
The Mandan City Commission met in regular session at 5:30 p.m. on October 20, 2015 in the Ed “Bosh” Froehlich Room at City Hall, Mandan, North Dakota. Commissioners present were Van Beek, Tibke, Rohr, Braun, and Laber (via teleconference call). Department Heads present were Finance Director Welch, Police Chief Bullinger, City Attorney Brown, City Administrator Neubauer, Director of Public Works Wright, Fire Chief Nardello, Business Development Communications Director Huber, Planning & Engineering Director Froseth, Planner Decker, and Building Official Lalim. Absent: Assessor Shaw.

B. APPROVAL OF AGENDA: Commissioner Rohr moved to approve the Agenda. Commissioner Tibke seconded the motion. The motion received unanimous approval of the members present. The motion passed.

C. PUBLIC COMMUNICATIONS: Mayor Van Beek invited anyone interested to speak for or against any items on the Agenda to come forward. A second announcement was made for anyone to come forward to speak on the Agenda. Hearing none, this portion of the Public Communications was closed.

D. MINUTES:

1. *Consider approval of the following minutes from the Board of City Commission October 6, 2015 regular meeting.* Commissioner Braun moved to approve the minutes as presented. Commissioner Laber seconded the motion. The motion received unanimous approval of the members present. The motion passed.

E. PUBLIC HEARING:

F. BIDS:

1. *Consider concurrence with DOT’s recommendation to award low bid for I-94 Business Loop and Memorial Highway Sign Improvements. (Resolution No. 6).* Planning & Engineering Director Froseth stated that the DOT has identified the signs that need to be replaced in the City of Mandan which is part of a larger project in this part of the state. They received bids and the low bidder was Traffic Safety Services, Inc. and the signs to be replaced in the City of Mandan require a 5% cost participation and also concurrence of the award of the low bid. The 5% cost participation share for the City of Mandan amounts to \$940.00. Director Froseth recommended approving concurrence of the DOT’s low bid to Traffic Safety Services, Inc.

Commissioner Rohr moved to approve the concurrence with DOT’s recommendation to award low bid for I-94 Business Loop and Memorial Highway Sign Improvements. Commissioner Braun seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

G. CONSENT AGENDA

1. *Consider approval of monthly bills.* MONTANA-DAKOTA UTILITIES - 22,854.53; ACTION CLEANING SERVICE - 692.20; ADVANCED ENGINEERING

