



Board of City Commissioners

AGENDA March 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/bismarcknd).

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

MEETING OF THE BOARD OF HEALTH

CALL TO ORDER

BOARD OF HEALTH AGENDA

- A. Public Health Director Update
- B. Community Health Needs Assessment Update
 - 1. Review BBPH Priorities
 - 2. Consider Approval of Community Health Improvement Plan (CHIP)
- C. Community Triage Center Update
 - 1. Consider Approval of Contract Award for Technical Assistance

ADJOURN

MEETING OF THE BOARD OF CITY COMMISSION

MISSION STATEMENT

To provide high-quality public services in partnership with our community to enhance our quality of life.

1. CALL TO ORDER

FUTURE COMMISSION MEETINGS

April 8, 2025 & April 22, 2025
May 13, 2025 & May 27, 2025
June 10, 2025 & June 23, 2025

2. PROCLAMATION

- A. Wear Blue Day and Child Abuse Prevention Month 2025
- B. Fair Housing Month Proclamation

3. PUBLIC COMMENT

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

4. 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 new Class I-2: Complementary Alcohol license for the Downtown Business Association of Bismarck (dba) Downtowners at 122 North 4th Street.
- E. Consider the request for approval from the Bismarck-Burleigh Public Health Department for the following:
 - 1. 2025-2027 Community Health Improvement Plan.
 - 2. Award contract to Health Management Associates for technical assistance for a Community Triage Center.
- F. Consider the request for approval from the Engineering Department for the following:
 - 1. Receive bids and award contract for Water Utility Project WU 146.
 - 2. Receive bids and award contract for Water Utility Project WU 147.
 - 3. Development agreement with Portscheller Tree Service.

4. Resolutions receiving bids, ordering preparation of the Engineer's Statement and awarding contracts for Street Improvement District SI 585 - Part A and Street Improvement District SI 585 - Part B.
 5. Hear the insufficiency of protests on the Resolution of Necessity and for resolutions receiving bids, ordering preparation of the Engineer's Statement and awarding contract for Street Improvement District SI 587.
 6. Hear the insufficiency of protests on the Resolution of Necessity and for resolutions receiving bids, ordering preparation of the Engineer's Statement and awarding contract for Street Improvement District SI 586.
- G. Consider the request for approval from the Finance Department for the following:
1. Applications for Abatement
 2. 2024 budget adjustments and carryovers into the 2025 budget.
- H. Consider the request for approval from the Fire Department for the following:
1. Permission to utilize the General Services Administration (GSA) Advantage Consortium Agreement to purchase a breathing air compressor through the Universal Air and Gas Products Corporation.
- I. Consider the request for approval from the Human Resources Department for the following:
1. Update the City of Bismarck Policy Manual by removing the Medical Reimbursement policy and form.
- J. Consider the request for approval from the Legal Department for the following:
1. Introduction of and call for a public hearing on Ordinance 6612 to amend Title 3 regarding Animal Control and Protection.
- K. Consider the request for approval from the Public Works - Service Operations Department for the following:
1. Authorize staff to purchase seven (7) traffic signal cabinets from Traffic Control Corporation in the amount of \$150,920.
 2. Permission to award the bid for Landfill Cold Storage Building Construction to Droptine Spray Foam & Construction LLC.
 3. Permission to award the bid for the 2025 Installation of Painted Pavement Markings to Traffic Safety Services, Inc.

- L. Consider the request for approval from the Public Works - Utility Operations Department for the following:
 - 1. Correct scrivener errors in Ordinance 6607.
 - 2. Work Authorization 7 with PKG Contracting, Inc., the construction manager at risk (CMAR) for the Water Treatment Plant Expansion Project.
 - 3. Sole source purchase of three replacement impellers for the 26th Street lift station.

5. **REGULAR AGENDA**

- 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.
- B. Consider the requests to hear the insufficiency of protests on the Resolution of Necessity for Street Improvement District SI 588.
- C. Consider the request to receive bids and award contract for Highway Construction Project HC 177.
- D. Consider the request to receive bids and provide recommendations on the award of a contract for Street Light and Traffic Signal Project SV 79.
- E. Consider the request to receive a report relating to future 4th of July events and activities in Bismarck.
- F. Consider the request to receive an update from Burlington Northern Santa Fe (BNSF) representatives relating to the rail bridge replacement project and construction plans for 2025.
- G. **Consider the request to receive a Legislative update and provide direction to staff.**

6. **OTHER BUSINESS**

ADJOURN