



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 4, 2012
ED "BOSH" FROELICH MEETING ROOM
5:00 P.M. (SPECIAL TIME)
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 the minutes from the August 21, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
1. *(scheduled for 5:00 p.m.)* Public Hearing to consider an Ad Valorem tax exemption for Novaspect Holdings, Inc.
 2. *(scheduled for 5:30 pm)* Public Hearing to consider the vacation of the south 40' of 4th Street NE public right-of-way of the east quadrant of the intersection of 9th Avenue NE and 6th Avenue NE, as platted in Helmsworth-McLean Addition.
- D. BIDS:
1. Consider bid for new Fire Truck
- E. CONSENT AGENDA:
1. Consider games of chance for the following:
 - i. Vietnam/Legacy Vets Motorcycle Club of ND at Colonial Lounge from September 15, 2012 through December 14, 2012.
 - ii. Mandan Girls Swim and Dive at the Braves Center from September 4, 2012 through November 23, 2012.
 2. Consider for approval the final plat of Skinners 1st Addition.
 3. Consider Permit Tech revision and Bldg. Insp. Position requirement.
- F. OLD BUSINESS:
- G. NEW BUSINESS:
1. Introduction of new employees:
 - i. Street Department Equipment Operators:
 1. Clayton Maloney
 2. Alan Fleck
 3. Pete Finck
 - ii. Waste Water Treatment Plant:
 1. Rodney Knoll
 2. Ryan Malsam

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2. Consider bidding process for Class A Liquor License
 3. Consider a change order to have Northern Improvement do the emergency street repairs on 37th Ave NW and 34th Ave NW
- H. RESOLUTIONS & ORDINANCES:
- I. OTHER BUSINESS:
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. September 18, 2012 – 5 p.m. start time
 2. October 2, 2012
 3. October 16, 2012
- K. ADJOURN