SVC - 12,283.58; AVENET LLC - 375.00; BIS-MAN CONV TN & VISITOR - 6,138.73; EDLING ELECTRIC INC - 15,582.60; ETHANOL PRODUCTS - 2,289.55; FETZER ELECTRIC, LLC - 14,318.65; FOUR SQUARE CONCRETE LLC - 2,028.00; GEORGE STROH TRUCKING IN - 7,665.00; HYDRO KLEAN - 30,499.30; LAW ENFORCEMENT TRAINING - 460.00; MANDAN PARK BOARD - 3,000.00; MANDAN PROGRESS ORGANIZA - 670.00; MIDWEST DOORS INC - 6,786.00; MISSOURI VALLEY PETROLEU - 3,515.20; MORTON COUNTY AUDITOR - 6,725.05; ND SURPLUS PROPERTY - 285.00; NDDDES HOMELAND SECURITY - 2,100.00; NORTHERN IMPROVEMENT CO - 126,298.92; PETERSON/MICHELLE - 100.00; POST BOARD - 110.00; PRESORT PLUS - 2,321.26; ROMAN/JESSE - 400.00; ROSEN/BRANDON - 384.70; STARION BOND SERVICES - 578,670.58; SURE SHRED - 126.75; SWANBERG CONSTRUCTION IN - 362,270.20; TWIN CITY ROOFING INC - 3,969.00; WATER SMITH, INC - 2,790.00; ND WATER & POLL TN CONTRO - 566.00; MONTANA-DAKOTA UTILITIES - 30,613.69; ADVANCED ENGINEERING SVC - 25,128.28; AT & T - 787.35; BALABAN LAW OFFICE - 1,500.00; CENTRAL MECHANICAL INC - 77,040.00; COMPANION LIFE - 10.00; DAKOTA MEDIA ACCESS - 8,055.00; DAKOTA WEST CONTRACTING - 95,315.00; DELL-COMM INC - 3,310.00; DENNY'S ELECTRIC & MOTOR - 3,935.82; FERGUSON WATERWORKS #251 - 806.36; FETZER ELECTRIC, LLC - 932.45; FORT DEARBORN LIFE - 1,704.75; FOUR SQUARE CONCRETE LLC - 1,017.56; GLASS/THOMAS J. - 1,500.00; HAWKINS INC - 880.00; HOLTER/DEBORAH - 35.00; HUBER/ELLEN - 300.58; JACOBSEN/CARL - 35.00; KELSCH KELSCH RUFF & KRA - 4,000.00; KOSTELECKY/EVE - 500.00; M & W BEEF PACKERS - 115.42; MORTON COUNTY HIGHWAY DE - 14,613.35; ND PERS - 111,413.98; ND STATE TAX COMMISSIONE - 2,134.08; PERKINS/JAY - 23.00; ROHR/DENNIS - 581.38; SRS CRISAFULLI - 3,473.37; WINKS/LOREN K - 35.00; WELLS FARGO COMMERCIAL C - 258,026.52; KUPPER CHEVROLET INC - 10,637.50; MONTANA-DAKOTA UTILITIES - 22,248.40; ADVANCED ENGINEERING SVC - 5,146.25; ADVANCED WEIGHING SYSTEM - 1,500.00; APPLIANCE SOLUTIONS - 60.00; BEAVER CREEK TREE SERVIC - 46,800.00; BEEHLER/BRUCE - 378.56; BIS MAN DEVELOPMENT ASSO - 50,000.00; BIS-MDN TRANSIT BOARD - 884.35; BORDER STATES ELECTRIC - 92.65; CBI BUSINESS SERVICES - 7,234.98; COMPUTER PROFESS UNLIMIT - 89.00; CROWLEY FLECK PLLP - 4,500.00; CUSTER DISTRICT HEALTH U - 1,075.00; EDLING ELECTRIC INC - 27,284.12; ETHANOL PRODUCTS - 1,752.19; FETZER ELECTRIC, LLC - 6,666.25; FOUR SQUARE CONCRETE LLC - 26,434.61; GENERAL TRAFFIC CONTROLS - 12,248.20; GRAYMONT CAPITAL INC - 12,186.50; HAWKINS INC - 6,439.29; HEPPER OLSON ARCHITETS - 2,200.00; HUB INTERNATIONAL OF ND - 10,469.00; HYDRO KLEAN - 30,499.30; INFORMATION TECHNOLOGY D - 2,328.54; INTERGOVERNMENTAL SHOP - 8,427.44; ISAKSON/CHARLES - 75.00; KADR MAS, LEE & JACKSON, - 24,423.62; LEXIPOL LLC - 3,100.00; MANDAN AIRPORT AUTHORITY - 1,768.78; MANDAN MUNICIPAL COURT - 2,405.00; MANDAN PARK BOARD - 22,000.00; MARINER CONSTRUCTION INC - 776,178.85; MICRO-COMM. INC. - 3,450.00; MILLER/CASEY - 1,022.71; MISSOURI WEST WATER SYST - 71.62; MJM ENTERPRISES - 5,867.10; MORTON COUNTY AUDITOR - 9,148.48; MORTON

