



**AGENDA**  
**MANDAN CITY COMMISSION**  
**NOVEMBER 3, 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 October 20, 2009 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. Consider 5-Year Ad Valorem Tax Exemption for Tim Ell/Turbo Spa Inc.
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of the revised Capital Assets Policy.
  2. Consider approval of the following abatements:
    - i. Nancie Pierce – Homestead Credit Exemption
    - ii. Gaylord Williams – Homestead Credit Exemption
  3. Consider approval of the Revised Building Permit Fee Schedule
  4. Consider approval of the proposals to the Consulting and Services Agreement for payroll and human resource services with CBI Business Services.
  5. Consider a Morton County Commission request for an appointee to a Recovery Zone Bond committee
  6. Consider entering into an Engineering Agreement with Interstate Engineering for the project of rehabilitation of 3<sup>rd</sup> Street SW.
  7. Consider a request for street closure by Saint Joseph's Church.
- F. OLD BUSINESS:
1. Consider approval of request by Larry Goetzfridt for an electronic door waiver.
  2. Update on storm & sanitary sewer discharge pipes
- G. NEW BUSINESS:
1. Consider approval of the 2009 Architectural Review Commission Sign Policy Revisions.
  2. Consider Community Center Operating Agreement for the period beginning January 1, 2010 thru June 30, 2010.
  3. Consider appointment of Commissioner Serhienko to the Morton County Planning & Zoning Commission

*Agenda  
Mandan City Commission  
November 3, 2009  
Page 2 of 2*

---

H. RESOLUTIONS & ORDINANCES:

1. Consider second and final reading of Ordinance No. 1063 – an ordinance to amend and reenact section 21-03-02 of the Mandan Municipal Code Relating to District Boundaries and Zoning Map.

I. OTHER BUSINESS:

1. Consider approval for a change order on Projects 2008-19 (16" water main) & 2008-20 (10" sanitary force main)
2. Consider an MPO request for Closure of Main Street on 300 & 400 Blocks on November 28, 2009 from 1:00 to 3:00 p.m. for Santa's arrival.
3. Update on remediation project, Leggette, Brashears & Graham Inc.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. November 17, 2009
2. December 1, 2009 (4:00 p.m.)
3. December 15, 2009