



Board of City Commissioners

AGENDA
October 8, 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 22, 2024
November 12, 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. PROCLAMATION

A. Heartview Foundation

2. PUBLIC COMMENT

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

3. **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. Introduction of and call for a public hearing on a request for a Taxi Cab License for Silver Stream Transportation, LLC.
 - 2. Introduction of and call for a public hearing on a request for a new F-2 - Restaurant - Beer & Wine Only license for Bushaw Ventures, LLC (dba) Taco Del Mar at 1024 South 12th Street.
 - 3. Letter of Support for Grendahl Design Co. LLC.
- E. Consider the request for approval from the Bismarck Airport for the following:
 - 1. Change Order 8 to Weisz and Sons Wetland Phase 5 Completion Contract.
 - 2. Engineering Services Agreement with Kadrmas, Lee & Jackson (KLJ) for Passenger Facility Charge (PFC) 8 Application.
 - 3. Engineering Services Agreement with Kadrmas, Lee & Jackson (KLJ) for 2024 Land Acquisition.
 - 4. Executive Air Taxi Corporation (EATC) Lease Amendments.
- F. Consider the request for approval from the Community Development Department for the following:
 - 1. Consider a major subdivision final plat for Landsberger Second Subdivision and call for a public hearing in conjunction with a zoning map amendment.
 - 2. Final consideration of the minor subdivision final plat for Sonnet Heights Subdivision Tenth Replat.
 - 3. Call for a public hearing on the zoning map amendment for Parts of Riverview Addition and McKenzie Addition.
 - 4. Call for public hearing on Ordinance 6591 of the Bismarck Code of Ordinances related to lot coverage in the R5 – Residential Zoning District.
 - 5. Major Street Plan Amendment (MSPA) acting as an extension of East Century Avenue and 52nd Street NE.

- G. Consider the request for approval from the Engineering Department for the following:
 - 1. Receive quotes and award a contract for Highway Construction Project HC 169.
 - 2. Consultant services contract and Scope of Work with Moore Engineering relating to Ottawa Street Reconstruction HC-174.
 - 3. North Dakota Department of Transportation (NDDOT) Preliminary Engineering Reimbursement Agreement for ND 1804 (University Dr) microsurfacing project NHU-1-804(054)074, HC 175.
 - 4. Purchase agreement relating to 2712 Hamilton St.
- H. Consider the request for approval from the Finance Department for the following:
- I. Consider the request for approval from the Human Resources Department for the following:
 - 1. Receive recommendations and appoint John Brintnell and Chad Kourajian to the Civil Service Commission.
- J. Consider the request for approval from the Legal Department for the following:
- K. Consider the request for approval from the Public Works - Service Operations Department for the following:
 - 1. Permission to contract with Energy Tech Systems, Inc. (ETS) through the OMNIA Partners Contract #R220703, to upgrade our existing Andover HVAC Controls at the City County Building with Schneider Electric Ecostruxure Controls. This is a cooperative purchase allowed under City of Bismarck Ordinance 7-01-03(6).
 - 2. Request permission to sell City Assets at a Public Auction or Online Auction.
- L. Consider the request for approval from the Public Works - Utility Operations Department for the following:
 - 1. Change Order No. 30 with Kraus-Anderson Construction Company for the PW Expansion Project with delegation of signing authority to the Director of Utility Operations.

4. **REGULAR AGENDA**

- A. Receive the report from the Bismarck-Mandan Chamber EDC relating to the economic development services provided.
- B. Public hearing on the confirmation of the 2024 Health & Safety Assessments.
- C. Public hearing for the 2024 special assessment districts and confirm the assessments as amended.

- D. Public hearing on Ordinance 6587 to create the Prohibited Camping ordinance.
- E. Consider the request to hear Insufficiency of Protest on Resolution of Necessity for Street Improvement District SI 583.
- F. Consider the request for approval of a 5% reduction in the 2025 City-wide monthly water base rate.
- G. **Consider the request for approval of Change Order 2 for WU 143 - 2024 Watermain replacement project.**

5. **OTHER BUSINESS**

ADJOURN