COUNTY RECORDER - 81.00; MORTON MANDAN PUBLIC LIB - 18,095.34; MY GOV, LLC - 1,050.00; ND DEPT OF TRANSPORTATIO - 46,440.62; ND FIREMENS ASSOCIATION - 65.00; ND LEAGUE OF CITIES - 570.00; ND STATE DEPT OF HEALTH - 320.00; NDAAO - 700.00; NEUBAUER/JAMES - 220.64; NORTH DAKOTA WATER USERS - 100.00; NORTHERN IMPROVEMENT CO - 61,135.76; ONE CALL CONCEPT INC - 295.90; POST BOARD - 450.00; PRESORT PLUS - 2,803.99; RAZOR TRACKING - 100.00; SCHLOSSER EXCAVATING INC - 2,409.00; ST. ALEXIUS MEDICAL CENT - 633.75; STANTEC CONSULTING SERVI - 76,786.03; STARION BOND SERVICES - 128,077.50; SWANBERG CONSTRUCTION IN - 213,047.00; TERRACON - 1,412.00; VAULT1440, LLC - 1,875.00; VOGELPOHL/STEVEN L - 6,255.78; W.T. BUTCHER & ASSOCIATE - 2,250.00; WEHRI/RADEANNA - 400.00; WENCK ASSOCIATES, INC - 1,738.63;

2. *Consider confirmation of special assessments for Street Improvement District #176.*
3. *Consider the Acceptance of a Traffic Safety Contract from the North Dakota Department of Transportation, Traffic Safety Office.*
4. *Consider for approval Replat of Lot 7, Block 1 Sylvester's Industrial Park 2nd Addition.*
5. *Consider for approval Replat of Fischer's 1st Addition.*
6. *Consider for approval the special assessments for Weed Cutting of 2015, Sidewalks of 2015 and, Health and Safety of 2015.*
7. *Consider for approval the assessment of Delinquent Utility Billing Accounts for 2015.*
8. *Consider approval of site authorization for Horse Race ND at Moscow Bar from November 1, 2015 through June 30, 2016.*
9. *Consider for approval the advertisement for bids of a new fire engine.*
10. *Consider approval of the following Special Sunday openings: (i) Mandan Moose #425 – Nov. 1, 2015 through Feb. 21, 2016; (ii) Lukes Bar LLC dba Silver Dollar Bar – Oct. 25, 2015 through December 27, 2015.*

Commissioner Tibke moved to approve the Consent Agenda as presented. Commissioner Braun seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Labor: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. *Update Mandan Park District.* Cole Higlin, Mandan Parks and Recreation Director reported that with the passage of the additional .75% sales tax approved in June, they have formed the Building Committee which is responsible for working through the schematic designs. He reviewed the timeline of events of what is expected over the next couple of months, anticipating bid openings in early 2016. Northwest Contracting has been hired as the construction manager at risk which means that they have to give them a guaranteed maximum price before they go to bid. Director Higlin explained several delays that resulted from having to wait until they have that guaranteed maximum price

including soil testing, the traffic study, & the preliminary plat application/survey. He provided a site plan of the construction project of the approaches. The goal is to present the final plans to the City of Mandan, the School District and the Park District within the next couple weeks. From the private donors, the only funds commitment received so far are from the Mandan Hockey Club. He explained how the naming rights process will work for the different areas within the complex.

2. *Consider 3-way agreement for installation of water and sewer for Lakewood 9th Addition.* Planning & Engineering Director Froseth presented a request to enter into a 3-way agreement for water and sewer installation for Lakewood 9th Subdivision which is located south of Memorial Highway and west of 40th Avenue SE, west of the Fire Station No. 2 in south Mandan. The utilities will benefit the developer. Therefore, they will be paid for by the developer; thus entering into a 3-way agreement with the City of Mandan and the contractor. The City will then take over maintenance. A letter of certificate of deposit has been secured for funding. This is slightly different than the typical letter of credit. This process was discussed with Finance Director Welch and City Attorney Brown and it was determined the certificate of deposit would be sufficient assurance of funding for this project. The agreement reflects the certificate of deposit as acceptable funding assurance. Director Froseth recommended moving forward with approving the plans and specifications and to approve the resolution for the 3-way agreement. The Department of Health has reviewed and approved of the plans and specifications.

