar & Grill
2. Consider games of chance for Mandan Dive Club for July 6, 2009
3. Consider approval of individual Special Assessments for Snow Removal of 2009.
4. Consider approval of Starion Financial request for street closing July 3
5. Consider approval of Sales & Use Tax Collection Agreement with the ND Office of State Tax Commissioner for 2009 – 2011
6. Consider approval of site authorization for World's Largest Sandhill Crane Foundation for June 3-30, 2009 at Captain Freddy's.
7. Consider approval of site authorization for World's Largest Sandhill Crane Foundation for July 1, 2009 –June 30, 2010 at Captain Freddy's.

**F. OLD BUSINESS:**

*Agenda  
Mandan City Commission  
June 2, 2009  
Page 2 of 2*

---

G. NEW BUSINESS:

1. Consider draft report and recommendations from downtown parking study
2. Consider Growth Fund Recommendations:
  - i. Storefront Improvement applications:
    1. Stepping Stones Children's Academy
  - ii. Property Tax Exemption Review Procedure
3. Consider authorization for River Patrol for the Bismarck/Mandan Area.
4. Consider request by American Legion Post 40 for use of the former Morton County Library space.

H. RESOLUTIONS & ORDINANCES:

1. Consider second and final reading of Ordinance 1054 An ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code relating to district boundaries and zoning map. (Lot 7-12, Block 35 and Lots 1-6, Block 36, Mandan Proper in the City of Mandan.)
2. Consider second and final reading of Ordinance 1055 An ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code relating to district boundaries and zoning map. (Lots 1-4 of Patti's Acres in the City of Mandan.)
3. Consider second and final reading of Ordinance 1056 An ordinance annexing certain adjoining lands to the City of Mandan, North Dakota, and extending the corporate boundaries thereof. (Lot 1, Block 3, Bahm's 1<sup>st</sup> Addition.)
4. Consider second and final reading of Ordinance 1053 An Ordinance to repeal Chapters 13-19 And 13-20 relating To Taxicabs And Taxicab Drivers and enact a new Chapter 13-19 of The Mandan Code of Ordinances.
5. ~~Consider second and final reading of Ordinance 1057 an ordinance to amend and reenact subsection 1 of section 21-01-06 of the Mandan Municipal Code relating to the time of meetings for the Planning and Zoning Commission.~~

I. OTHER BUSINESS:

1. Consider approval Special Sunday opening for The Drink for June 2009.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. June 16, 2009
2. June 30, 2009 Special Meeting
3. July 7, 2009