

## MEETING OF THE BOARD OF CITY COMMISSIONERS

May 29, 2020

On May 29, 2020 at 2:00 p.m., the Board of City Commissioners met in the Tom Baker Meeting Room of the City/County Building, located at 221 N. 5th St. in Bismarck, N.D. This special meeting was held to discuss installation of the new AV equipment in the new CenCom/Emergency Operations Center (EOC). In addition, the commission was also discussing the issuance and sale of Water and Wastewater Treatment Revenue Bonds.

Those present included: Vice Chair Marquardt, Commission Zenker, City Administrator Keith Hunke, Assistant City Administrator Jason Tomanek, Attorney Combs, Emergency Manager Gary Stockert, CenCom Director Mike Dannenfelzer and Finance Director Dmitriy Chernyak. Commissioner Guy, Commissioner Oban and Mayor Bakken participated in the meeting via Zoom.

CenCom received the sole bid for \$128,030.26 for the audio-visual system equipment and installation for the new CenCom/EOC facility at Dakota Carrier Network. CenCom also requested the Commission to authorize an amendment to the 2020 budget allowing the use of the CenCom equipment reserve in the amount of \$325,000.00 for this project.

Commissioner Oban moved to approve the request as presented. Commissioner Zenker seconded it. Upon a roll call vote, all voted aye. M/C.

The Commission then addressed the request made by the Finance Department to approve a resolution authorizing the issuance and sale of \$5,000,000.00 Water Treatment Revenue Bond, Series 2020, and \$5,000,000.00 Wastewater Treatment Revenue Bond, Series 2020.

Commissioner Zenker moved to approve the request as presented. Commissioner Oban seconded the motion. Upon a roll call vote, all voted aye. M/C.

The meeting was adjourned at 2:07 p.m.