



Board of City Commissioners

AGENDA January 28, 2025

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/bismarcklive).

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

CALL TO ORDER

FUTURE COMMISSION MEETINGS

February 11, 2025 & February 25, 2025
March 11, 2025 & March 25, 2025
April 8, 2025 & April 22, 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. PROCLAMATION

A. Boy Scout Troop 6

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. Continue participation in the Community Rating System (CRS) program and submit annual re-certification documentation.
 - 2. Renewal of taxicab license for Bismarck Transportation Services, Co.
 - 3. Application for gaming for Furry Friends Rockin Rescue at 307 North 3rd Street.
- E. Consider the request for approval from the Bismarck Airport for the following:
 - 1. Engineering Contract with KLJ Inc. for ARFF Building Parking Lot Reconstruction.
 - 2. Edling Electric Change Order No. 10 for Removal of Wetlands Phase 5/6 Project.
 - 3. PARCS Selection Committee's recommendation of Flash Parking for the Replacement of the PARCS at the Airport.
- F. Consider the request for approval from the Community Development Department for the following:
 - 1. Memorandum of understanding agreement with the North Dakota Department of Health and Human Services, Food and Lodging Unit.
 - 2. Corrective action for appointment of Renaissance Zone Authority members.
 - 3. Permission for the Historic Preservation Commission to apply for the 2025 Historic Preservation Fund Grant.
 - 4. Permission to apply for Bloomberg Philanthropies' Asphalt Art Initiative Grant.
- G. Consider the request for approval from the Engineering Department for the following:
 - 1. Resolution approving the resolution of necessity for Street Improvement District SI 586.
 - 2. Resolution approving the resolution of necessity for Street Improvement District SI 587.
 - 3. Resolutions creating district, ordering the preparation of the preliminary report, approving the preliminary report and directing the preparation of the plans and specifications for Street Improvement District SI 588.
 - 4. Dedication and acceptance of Stormwater and Drainage Easement for the development of Block 2, Eagle's Addition.

H. Consider the request for approval from the Finance Department for the following:

1. Application for abatement

I. Consider the request for approval from the Public Works - Service Operations Department for the following:

1. Change Order No. 5 for the Public Works Roofing Project with Tecta AmericaDakotas.

2. \$400 sponsorship to the 2025 North Dakota Excavator Meeting.

4. **REGULAR AGENDA**

A. Consider the request to receive Update on the Terminal Area Study.

B. Public hearing on Ordinance 6599, a zoning map amendment from the RT – Residential zoning district to the Conditional CG – Commercial zoning district on Lots 1 and 3, Block 1, Washington Square Addition, where the Planning and Zoning Commission recommends approval.

C. Public hearing on Ordinance 6600, a zoning map amendment from the A – Agriculture zoning district to the RR – Residential zoning district for Lot 1, Block 1, Huchler Park Subdivision, where the Planning and Zoning Commission recommends approval.

D. Public hearing on Ordinance 6601, a zoning map amendment from the Conditional CA – Commercial district to the CA – Commercial district, and is in north Bismarck, between North Washington Street and Normandy Street, along the south side of 43rd Avenue Northeast, where the Planning and Zoning Commission recommends approval.

E. Consider the request to receive a presentation on recent public engagement efforts by the Community Development Department and hold a public hearing on Ordinance 6602, a zoning ordinance text amendment for public notice signs, where the Planning and Zoning Commission recommends approval.

F. Public hearing on Ordinance 6603, a zoning map amendment from the CA – Commercial zoning district to the CG – Commercial zoning district on Part of Lot 27, Block 1, Boudier Ridge First Addition, where the Planning and Zoning Commission recommends approval.

G. Public hearing on Ordinance 6604, a zoning map amendment from the R5 – Residential to the Conditional R10 – Residential zoning district on Lots 2-13, Block 25, Steins Fourth Addition and Lots 1-8, Block 1, Hay Creek Park Addition, where the Planning and Zoning Commission recommends approval.

H. Public hearing on Ordinance 6605, a zoning map amendment from the R5 – Residential district to the RM30 – Residential district on Part of Lot 3, Block 4, Northern Pacific Addition. The request is located in central Bismarck, on the north

side of East Avenue C between North 1st Street and North 2nd Street, where the Planning and Zoning Commission recommends approval.

- I. Public Hearing on Ordinance 6606 to amend the Visible License Plate Ordinance.
- J. Public hearing to release the 20-foot drainage easement, less the northerly 10-feet, on Lots 60 and 61, Block 1, Misty Waters.
- K. Introduction of and call for a public hearings on adoption of Title 11.2 - Wastewater Industrial Pretreatment Program Ordinance, repeal of Title 11.1 Industrial Pretreatment Program Ordinance and amend Title 11 - Utilities to change references from Title 11.1 to Title 11.2 of the City of Bismarck Code of Ordinances.
- L. Consider the request to receive a Legislative update and provide direction to staff.
- M. Consider the request from the Finance 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).

5. OTHER BUSINESS

ADJOURN