

The Mandan City Commission met in special session at 5:30 p.m. on June 23, 2020 in the Ed “Bosh” Froehlich Room at City Hall, Mandan, North Dakota

ROLL CALL:

1. *Swearing in of the newly elected City Commissioner(s).* Attorney Brown administered the oaths of office to Timothy Helbling and Joseph Camisa prior to the meeting.
2. *Roll Call of All City Commissioners Present* were Mayor Helbling and Commissioners Braun, Rohr, Camisa and Larson. Department Heads present were City Administrator Neubauer, City Attorney Brown, Police Chief Ziegler and Fire Chief Nardello.

NEW BUSINESS:

1. *Selection of a Vice President.* Commissioner Larson indicated she was interested in the roll of Vice President. Commissioner Rohr motioned to approve Commissioner Larson as Vice President of the Board. Commissioner Camisa seconded the motion. Roll call vote: Commissioner Camisa: Yes; Commissioner Rohr: Yes, Commissioner Larson: Yes; Commissioner Braun: Yes; Mayor Helbling: Yes. The motion passed.
2. *Consider commissioner portfolio and committee assignments.* Mayor Helbling reviewed the current portfolio and committee assignments. Discussion was held on the various portfolios and committee assignments. Commissioner Larson moved to approve the proposed changes to the commissioner portfolios and committee assignments. Commissioner Camisa seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Larson: Yes; Commissioner Braun: Yes; Commissioner Camisa: Yes; Mayor Helbling: Yes. The motion passed.

<u>Portfolio</u>	23-Jun-20
Cemetery	Braun, Mike
Engineering	Braun, Mike
Health Inspection	Braun, Mike
Mandan Airport Authority	Braun, Mike
Planning & Zoning	Braun, Mike
Water and Sewer Treatment	Braun, Mike
Assessing	Camisa, Joseph
Building Inspection	Camisa, Joseph
Human Resources	Camisa, Joseph
Safety & Wellness Committee	Camisa, Joseph
Municipal Court	Camisa, Joseph
Budget & Finance Committee	Helbling, Tim
Business Development	Helbling, Tim
Lower Heart Water Resource District	Helbling, Tim
Public Buildings	Helbling, Tim
Morton Mandan Public Library	Larson, Amber
Forestry	Larson, Amber

Solid Waste Utility	Larson, Amber
Street Light Utility	Larson, Amber
Streets	Larson, Amber
Waterline & Sewerline Maintenance	Larson, Amber
Youth Commission	Larson, Amber
Fire	Rohr, Dennis
Mandan Parking Authority	Rohr, Dennis
Police	Rohr, Dennis
<i>Committees</i>	<i>Commissioner</i>
Cemetery Advisory Committee	Braun, Mike
County Planning & Zoning	Braun, Mike
Law Enforcement Center Advisory Committee	Camisa, Joseph
CennCom	Camisa, Joseph
Budget & Finance Committee	Helbling, Tim
City Planning & Zoning	Helbling, Tim
Mandan Growth Fund	Helbling, Tim
Mandan Progress Organization	Helbling, Tim
Mandan Visitors Committee	Helbling, Tim
Renaissance Zone	Helbling, Tim
City Planning & Zoning - as a resident	Laber, Shauna
Bismarck Mandan Chamber EDC	Larson, Amber
Dakota Media Access	Larson, Amber
Bismarck Mandan Transit Authority	Rohr, Dennis
CennCom	Rohr, Dennis
County Planning & Zoning	Rohr, Dennis
Law Enforcement Center Advisory Committee	Rohr, Dennis

3. *Discussion regarding possible ban of fireworks.* Chief Nardello reported North Dakota Emergency Services has us in a low fire danger index. Even though we are in a drought season, Chief Nardello did not recommend banning fireworks. Should we get into the extreme fire index before July 4 that could change.

There being no further actions to come before the Board of City Commissioners, Commissioner Camisa moved to adjourn the meeting at 5:43 p.m. Commissioner Rohr seconded the motion. The motion received unanimous approval of the members present.

s/s James Neubauer
 James Neubauer,
 City Administrator

s/s Timothy A. Helbling
 Timothy A. Helbling,
 President, Board of City Commissioners