

The Mandan City Commission met in a working session at 6:55 p.m. on August 16, 2016 in the Veterans' Conference Room at Mandan City Hall, 205 2nd Ave NW, Mandan, ND. Commissioners present were Helbling, Rohr, Laber, Braun, and Davis. City Department Heads present were Fire Chief Nardello, Police Chief Ziegler, Business Development and Communications Director Huber, Planning & Engineering Director Froseth, Assessor Shaw, Director of Public Works Wright, Building Official Lalim, Finance Director Welch, and City Administrator Neubauer. Absent: City Attorney Brown, Water Treatment Plant Superintendent Friesz, Wastewater Treatment Plant Superintendent Himmelspach, and Planner Decker.

NEW BUSINESS:

1. Discussion regarding Hub City Funds.

Commissioners received an update on the receipt of HUB city funds to date. Total expected to be received is \$4.25M, to date we have received roughly \$2M. None of the funds have been spent to date. Commissioners discussed possibly providing HUB city money for infrastructure to new areas for development to make land accessible to increase the tax base, do not mind setting aside the fire station for now, municipal court is having growth issues with case load and security concerns, the library is in need of repairs and funds may be needed to general budgetary needs. Commissioners discussed the desire to review this funding source on a quarterly basis, but for now the need is to get through this year's budget process. The main goal of the work session was to discuss the possible use of this funding (approximately \$500,000) for the 2017 budget and the commission is in support of this use. Discussion related to the projects of priority that included the Hydrocarbon detector (\$30k), Public Works Clear Span Building for Salt Sand (\$300k), Public Works office and storage (\$1M) and the city share of funding for Metropolitan Planning Organization city share (\$63k). Commissioners expressed that considerable thought went into the development of the exiting list of projects and that removing projects will put pressures on other areas of the budget.

HUB city funding will be a discussion point on future commission meeting schedules on a quarterly basis.

ADJOURN

There being no further actions to come before the Board Commissioner Rohr moved and Commissioner Laber seconded to adjourn at 7:38 p.m. The motion received unanimous approval of the Board members present and the meeting adjourned.

/s/ James Neubauer
James Neubauer,
City Administrator

/s/ Tim Helbling
Tim Helbling
President, Board of City
Commissioners