



Board of City Commissioners

AGENDA September 24, 2024

Tom Baker Meeting Room	City/County Office Building	5:15 PM
	221 N. 5th St.	
	Bismarck, ND 58501	

The City of Bismarck encourages citizens to provide their comments for public hearing items on the Bismarck City Commission agenda via email to bismarckadmin@bismarcknd.gov. Please include the item number that your comment references. The comments will be sent to the members and placed with the minutes.

To ensure your comments are received before the meeting, please submit them by 3:30 PM on the day of the meeting and reference the item your comments address. Please provide your email address and contact information to the above email at least one business day before the meeting.

Live meeting coverage is available on Government Access Channels 2 & 602HD, RadioAccess 102.5 FM Radio, or streaming on multiple platforms, including [FreeTV.org](https://www.free-tv.org) and [Facebook LIVE](https://www.facebook.com/bismarcknd). Agenda items can be found online at <https://bismarcknd.portal.civicclerk.com>

The Invocation and the Pledge of Allegiance will be presented by a Chaplain from the Bismarck Police Department.

CALL TO ORDER

FUTURE COMMISSION MEETINGS

October 8, 2024 & October 22, 2024
November 5, 2024 & November 26, 2024
December 17, 2024

MISSION STATEMENT

To provide high-quality public services in partnership with our community to enhance our quality of life.

MEETING OF THE BOARD OF CITY COMMISSION

1. PUBLIC COMMENT

Restricted to items on the Consent Agenda and Regular Agenda, excluding public hearing items

2. CONSENT AGENDA

A. Consider approval of minutes

- B. Consider approval of personnel actions
- C. Consider approval of expenditures
- D. Consider the request for approval from the Administration Department for the following:
 - 1. Request for gaming site authorization.
- E. Consider the request for approval from the Bismarck Airport for the following:
 - 1. Consider and award bids for Aviation Worker Screening services.
 - 2. Right of Entry Agreement for the Aviation Support Facility's Remedial Study.
- F. Consider the request for approval from the Bismarck Event Center for the following:
 - 1. Permission to move forward with the proposal from Hussey Seating through Sourcewell for the telescopic retractable seating which was approved in the 2024 budget.
 - 2. Permission to move forward with the proposal from See Thru Professional Window Cleaning for the Window Cleaning Contract.
- G. Consider the request for approval from the Community Development Department for the following:
 - 1. Vacation of all platted building setback lines less the eastern 20 feet of the 40-foot rear yard setback on the lots adjacent to South Washington Street, shown on the plat of Wachter's Seventh Addition.
- H. Consider the request for approval from the Engineering Department for the following:
 - 1. Contract Change Order Nos. 4 and 5 for Highway Construction Project 158.
- I. Consider the request for approval from the Finance Department for the following:
 - 1. Applications for abatement.
- J. Consider the request for approval from the Legal Department for the following:
 - 1. Introduction of and call for a public hearing on Ordinance 6587 to create the Prohibited Camping ordinance.
- K. Consider the request for approval from the Bismarck Veterans Memorial Public Library for the following:
 - 1. Award the bid for Library weekday janitorial services.
- L. Consider the request for approval from the Police Department for the following:

1. Permission for the Bismarck Police Department to procure a bomb squad suit from MED ENG.
 2. Permission to sell 5 decommissioned police vehicles at the on-line city auction scheduled for October 13, 2024. We are also requesting to transfer one decommissioned police vehicle to the Fire Department.
 3. Permission to dispose of all fraudulent ShotStop special threat plates.
- M. Consider the request for approval from the Public Works - Service Operations Department for the following:
1. ~~Permission to accept a proposal from Energy Tech Systems, Inc. to upgrade HVAC controls at City County Building, 221 North 5th Street.~~
- N. Consider the request for approval from the Public Works - Utility Operations Department for the following:
1. **Sole source emergency repair of Goulds low lift pump at the Water Treatment Plant.**
 2. Receive notification of emergency repair of stormwater pipe along West Main Avenue.
 3. Time extension change order from Leo Daly for the Public Works Expansion Project.
 4. Water Treatment Plant CMAR Contract Amendment 1 for additional services.

3. **REGULAR AGENDA**

- A. Consider the request to receive a presentation on Bismarck's Land Development Code, including an assessment of the existing zoning and subdivision ordinance and available options to consider for organizing the new version of this ordinance.
- B. Public hearing on a request for a new Class I-2: Complimentary Alcohol license for White Lace Bridal, Inc. (dba) White Lace Bridal at 202 East Broadway Avenue.
- C. Public hearing on Ordinance 6588 to create the Resisting Arrest ordinance.
- D. Public hearing on the approval of the concrete sidewalk, curb and gutter, and private driveway assessments as part of SW2023 assessments.
- E. Public hearing for the 2024 special assessment districts and confirm the assessments as amended.
- F. Public hearing on Ordinance 6589 for the 2025 City budget.
- G. Consider the request to receive a presentation regarding regulatory compliance with legislative revisions to the EPA Lead and Copper Rule (LCRR).

- H. Consider the request for approval to eliminate two 911 Communications Specialist positions in CenCom and reallocate budget dollars to provide equity increases to employees.
- I. Consider the request from Public Works Service Operations to enter Executive Session under North Dakota Century Code Section 44-04-19.2 regarding contract negotiations/negotiation strategy under NDCC Section 44-04-19.1 (9).

4. OTHER BUSINESS

ADJOURN