



**AGENDA**  
**MANDAN CITY COMMISSION**  
**AUGUST 18, 2009**  
**ED "BOSH" FROELICH MEETING ROOM**  
**5:30 P.M.**  
**[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 minutes from the August 4, 2009 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Public Hearing to Consider 5-Year Ad Valorem Tax Exemption for New Discovery Montessori Pre-School.
  2. Public Hearing to Consider for approval the resolution to vacate the utility easement located on the east 170' of the west 200' of Lot 1, Block 1, Lakewood Commercial Park 3<sup>rd</sup> Addition.
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
  2. Consider for approval the following abatement:
    - i. Brenda Mayer – Disabled Veteran.
  3. Consider approval of a 2009 Justice Assistance Grant (JAG) provided by the American Recovery and Reinvestment Act for the Mandan Law Enforcement.
  4. Consider for final acceptance, Street Improvement Project #2007-11 District #145 (Collins Avenue).
- F. OLD BUSINESS:
1. Update on Southeast Public Safety Communications Tower.
  2. Consider the State Historical Society Foundation of North Dakota request for funds relating to the expansion of the ND Heritage Center.
  3. Reconsider Irwin & Marci Silrum abatement regarding 2008 True & Full Value.
- G. NEW BUSINESS:
1. ~~Consider approval for a change order on construction engineering services provided by Ulteig Engineering for the Division Street Improvement project.~~

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2. Consider to review and approve the Morton Mandan Public Library's 2010 Budget.
3. Consider to review and accept the Mandan Airport Authority's 2010 Budget.
4. Consider a request for extension to commence construction at 200 W Main Street
5. Consider Growth Fund Committee recommendations on Storefront Improvement applications:
  - i. Ohm's Café – 800 W Main Street
  - ii. RJR Maintenance – 208 E Main Street
- ~~6. Consider entering into an Engineering Services Agreement with Houston Engineering for the 2010 Sunset Drive Reconstruction Project.~~
7. Consider request from the Assessing Department to amend the 2009 Budget.

H. RESOLUTIONS & ORDINANCES:

I. OTHER BUSINESS:

1. Announce - Public Info Meeting - Future of Mandan Community Center, August 19, 2009
2. Consider a request from Community Works North Dakota to close the west bound lane from Collins Ave to 1<sup>st</sup> Ave NW along 1<sup>st</sup> Street, for Library Square II Grand opening from 3:30 p.m. to 5:00 p.m. on August 21, 2009.
3. Consider land lease agreement with Morton County regarding the Radio Tower on Old Red Trail.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 1, 2009
2. September 15, 2009
3. September 17, 2009 Joint Meeting (with Mandan Park Board, Mandan Public School District & Morton County Commissioners)