



**AGENDA**  
**MANDAN CITY COMMISSION**  
**DECEMBER 6, 2011**  
**ED "BOSH" FROEHLICH MEETING ROOM**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

- 
- A. ROLL CALL:
1. Roll call of all City Commissioners and Department Heads.
- B. MINUTES:
1. Consider approval of the minutes from the November 15, 2011 Board of City Commission meeting
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
1. Consider appointments to the Mayors Committee for People with Disabilities.
  2. Consider Fund Balance Policy in conformity with Governmental Accounting Standards Board Statement No. 54.
  3. Consider the re-appointment of Leonard Bullinger and Jason Krebsbach to the Mandan Architectural Review Commission (MARC).
  4. Consider the Service Agreement for the City's Employee Assistance Program with Medcenter One.
  5. Consider approval of Morton Lane street name changed to Jude Lane. (*First consideration of ordinance 1106*).
  6. Consider for approval an abatement for the Hazel Bergman Estate.
- F. OLD BUSINESS:
1. Consider a motion to rescind the action adopted at the November 1, 2011 City Commission relative to the Papke abatement request.
- G. NEW BUSINESS:
1. Consider Growth Fund Committee recommendations:
    - i. Storefront Improvement application for 116 E Main
    - ii. Committee member appointments
  2. Consider appointments to the Mandan Airport Authority
  3. Consider committee recommendation on proposal for redevelopment of former jr. high property
  4. Consider Visitors Committee recommendation:
    - i. Ft. Abraham Lincoln Foundation, Harold Brady Collection
  5. Consider adopting Waste Water & Collection System Master Plan.

*Agenda  
Mandan City Commission  
December 6, 2011  
Page 2 of 2*

---

H. RESOLUTIONS & ORDINANCES:

1. *Consider first consideration 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:

J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. December 20, 2011
2. January 3, 2012 – 5 p.m. start
3. January 17, 2012 – 5 p.m. start

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.*