Commissioner Braun moved to approve the Resolution approving the plans and specifications and to authorize the execution of a 3-way agreement for installation of water and sewer improvements for Project 2015-17 for Lakewood 9th Addition. Commissioner Tibke seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

3. *Consider 3-way agreement for installation of water and sewer for Meadowlands Addition.* Planning & Engineering Director Froseth stated that this request is to enter into a 3-way agreement for the installation of water and sewer for Meadowlands Addition between the City of Mandan and the developer and contractor. This project is located between Memorial Highway and Third Street Southeast. The utilities will benefit the developer. Therefore it will be paid for by the developer, thus entering into a 3-way agreement with the City of Mandan and the developer & contractor. The City will take over maintenance upon completion of the project. A letter of credit was secured for this project and the plans were reviewed and approved by the City and the Department of Health. Director Froseth stated that this project consists of water and sewer improvements in the 18th Street corridor which bisects the property north-south. The developer will install their own utilities on either side of 18th. Director Froseth recommended moving forward with approving the plans and specifications and to approve the resolution for the 3-way agreement.

Commissioner Tibke moved to approve the Resolution approving the plans and specifications and authorize the execution of a 3-way agreement for installation of water

and sewer improvements for Project 2015-10 for Meadowlands Addition. Commissioner Laber seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber; Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

4. *Consider amendments to Chapters 101 and 105 of City Code.* City Planner Decker stated that the Planning and Zoning Commission has created a draft revision to the code. They have officially public noticed and conducted the public hearing at their September 28, 2015, meeting. At that meeting, the Planning & Zoning Commission recommended unanimously to forward this matter to the City Commission for their approval. This is a request to revise the City Code that addresses the Planning and Zoning Commission's powers and duties, definitions, supplementary provisions, incidental use groups and special uses.

5. *Consider Growth Fund Committee recommendations:* On behalf of the Mandan Growth Fund Committee, Business Development & Communications Director Huber presented the following:

(i) *Application for Flex PACE interest buy-down for BBCS Properties, LLC (Prairie Rose Dentists):* Prairie Rose Dentists lease space from BBCS Properties, LLC who is planning to construct a 9,300 sq. ft. clinic building on Overlook Lane. This is at the intersection of Old Red Trail and Sunset Drive. Prairie Rose Dentists currently have two Bismarck locations so this will be their 3rd location expansion. It will ultimately accommodate five dentists for a total of 35 employees. They will be in operation Monday through Friday. Dr. Kevin Munns is available for any questions on the project. The application is for an interest buy-down through the Bank of ND's Flex Pace Program. The BND will provide up to \$100,000 in interest buy down money that will take the interest rate down to as low as 1% provided that the local community deems the project important enough to provide 35% match, in this case, \$53,846. This is a buy-down on a principal amount of \$1.375 million in which this portion of the project is estimated at \$3.55 million. The MGF Committee's unencumbered balance is \$340,445. If this application is approved, after disbursement the balance would be \$286,599. The MGF recommended with a 7-0 vote with 2 members absent to approve the project with the interest buy down with the local match of \$53,846 to be structured as an unsecured loan repayable within 4 years after the 4 year buy down period with 3% interest rate to begin accruing at the start of the loan with all loan origination and filing fees to be paid by the borrower. Director Huber recommended approval of the application request from Prairie Rose Dentists as presented.

Commissioner Tibke moved to approve the application for Flex PACE interest buy-down for BBCS Properties, LLC (Prairie Rose Dentists) as the operating company for its new building with a local match of \$53,846 to be structured as an unsecured loan with the terms as recommended. Commissioner Braun seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber; Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

Director Huber stated that Bearscat Bakehouse has applied for two forms of assistance through the Mandan Growth Fund Committee, as follows:

