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The Mandan City Commission met in special session at 12:00 p.m. on October 31, 2012 in the Ed “Bosh” Froehlich Room at City Hall, Mandan, North Dakota. Commissioners present were Van Beek, Tibke, Rohr, and Braun. Department Heads present were Finance Director Welch, City Attorney Brown, and City Administrator Neubauer. Absent: Commissioner Frank.

MINUTES:

PUBLIC HEARING:

BIDS:

CONSENT AGENDA:

1. *Consider to waive the competitive bidding requirement for the replacement of boilers at the Memorial Building (City Hall).* Commissioner Rohr asked for confirmation as to the whether the reason for waiving the requirement was the immediate need for repair/replacement of the boilers in City Hall. That was correct. The Board approved waiving the competitive bidding requirement for the replacement of boilers at the Memorial Building (City Hall).

2. *Consider games of chance for the following:*

*i. ND Simmental Association at Kist Livestock from October 23, 2012 through December 15, 2012.* The Board approved of the games of chance for ND Simmental Association at Kist Livestock from October 23, 2012 through December 15, 2012.

*ii. North Dakota Red Angus Association at Kist Livestock from November 1, 2012 through December 1, 2012.* The Board approved of the games of chance for North Dakota Red Angus Association at Kist Livestock from November 1, 2012 through December 1, 2012.

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

OLD BUSINESS:

NEW BUSINESS:

1. *Presentation by Mike Manstrom, Dougherty & Company LLC, regarding the sale of \$5,155,000 Refunding Improvement Bonds of 2012, Series B. (See Resolutions #1.)* Mike Manstrom reviewed the procedure for the sale of the bonds from their Bismarck office and handouts regarding the bids for them. He also indicated that Moody’s rating for Mandan is A1. He recommended moving forward with all this bond issue at this point.

Commissioner Rohr questioned whether these are all the bidders that are involved. Mike Manstrom indicated that the underwriters agree on what portion of maturity, etc. they wish to bid on.

Finance Director Welch mentioned that the Moody’s rating information report is included in the agenda packet documentation.

RESOLUTIONS & ORDINANCES:

1. *Consider Resolution Awarding Sale of Warrant and Bonds for Street Improvement District #161.*

Commissioner Rohr moved to approve a Resolution Awarding Sale of Warrant and Bonds for Street Improvement District #161. Commissioner Tibke seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Braun: Absent; Commissioner Frank: Yes; Commissioner Van Beek: Yes. The motion passed.

OTHER BUSINESS:

There being no further actions to come before the Board of City Commissioners, Commissioner Tibke moved to adjourn the regular meeting at 12:10 p.m. Commissioner Braun 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