



Board of City Commissioners

AGENDA March 11, 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/bismarcknd).

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 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 Event Center for the following:
1. Accept the bid from Nightlife Music LLC dba Nightlife Sound and Lighting for stage show labor.
- E. Consider the request for approval from the Community Development Department for the following:
1. Introduction of and call for a public hearing on Ordinance 6611, a zoning map amendment from the RT – Residential zoning district to the CA – Commercial zoning district for Lot 3, Block 1, Kilber North Addition First Replat, where the Planning and Zoning Commission recommends approval.
 2. Updated Designation of Signature Authority for the Transit Asset Management System (TrAMS), and appointment of City Attorney Julie Mees, as TrAMS attorney role.
 3. Withdraw approval of the request to vacate Vermont Avenue adjacent to Lots 4 and 5, Block 4, Sloven Second Addition (PLMD2023-002).
- F. Consider the request for approval from the Engineering Department for the following:
1. Permission to release a Stormwater Easement in Lot 2, Block 2, Pheasant Valley Subdivision, and acceptance of a replacement Stormwater Easement in Lot 2, Block 2, Pheasant Valley Subdivision.
 2. Hanging banners from city-owned light poles adjacent to Bismarck Municipal Field.
 3. Resolutions approving plans and specifications, directing the advertisement of bids and receiving bids for Street Improvement District SI 588.
 4. Purchase agreement with Cynthia Clairmont, Julie Clairmont-Shide and Nancy Clairmont Carr to purchase a portion of Tyler Coulee.
 5. To close multiple streets downtown from September 11, 2025, 5 PM through September 13, 2025, 12 AM for the 52nd Annual Downtowners Street Fair.
 6. To close Sweet Ave from Washington St to Hannifin St on Saturdays from 8 AM - 2 PM from June 7, 2025 through October 25, 2025.
- 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. Reclassification of a maintenance position at the Bismarck Police Department as recommended by Condrey and Associates.

- I. Consider the request for approval from the Police Department for the following:
 - 1. Permission to accept a donation from MATPAC Wrestling.
- J. Consider the request for approval from the Public Works - Service Operations Department for the following:
 - 1. Amendment 1 of Task Order 3 with HDR Engineering for the new Scale House Conceptual Design Scope and Fees.
- K. Consider the request for approval from the Public Works - Utility Operations Department for the following:
 - 1. Task Order No. 21 with Advanced Engineering and Environmental Services, LLC (AE2S) for the 2025 Water Distribution Master Plan Project.
 - 2. Resolution No. 3 authorizing the filing of application and submission of requests to the ND Department of Environmental Quality SRF Program Tracker.
 - 3. Amendment No. 2 to PKG Contracting, Inc. Construction Manager at Risk (CMAR) Agreement for the Wastewater Treatment Plant and Water Treatment Plant.
 - 4. Letter of support for the University of Mary Wastewater Regionalization Grant Application.
 - 5. ~~Work Authorization 7 with PKG Contracting, Inc., the construction manager at risk (CMAR) for the Water Treatment Plant Expansion Project.~~

3. **REGULAR AGENDA**

- A. Consider the request to receive a report from the Downtown Bismarck Community Foundation (Downtowners) and Karel Sovak relating to the economic development services provided by the organization and the 2025 Call for Projects.
- B. Consider the request for resolution creating district Parts A-1, A-2, and B, resolution approving plans and specifications, and authorization to advertise and receive bids for City Concrete (CC)25 - Parts A-1, A-2, and B.
- C. Consider the request to discuss the River Road Trail closure by Burlington Northern Santa Fe Railway.
- D. Consider the request to receive a Legislative update and provide direction to staff.

4. **OTHER BUSINESS**

ADJOURN