



**AGENDA**  
**MANDAN CITY COMMISSION**  
**APRIL 21, 2009**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

- 
- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
- B. MINUTES:
1. Consider approval of minutes from the following Board of City Commission meetings:
    - i. January 6, 2009
    - ii. March 17, 2009
- C. PUBLIC HEARING:
1. Public Hearing to consider alternatives for North-South Beltway Corridor.
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
  2. Consider the following abatements:
    - i. James Johnson – Disabled Veteran
    - ii. Rodney Morrow – Disabled Veteran
    - iii. Harold House, Jr. – Disabled Veteran
  3. Consider acceptance of Traffic Safety Contract for FY 2009.
  4. Consider approval of raffle for Blue Knights (Make-A-Wish Foundation) for May 9, 2009.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider the creation of, approve the feasibility report for, approve the plans and specifications for, and authorize the advertisement of the Resolution of Necessity for the following Project Numbers 2009-06 through 2009-11:
    - i. Street Improvement District No. 155 Areas A & B,  
27<sup>th</sup> St NW – 12<sup>th</sup> Ave to 8<sup>th</sup> Ave NW  
Old Red Trail – Collins Ave to Sunset Dr NW
    - ii. Street Improvement District No. 156 Areas A, B & C,  
Division St NE – Collins Ave to 8<sup>th</sup> Ave NE  
14<sup>th</sup> St NE – Collins Ave to 3<sup>rd</sup> Ave NE  
3<sup>rd</sup> Ave NE – 5<sup>th</sup> St NE to 14<sup>th</sup> St NE
    - iii. Street Improvement District No. 157

*Agenda  
Mandan City Commission  
April 21, 2009  
Page 2 of 2*

---

- Main Street – Mandan Ave to 10<sup>th</sup> Ave SE
2. Consider agreements with Dakota Commercial and Development Company for development of certain city-owned properties (200 West Main, 111 First Avenue NW, and 118-120 Second Avenue NW)
    - i. Purchase agreement
    - ii. Business incentive agreement
  3. Consider electronic door issue for 103 2<sup>nd</sup> Ave. NW
- H. RESOLUTIONS & ORDINANCES:
1. Consider first reading of Ordinance 1051 An Ordinance To Amend Section 7-01-07(5) Of The Mandan Municipal Code Relating To Fireworks
  2. Consider second and final reading of Ordinance No. 1052 amending Ordinance No. 1048 of the Mandan Municipal Code relating to Electric Handicap Accessible Doors.
- I. OTHER BUSINESS:
1. Consider approval of the Fire Hydrant Painting agreement with HIT Inc.
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. May 5, 2009
  2. May 19, 2009
  3. June 2, 2009