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The Mandan City Commission met in a working session at 7:30 p.m. on June 22, 2015 in the Veterans' Conference Room at City Hall, 205 2<sup>nd</sup> Ave NW, Mandan, ND. Commissioners present were Van Beek, Tibke, Rohr, Laber, and Braun. City Department Heads present were City Attorney Brown, City Administrator Neubauer, Finance Director Welch, Planning & Engineering Director Froseth, Police Chief Bullinger, Deputy Police Chief Leingang, Fire Chief Nardello, Planner Decker, Assessor Shaw, Building Official Lalim, Business Development and Communications Director Huber, and Director of Public Works Wright.

Discussion Items:

*Discussion regarding potential uses for HUB city funds.* City Administrator Neubauer reviewed the working draft of potential uses for the HUB city funds. He indicated that they are looking for input and direction on prioritizing how the funds can be used in the city. The amount of the HUB funds is between \$4 - \$4.3 million. Funds will begin to be distributed in September with monthly installments over the next two years of the biennium.

City staff were asked for suggestions regarding what they felt these funds should be used for. Consensus of the group was that these funds should be one-time expenditures. Various suggestions by department were reviewed including city hall repair/replacement north side fire station, relocating water lines that traverse refinery property, matching funds for infrastructure projects, master lift station upgrades, storm water master planning, water intake structure, police storage building, public works facility analysis and possible satellite locations

Commissioner Rohr and Mayor Van Beek suggested these items be reviewed and prioritized by the commissioners and staff. City Administrator Neubauer indicated that a further work would be done within the next thirty days focusing on expenditures related to growth projects. This would assist with the budget meetings coming up the end of July or the first part of August.

ADJOURN

There being no further actions to come before the Board Commissioner Tibke moved and Commissioner Laber seconded to adjourn at 8:36 p.m. The motion received unanimous approval of the Board members present and the meeting adjourned.

/s/ James Neubauer

James Neubauer,  
City Administrator

/s/ Arlyn Van Beek

Arlyn Van Beek  
President, Board of City  
Commissioners