



**AGENDA**  
**MANDAN CITY COMMISSION**  
**MARCH 17, 2009**  
**ED "BOSH" FROEHLICH 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 following meetings:
    - i. February 3, 2009
    - ii. February 10, 2009 Special Meeting
    - iii. February 17, 2009
    - iv. February 23, 2009 Joint Special Meeting: Mandan City Commission, Park Board & School Board.
    - v. February 27, 2009 Special Meeting
    - vi. March 3, 2009
- C. PUBLIC HEARING:
1. Presentation of the Annual Storm Water Report.
- D. BIDS:
1. Consider the award of bids for Sidewalk Improvement Project 2009-03.
- E. CONSENT AGENDA:
1. Consider fire department request to accept a 2009 Hazardous Materials Training Grant and budget amendment for the grant.
  2. Consider approval of monthly bills.
  3. Consider for approval the Final Plat of the Replat of Lots 3 & 5, Block1, West Bay Estates 2<sup>nd</sup> Addition.
  4. Consider approval of personnel actions.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Consider engineering agreements for expansion for Design Residuals Management Facility upgrade.
  2. Bismarck-Mandan Development Association 2008 Business Retention and Expansion Report.
  3. Consider a May 1 application deadline for the Storefront Improvement Program.
  4. Consider having Commissioner Jackson assigned as the sole holder of the Business Development Portfolio.

*Agenda*  
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H. RESOLUTIONS & ORDINANCES:

I. OTHER BUSINESS:

1. Bismarck-Mandan Development Association Annual Report & Financial Review.

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. April 7, 2009
2. April 21, 2009
3. May 5, 2009