



Board of City Commissioners

AGENDA April 8, 2025

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|------------------------|-----------------------------|---------|
| 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.

MEETING OF THE BOARD OF EQUALIZATION

CALL TO ORDER

BOARD OF EQUALIZATION AGENDA

- A. Public hearing on the City's Annual Assessment

ADJOURN

MEETING OF THE BOARD OF CITY COMMISSION

CALL TO ORDER

FUTURE COMMISSION MEETINGS

April 22, 2025
May 13, 2025 & May 27, 2025
June 10, 2025 & June 24, 2025

MISSION STATEMENT

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

1. RECOGNITION OF BISMARCK CITIZEN ACADEMY PARTICIPANTS

2. **PROCLAMATION**

- A. National Public Safety Telecommunications Week
- B. Mayor's Welcome Initiative

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. Approval of liquor license renewal applications.
 - 2. Gaming site authorization renewals.
 - 3. Letter of Support for ND Opportunity Fund Applicant GFH Enterprises LLC.
- E. Consider the request for approval from the Bismarck Airport for the following:
 - 1. Change Order No. 2 for Taxiway C. North Reconstruction project with Northern Improvement Co.
 - 2. Report of Change Order No. 10 to Weisz and Sons Wetland Phase 5 Completion Contract.
- F. Consider the request for approval from the Community Development Department for the following:
 - 1. Introduction of and call for a public hearing on Ordinance 6613, a zoning map amendment from the RM30 – Residential zoning district to the CG – Commercial zoning district for Parts of Lots 9-12, Block 82, Williams Survey, where the Planning and Zoning Commission recommends approval.
 - 2. Introduction of and call for a public hearing on Ordinance 6614, a zoning map amendment from the A – Agricultural zoning district to the PUD – Planned Unit Development zoning district and a Future Land Use Plan (FLUP) amendment from the Urban Reserve Mid-Term (URA) designation to the Community Mixed

Use (CMU) designation on Lot 2, Block 1, George Subdivision, where the Planning and Zoning Commission recommends approval.

3. Introduction of and call for a public hearing on Ordinance 6615, a Future Land Use Plan (FLUP) amendment from the Urban Neighborhood (UN) designation to Neighborhood Mixed Use (NMU) designation, a zoning map amendment from the RR – Residential and R10 – Residential zoning districts to the Conditional RM20 – Residential zoning district, and a minor plat titled South Meadows Third Addition, where the Planning and Zoning Commission recommends approval.
 4. Introduction of and call for a public hearing on Ordinance 6616, a zoning map amendment from the RM30 – Residential zoning district to the R10 – Residential zoning district on Lot 1, Block 5, Sonnet Heights Subdivision First Replat, where the Planning and Zoning Commission recommends approval.
 5. Introduction of and call for a public hearing on Ordinance 6617, a zoning map amendment from the PUD – Planned Unit Development to the P – Public zoning district for Lots 1 & 3-19, Block 1, Missouri Valley Complex, where the Planning and Zoning Commission recommends approval.
 6. Introduction of and call for a public hearing on Ordinance 6618, a zoning ordinance text amendment to revise and clarify certain sections of Title 14 of the City Code of Ordinances related to animal boarding and similar non-medical animal services, where the Planning and Zoning Commission recommends approval.
 7. Final consideration of a major subdivision final plat for Municipal Seventh Subdivision located east of Bismarck, along the south side of Apple Creek Road, between Yegen Road and 66th Street SE, where the Planning and Zoning Commission recommends approval.
 8. Historic Preservation Commission's recommendation of South Fork Historical Research for the South Capitol Survey project.
- G. Consider the request for approval from the Engineering Department for the following:
1. Requests for resolutions receiving bids, ordering preparation of the Engineer's Statement and awarding contract for Street Improvement District SI 588.
 2. Resolutions declaring petitions have been received, creating the district and ordering the preparation of the preliminary report for Street Improvement District No. SI 590 and resolutions creating the district and ordering the preparation of the preliminary report for Water Improvement District No. WA 334.
 3. Amendment No. 2 to existing agreement for professional services with KLJ for E Century Avenue Reconstruction - HC 165.
- H. Consider the request for approval from the Finance Department for the following:
1. Applications for abatement.

- I. Consider the request for approval from the Police Department for the following:
 - 1. The trade of a Colt "Thompson" Model 1921.45 ACP in exchange for Daniel Defense DDM4V7S 5.56 rifles with TAG Firearms.
 - 2. Permission to solicit donations for the 2025 Bismarck Police Department's Benefit Golf Tournament.
- J. Consider the request for approval from the Public Works - Service Operations Department for the following:
 - 1. Permission to sell or dispose of City Assets at a Public Online Auction from Public Works divisions.
 - 2. Permission to sell or dispose of items from the Roads & Streets Division and Building Maintenance Division at the Annual City Auction on May 17, 2025.
 - 3. Permission to award the 2025 Furnishing Paving Materials to the low bidders in each area.
 - 4. Permission to award the Landfill Hayland Mowing 5-year agreement to Mark Berger.
 - 5. Permission to award the Cropland/Pastureland 5-year agreement to Sheldon Sivak.
- K. Consider the request for approval from the Public Works - Utility Operations Department for the following:
 - 1. Purchase of replacement parts for Swaby-Lobeline pump for the Water Treatment Plant.
 - 2. Award hayland mowing bids at the Wastewater Treatment Plant.
 - 3. Amendment No. 6 to HDR Engineering, Inc. contract for the Water Treatment Plant Expansion project.
 - 4. Work Authorization No. 8 with PKG Contracting, Inc. for the Horizontal Collector Well (HCW) HVAC Replacement for the Water Treatment Plant.

5. REGULAR AGENDA

- A. Consider the request to receive the annual report from the City of Bismarck Human Relations Committee.
- B. Consider the request to receive a presentation and recommendations on the Tyler Parkway Extension project and provide direction to staff.

- C. Hearing on the appeal for a Zoning Map Amendment (ZC2024-008) associated with Misty Waters, Misty Waters First Replat, and Misty Waters Second Replat.
- D. 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. Public hearing on Ordinance 6612 to amend Title 3 regarding Animal Control and Protection.
- F. Consider the request to receive bids and award contract for Water Utility Project WU 148.
- G. Consider the request to receive bids and accept recommendation to award contract for Highway Construction Project HC 170.
- H. Consider the request to receive a Legislative update and provide direction to staff.

6. OTHER BUSINESS

ADJOURN