



Board of City Commissioners

AGENDA November 26, 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 by 3:30 PM on the day of the meeting. Please include the item number that your comment references. The comments will be sent to the members and placed with the minutes.

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

December 17, 2024
January 14, 2025 & January 28, 2025
February 11, 2025 & February 25, 2025

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. Lease extension with the Bismarck-Mandan Convention & Visitors Bureau for 12 months.
 2. Contract renewal for economic development services with the Bismarck-Mandan Chamber EDC for 12 months.
 3. Contract renewal for economic development services with the Downtown Bismarck Community Foundation (The Downtowners) for 12 months.
- E. Consider the request for approval from the Bismarck-Burleigh Public Health Department for the following:
1. Letter of support for Northern Plains National Heritage Area federal funding.
 2. Requesting permission to accept donated \$100 gift card for program supplies.
- F. Consider the request for approval from the Community Development Department for the following:
1. Correction to Ordinance 6503, the annexation for Elk Ridge Third Addition.
- G. Consider the request for approval from the Finance Department for the following:
1. Applications for abatement.
 2. Introduction of and call for public hearing on Ordinance 6589 to amend thresholds related to emergency procurement thresholds.
- H. Consider the request for approval from the Human Resources Department for the following:
1. Review and consider the revised holiday policy.
 2. Receive, consider, and accept the reclassification of the Procurement Officer and Fleet Parts Coordinator positions as recommended by Condrey and Associates.
- I. Consider the request for approval from the Legal Department for the following:
1. Retainer agreements for legal assistance while the City Attorney recruitment position proceeds and appointment of acting City Attorney.
- J. Consider the request for approval from the Public Works - Service Operations Department for the following:
1. Request permission to sell or dispose of City Assets at a Public Auction or Online Auction for the Roads and Streets Division.

- K. Consider the request for approval from the Public Works - Utility Operations Department for the following:
 - 1. Bid awards for the Hay Creek Lift Station project based on the Apex Engineering's recommendation.
 - 2. Wastewater Treatment Plant Flow Equalization Improvements (FEQ) project construction agreements.

3. REGULAR AGENDA

- A. Public hearing on the final Arrive 2050 Metropolitan Transportation Plan (MTP) for acceptance by resolution.
- B. Public hearing to release the water, sanitary sewer, and storm drainage easements on Lot 2, Block 1, First Responders Third Addition.
- C. Public hearing on Ordinance 6593 to amend the Resisting Arrest Ordinance.
- D. Public hearing on Ordinance 6594 to amend the Bismarck Human Relations Committee Ordinance.
- E. Public hearing on Ordinance 6595 to amend the appeal process for City employees.
- F. Public hearing on Ordinance 6596 to amend Persons Under the Influence of Intoxicating Liquor or Any Other Drugs or Substances Not to Operate Vehicle; Penalty.
- G. Receive an update from the Public Health Director regarding progress made on Community Solution for Homelessness and Behavioral Health.
- H. Consider the request to pursue NDDOT Urban Road, Urban Regional and Rail Safety program projects.
- I. Consider the request from the City Administrator to review and approve the Department Director Recruiting Process.
- J. Consider the request from the Administration Department to enter an Executive Session under North Dakota Century Code Section 44-04-19.2 regarding contract negotiation/negotiation strategy under NDCC Section 44-04-19.1(9).

4. OTHER BUSINESS

ADJOURN