(ii) Application for a Storefront Improvement at 111 Fifth Avenue NE by Bearscat Bakehouse: Kevin Cavanaugh was present to answer questions about this project. He has one Bearscat business located on State Street in Bismarck and another at the Mandan Aquatic Center. This project would be an expansion of an existing business in the area. He also serves as a professor at Bismarck State College in Business and holds a PhD. Director Huber provided details of the plans for construction. The renovation costs are estimated at \$7,525. The MARC requested that the landscaping area east of the building be addressed as a part of the requirements of the project. The applicant and owner will get a cost estimate on that part of the project of which the MGF recommended that an allowance of \$2,000 for landscaping be added to the project costs. This extended the project costs to the maximum for matching funds at \$5,762. Director Huber said there are uncommitted dollars allocated to downtown storefront improvements in the amount of \$18,567. The MGF Committee voted 7-0 to recommend approval of the Bearscat Bakehouse's application for storefront improvements up to the maximum for matching funds of \$5,762.

Commissioner Tibke moved to approve the application for a Storefront Improvement application by Bearscat Bakehouse at a 50% match rate to the actual investment for up to \$5,762 matching funds to be provided as a forgivable loan upon project completion. Commissioner Laber seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

(iii) Application for the Retail & Restaurant Incentive Program by Bearscat Bakehouse: Director Huber stated that this project was first addressed back in 2008. This application for the retail restaurant incentive is based on a square footage rate meant to help with reducing overall start-up costs aligned with the scope of the project. The application was for \$5 per sq. ft. for the building's 3,500 sq. ft. Some factors that are considered by the MGF in determining an amount for this project were reviewed. The key points of operation hours were reviewed that included that the days of operation will be Tuesday through Saturday and provided the estimated start-up costs of \$100,000. The MGF voted to recommend setting aside \$7,500 = \$3.75 sq. ft. over the first 12 months of operation.

Commissioner Braun moved to approve \$7,500 as an incentive for the Retail & Restaurant Incentive Program by Bearscat Bakehouse payable in 12 equal monthly installments following each month of operation in Mandan. Commissioner Rohr seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

6. *Consider City of Mandan designee for working with City of Bismarck on housing action plans.* City Administrator Neubauer stated that the Bismarck Mandan Housing Demand Analysis has been completed and it has been suggested that Bismarck and

Mandan work together on goals and action steps as suggested by the analysis. He stated that the next step is to appoint a Mandan City Commissioner as a point person for this endeavor.

Commissioner Tibke stated that she thinks it is important to work with Bismarck on this matter and that she suggested that a commissioner other than herself be appointed to this due to the fact that she is up for re-election in June 2016. It seems this project will be a long term project. Commissioner Laber stated she would be willing to work on this project.

Commissioner Tibke motioned to appoint Commissioner Shauna Laber as the City of Mandan designee to work with City of Bismarck on housing action plans. Commissioner Braun seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

7. *Consider appointing representative(s) to work with City of Bismarck and Burleigh County on agreements related to Combined Communications Center.* City Administrator Neubauer stated that the City of Bismarck and Burleigh County have been working on the agreement related to Combined Communications Center between the cities of Mandan and Bismarck and Burleigh County. It is recommended that a Mandan City Commissioner be appointed as that representative to work with the three entities and to bring back an agreement for all the respective entities for consideration on the Combined Communications Center. Mayor Van Beek stated that he and Commissioner Tibke have been instrumental thus far with these discussions. He recommended that he and Commissioner Tibke take on the responsibility as the appointed Mandan City Commission representatives to work with the City of Bismarck and Burleigh County on the agreements related to the Combined Communications Center.

Commissioner Laber moved to approve appointing Mayor Van Beek and Commissioner Tibke as Mandan City Representatives to work with the City of Bismarck and Burleigh County on agreements related to Combined Communications Center. Commissioner Rohr seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Laber: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

8. *Update on the Cemetery cleanup and the status of the Grounds Maintenance building.* Director of Public Works Wright provided the following update on the Cemetery cleanup and removal of items that are non-conforming: Items will need to be removed from the cemetery based on new rules and regulations passed on 7/21/15 that went into effect on 9/1/15. Patrons had until 10/15/15 to remove non-complying items. On 10/16/15 the Grounds Maintenance Staff began removing, labeling, and storing non-complying items of value that were not removed and will hold them in storage until 6/1/16. If anyone wants to retrieve a non-complying item that has been removed by the City, they can do so by contacting the Grounds Maintenance Department. If patrons still have items at the cemetery that are non-complying, they are encouraged to remove them.

