



AGENDA
MANDAN CITY COMMISSION
SEPTEMBER 6, 2011
ED "BOSH" FROEHLICH 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 16, 2011 Board of City Commission meeting
- C. PUBLIC HEARING:
1. Public Hearing scheduled at 6:00 p.m. to review and discuss the Preliminary 2012 Budget. (See Ordinances and Resolutions #1 thru #3)
 2. A Public Hearing to consider for approval the resolution to vacate a non-access control line that follows the east property line of Lot 1, Block 1, West River 1st Addition.
- D. BIDS:
1. Consider award of bids for Water & Sewer Improvement District #58, Project # 2011-07
 2. Consider award of bids for Flood Improvement District #1, Project 2011-06
- E. CONSENT AGENDA:
1. Consider approval of abatement for Pride, Inc. – non-profit exemption.
 2. Consider approval of the final plat of Acteva Living Center Addition.
 3. Consider personnel actions
- F. OLD BUSINESS:
1. Consider an extension of the purchase and business incentive agreements for 116 E Main Street.
 2. Consider allowing the negotiation of and enter into an Engineering Services Agreement for Street Improvement Project 2010-03 District #161 (North Mandan)
 3. Consider a proclamation to extend the State of Emergency within the City of Mandan pursuant to Section 06-03-07 of Mandan Code of Ordinances.

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G. NEW BUSINESS:

1. Report on joint community marketing for 2011 & plans for 2012 by Mandan Tomorrow — Leadership, Pride & Image Committee
2. Consider approval of annual Class E Liquor License application for Harvest LLC from Sept. 6, 2011 through June 30, 2012.
3. Consider the creation of, approve the feasibility report, approve the plans and specifications for Water & Sewer Improvement District No. 58, Project 2011-09 (5th Street NE).
4. Consider approval of liquor license transfer from Tissa Hanson-Kay to Sean Hopkins for the Mystique Lounge.

H. RESOLUTIONS & ORDINANCES:

1. Consider the second and final consideration of Ordinance No. 1102 making the annual appropriations for expenditures or expenses of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2012, and ending December 31, 2012, and making the annual tax levy for the year 2011.
2. Consider Resolution establishing rates and charges for services from the Water and Sewer Utility Fund.
3. Consider Resolution establishing rates and charges for services from the Solid Waste Utility Fund.
4. Consider Resolution amending permit fees administered by the Office of the Building Inspector.
5. Consider Resolution amending fees and charges administered by the Office of Planning and Zoning, and Engineering.
6. Consider the second and final consideration of Ordinance No. 1103 related to annual leave cutoff date
7. Consider second and final consideration of Ordinance No. 1104 – An ordinance to amend Chapter 17-04 to the Mandan Code of Ordinances Relating to Noxious Weeds.

I. OTHER BUSINESS:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. September 20, 2011
2. October 4, 2011
3. October 18, 2011

K. ADJOURN