



AGENDA
MANDAN CITY COMMISSION
DECEMBER 20, 2011
ED "BOSH" FROEHLICH MEETING ROOM
5:30 P.M.
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 December 6, 2011 Board of City Commission meeting.
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
 2. Consider Fund Balance classifications.
 3. Consider Approval in Trading Two Vehicles Towards The Purchase of a 2011 Ford Transit Van.
 4. Consider approval of the City of Mandan Voting Locations for June 5th, 2012 Election
- F. OLD BUSINESS:
1. Consider Hazel Bergman Estate/Dahme abatement
- G. NEW BUSINESS:
1. Bismarck-Mandan Development Association Report on Retail Site Inventory
 2. Introduction of new Police Officer April Jose.
 3. Presentation of "Mobility 2017 Transit Roadmap for Bismarck and Mandan"
- H. RESOLUTIONS & ORDINANCES:
1. *Consider second consideration and final passage of Ordinance No. 1106 to change street name Morton Lane to Jude Lane. –An Ordinance changing the names of certain streets or parts thereof situated within the City of Mandan, Morton County, North Dakota.*
- I. OTHER BUSINESS:

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- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:
1. January 3, 2012 – 5 p.m. start
 2. January 17, 2012 – 5 p.m. start
 3. February 7, 2012
- K. ADJOURN

Departmental planning meeting will be held the Monday prior to the Commission meeting, all Commissioners are invited, noon, Dykshoorn Conference Room. Please notify the city administrator by 8:30 a.m. that Monday if you plan on attending. If more than two commissioners plan on attending, proper public notice must be given.