

The Mandan City Commission met in a special session at session on May 10, 2019 at 12 Noon in the Tom Baker Meeting Room, City/County Office Building, 221 North 5th Street, Bismarck, North Dakota. Combined meeting of the City of Bismarck, City of Mandan, and Burleigh County Commissions. City Commissioners present were Mayor Helbling and Commissioners Rohr and Larson. Via telephone Davis and Braun.

A. NEW BUSINESS:

1. *Consider the request for approval from CenCom of the lease agreement with DCN, LL*
City of Bismarck President Bakken announced the sole purpose of this meeting was to consider the request for approval from CenCom for the approval of the lease agreement with DCN, LLC.

Bismarck Commissioner Zenker informed the commission that the company that he works for submitted a bid for part of the project. He wanted to be transparent and ask the commission if they would like him to abstain from the discussion. The commission agreed that they did not have an issue with him taking part in the meeting.

Communications Director Mike Dannenfelzer provided a brief history of the department and an overview of the proposed new facility. He also presented changes made to the lease agreement which were an edit change on page 6, section 3A, and a change to section 15 regarding insurance. The proposed cost of the building is \$36.50 per square foot.

Mandan City Mayor Tim Helbling mentioned that Morton County would like to know the cost to them if they were to join the project. Dannenfelzer stated that he has not received any data from them in terms of call volume but that if they were to join, it would not change the lease agreement.

Commissioner Rohr moved to approve the lease agreement between the City of Mandan and DCN presented, with changes as proposed by CenCom Director Mike Dannenfelzer. Commissioner Larson seconded the motion. Upon a roll call vote, all voted aye.

B. ADJOURNMENT:

There being no further actions to come before the Board of City Commissioners, Mayor Helbling declared the meeting adjourned at 12:18 p.m.

/s/ James Neubauer

James Neubauer
City Administrator

/s/ Tim Helbling

Tim Helbling
President, Board of City Commissioners