



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JANUARY 17, 2012**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**\*5:00 P.M. (SPECIAL TIME)**  
**[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 the minutes from the January 3, 2012 Board of City Commission meeting.
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider approval of monthly bills.
  2. Consider approval of the pledge of securities reports as required by NDCC 21-04.
  3. Consider the designation of depositories for the City's public funds as required by NDCC 21-04.
- F. OLD BUSINESS:
1. Consider the abatement request by Mr. Wayne Papke for a reduction in property value at 1612 River Dr. NE on Lot 5, Block 1, Riverbend 1<sup>st</sup> Addition, parcel 5558.
- G. NEW BUSINESS:
1. Consider Growth Fund Committee recommendations
    - i. Retail incentive application for Brea women's clothing boutique, 906 Second Street NW
    - ii. Appointment of committee members
  2. Consider new Liquor License for Jerry Stryker at 1005 E Main Street formerly Kupper Chevrolet on Main Street.
  3. Consider approval of the project scoping worksheet and enter into a future Cost Participation and Maintenance Agreement with the NDDOT for the maintenance of Memorial Highway.
- H. RESOLUTIONS & ORDINANCES:
1. *Consider first consideration of Ordinance 1107 to amend Ordinance 1013 Relating to Downtown Core & Fringe Districts - An Ordinance to Amend Sections 21-04-17.1 and 21-04-17.2 of Ordinance 1013 of the Mandan Code of Ordinances relating to Establishment of Downtown Core and Fringe Districts.*

*Agenda  
Mandan City Commission  
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I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. February 7, 2012
2. February 21, 2012 – 5 p.m. start time
3. March 6, 2012

K. ADJOURN