



**AGENDA**  
**MANDAN CITY COMMISSION**  
**JANUARY 3, 2017**  
**ED "BOSH" FROEHLICH MEETING ROOM,**  
**MANDAN CITY HALL**  
**5:30 P.M.**  
**[www.cityofmandan.com](http://www.cityofmandan.com)**

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- A. ROLL CALL:  
1. Roll call of all City Commissioners.
- B. APPROVAL OF AGENDA:
- C. MINUTES:  
1. Consider approval of the following Board of City Commission meetings:  
i. December 13, 2016 - Regular Meeting (\*Rescheduled from December 6, 2016)  
ii. December 20, 2016 – Regular Meeting
- D. PUBLIC HEARING:
- E. BIDS:
- F. CONSENT AGENDA:  
1. Consider approval of Cost Participation and Maintenance (CPM) Agreement with NDDOT for signs project.  
2. Consider approval of Preliminary Engineering Reimbursement (PER) Agreement with NDDOT for Main Street Signals project.  
3. Consider approval of the following Corrections to 2016 True & Full Value abatements:  
i. Leo Snider  
ii. Kent & Gail Jacobson  
4. Consider approval of the following PD out of state training requests:  
i. Det. Matthew Graves – Fire Investigation training in Emmitsburg, MD  
ii. Lt. Pat Haug – Improving Criminal Justice Response (Domestic Violence) orientation in Alexandria, VA Jan. 24-26, 2017.  
5. Consider approval for reimbursement money from the ND Department of Emergency Services (NDDDES), which has been paid to the City of Mandan, be added back into the Fire Department's 2016 budget.
- G. OLD BUSINESS:

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H. NEW BUSINESS:

1. Consider Growth Fund Committee appointments

I. RESOLUTIONS AND ORDINANCES:

J. OTHER BUSINESS:

1. Consider declaring a state of emergency to include costs and damages from severe storm activity to limit the hardships and impact of this emergency upon the citizens of the City of Mandan.

K. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:

1. January 17, 2017 (5 p.m.)
2. February 7, 2017
3. February 21, 2017 (5 p.m.)

L. ADJOURN