

MEETING OF THE BOARD OF CITY COMMISSIONERS

May 10, 2019

The Board of City Commissioners met in special 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. The meeting was a combined meeting of the City of Bismarck, City of Mandan, and Burleigh County Commissions. There were present Commissioners Marquardt, Zenker, Guy, Oban and President Bakken.

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.

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 that consisted of 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 Marquardt moved to approve the lease agreement between the City of Bismarck and DCN as presented and to direct CenCom Director Mike Dannenfelzer and Bismarck Emergency Manager Gary Stockert to work with the City of Bismarck Budget Committee on the development of the financial plan and budget for the new public safety and emergency response communications center. Commissioner Oban seconded the motion. Upon a roll call vote, all voted aye. M/C

Having completed the meeting agenda, President Bakken declared the meeting adjourned at 12:18 P.M.