Family and friends are encouraged to pass this message on to others who might not be aware of the new rules and regulations. The goal is to have the cemetery in full compliance with the new rules and regulations by Memorial Day of next year. The construction of the new Grounds Maintenance Building is over 99% complete at this time. There is still landscaping and seeding to be done by City staff. Some items have been moved into the new building. However, the contractors will finish up before the total move happens. The project is under budget. Director Wright was available for questions on the projects.

J. RESOLUTIONS AND ORDINANCES:

1. *First consideration of Ordinance 1222 making additions to new city code related to snow removal and use of streets.* Planner Decker stated that in working with the City Code Enforcer, this request is to update language within the new city code as it relates to snow removal and use of City streets so that there the Code Enforcer has clearer authority to enforce certain ordinances. These revisions will allow enforcement of certain items when issues arise that were not outlined in previous codes.

Commissioner Laber moved to approve the First consideration of Ordinance 1222 making additions to new city code related to snow removal and use of streets. Commissioner Rohr seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Braun: Yes; Commissioner Laber: Yes; Commissioner Van Beek: Yes. The motion passed.

2. *First consideration of Ordinance 1223 amending Chapters 101 and 105 of the Mandan Municipal Code.* Commissioner Tibke moved to approve the First consideration of Ordinance 1223 amending Chapters 101 and 105 of the Mandan Municipal Code. Commissioner Rohr seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Braun: Yes; Commissioner Laber: Yes; Commissioner Van Beek: Yes. The motion passed.

3. *Second Consideration and Final Passage of Ordinance 1221 renaming street in Lakewood 8th Addition.* Commissioner Tibke moved to approve the Second Consideration and Final Passage of Ordinance 1221 renaming street in Lakewood 8th Addition. Commissioner Rohr seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Braun: Yes; Commissioner Laber: Yes; Commissioner Van Beek: Yes. The motion passed.

4. *Second Consideration and Final Passage of Ordinance 1204 adding a section on graffiti to Chapter 16 Nuisances.* Commissioner Laber moved to approve the Second Consideration and Final Passage of Ordinance 1204 adding a section on graffiti to Chapter 16 Nuisances. Commissioner Rohr seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Braun: Yes; Commissioner Laber: Yes; Commissioner Van Beek: Yes. The motion passed.

5. *Second Consideration of Ordinance 1220 adding prohibition against incendiary balloons, sky lanterns and celebration lanterns in Chapter 10 Fire Prevention and*

Protection. Commissioner Braun moved to approve the Second Consideration of Ordinance 1220 adding prohibition against incendiary balloons, sky lanterns and celebration lanterns in Chapter 10 Fire Prevention and Protection. Commissioner Laber seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Braun: Yes; Commissioner Laber: Yes; Commissioner Van Beek: Yes. The motion passed.

6. *I-94 Business Loop and Memorial Highway Sign Improvements Concurrence.* Commissioner Braun moved to approve the I-94 Business Loop and Memorial Highway Sign Improvements Concurrence. Commissioner Laber seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Braun: Yes; Commissioner Laber: Yes; Commissioner Van Beek: Yes. The motion passed.

K. OTHER BUSINESS:

There being no further actions to come before the Board of City Commissioners, Commissioner Braun moved to adjourn the meeting at 6:25 p.m. Commissioner Rohr seconded the motion. The motion received unanimous approval of the members present. The motion passed.

/s/ James Neubauer

James Neubauer,
City Administrator

/s/ Arlyn Van Beek

Arlyn Van Beek,
President, Board of City
Commissioners