



Board of City Commissioners

AGENDA February 25, 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

March 11, 2025 & March 25, 2025
April 8, 2025 & April 22, 2025
May 13, 2025 & May 27, 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 Bismarck Airport for the following:
1. Disposal of a 2010 Ford F150 Crew Cab Pickup.
 2. Consider and accept bids for Aviation Worker Screening services.
- E. Consider the request for approval from the Community Development Department for the following:
1. The Bismarck-Mandan Metropolitan Planning Organization (MPO), on behalf of Bis-Man Transit, requests approval to purchase one paratransit cutaway bus to replace van 1911.
 2. Permission to apply for the AARP Community Challenge grant.
 3. Final consideration on Municipal Sixth Addition, a major subdivision final plat, where the Planning and Zoning Commission recommends approval.
 4. Release of a non-access line over the southerly 90 feet of the northerly 150 feet on the southeastern side and the westerly 125 feet of the easterly 150 feet on the northeastern side of Lot 1, Block 5, Sonnet Heights Subdivision First Replat.
- F. Consider the request for approval from the Engineering Department for the following:
1. Receive bids and award contract for Street Light and Traffic Signal Project SV 78.
 2. Resolutions approving plans and specifications, directing the advertisement of bids and receiving bids for Street Improvement District SI 587.
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- G. Consider the request for approval from the Finance Department for the following:
1. Applications for abatement.
- H. Consider the request for approval from the Human Resources Department for the following:
1. Permission to shred 13 boxes of personnel documents that are beyond the retention of six or more years the remainder of 2025.
 2. Receive, consider, and approve the updated City of Bismarck Title VI Plan.
 3. Review and consider the revised Smoke-free Policy.
 4. **Accept the reclassification of the Marketing and Operations Manager position into two positions: Airport Marketing Coordinator (grade 17) and**

an Operations Manager (grade 21), as recommended by Condrey and Associates.

- I. Consider the request for approval from the Police Department for the following:
 - 1. Accept donation from Wall of Honor.
- J. Consider the request for approval from the Public Works - Utility Operations Department for the following:
 - 1. Water service contract with South Central Regional Water District.
 - 2. Approval and support of the State Water Commission application for construction cost share for the regional CIDERS facility.

3. REGULAR AGENDA

- A. Public hearing on Ordinance 6607, repeal of Title 11.1 Industrial Pretreatment Program Ordinance, adoption of Title 11.2 Wastewater 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.
- B. Public hearing on Ordinance 6608, to create the Obstructing Law Enforcement in Discharge of Their Duties Ordinance.
- C. Public hearing on Ord. 6609, a zoning map amendment from the A – Agricultural district to the RR5 – Residential district, and a major subdivision final plat for Paradise Pointe Subdivision.
- D. Public hearing on Ordinance 6610, a zoning map amendment, a Future Land Use Plan amendment from the Parks and Open Space (PKOS) land use designation to the Rural Residential (RR) and Parks and Open Space (PKOS) land use plan designations, a zoning map amendment from the A – Agriculture zoning district to the RR – Residential zoning district and a major subdivision final plat titled Cieslak Subdivision.
- E. Consider the request to Hear Insufficiency of Protest on Resolution of Necessity for Street Improvement District SI 585.
- F. Consider the request to receive bids and award contract for Tree Pruning Project TP 2025.
- G. Consider the request to provide Community Development staff with direction on the ordinance for the keeping of chickens.
- H. Consider the request for permission to enter into contract negotiation with a selected consultant for Strategic Planning Services.
- I. Consider the request to receive a Legislative update and provide direction to staff.

4. **OTHER BUSINESS**

5. **EXECUTIVE SESSION**

- A. 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).

ADJOURN