



Board of City Commissioners

AGENDA April 22, 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) and [Facebook LIVE](https://www.facebook.com/bismarcknd).

The Invocation will be presented by a Chaplain from the Bismarck Police Department.

The Pledge of Allegiance will be led by Boy Scout Troop 1089.

CALL TO ORDER

FUTURE COMMISSION MEETINGS

May 13, 2025 & May 27, 2025
June 10, 2025 & June 24, 2025
July 9, 2025 & July 23, 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. PROCLAMATIONS

- A. Arbor Day 2025
- B. Day of Prayer
- C. Historic Preservation Month
- D. Law Enforcement Memorial Week
- E. St. Alexius Medical Center Day

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. Gaming site authorization renewals.
- E. Consider the request for approval from the Bismarck Airport for the following:
 - 1. Qwest Corporation Easement on Airport Property.
 - 2. Bids for Airport Hay Land Project.
 - 3. Bids for Airport Farm Land.
 - 4. Fire Alarm Monitoring with Johnson Controls for Snow Removal Equipment (SRE) building using North Dakota State bid #117.
 - 5. Engineering Contract with KLJ Engineering LLC, for Runway 3/21 and Taxiway D Phase 1 East Rehabilitation.
- F. Consider the request for approval from the Bismarck-Burleigh Public Health Department for the following:
 - 1. Permission to apply for the North Dakota Department of Health and Human Services 2025–2027 Opioid Settlement Fund (OSF) Grant to support technical assistance in planning and developing a Community Triage Center.
- G. Consider the request for approval from the Community Development Department for the following:
 - 1. Permission to apply for one paratransit cutaway bus to replace van 1911.
 - 2. Substantial amendment to the 2022 CDBG Annual Action Plan.
 - 3. Non-access line release and dedication of portions of non-access lines over the southern line of Lot 5, Block 1, Midwest Business Park Addition.

4. Introduction of and call for a public hearing on a right-of-way vacation of the 33-foot statutory right-of-way on Lot 1, Block 3 and Lot 1, Block 4, Promontory Point VI Addition and Lots 29-31, Block 1, Promontory Point VII Addition.
- H. Consider the request for approval from the Engineering Department for the following:
1. Monument sign within and above a stormwater and drainage easement at 3005 Rock Island Place.
 2. Permission to close Billings Dr from Reno Ave south to the playground parking lot on July 22, 2025, from 5:00 PM - 8:30 PM for the Bismarck Block Party 2.0 community event.
 3. Memorandum of Agreement with Bismarck State College relating to the global positioning system (GPS) station.
 4. Consider a request for resolution receiving bids, ordering preparation of the engineer's statement and awarding contracts for City Concrete Contracts, projects CC2025, Parts A-1, A-2 and B.
- I. Consider the request for approval from the Finance Department for the following:
1. Applications for abatement.
- J. Consider the request for approval from the Human Resources Department for the following:
1. Appointment of Ben Ehreth, Community Development Director, to serve on the Business Ethics Committee for a term of two years.
 2. Receive, consider, and accept the reclassification of the Solid Waste & Landfill Supervisor positions to a grade 19 as recommended by Condrey and Associates.
- K. Consider the request for approval from the Legal Department for the following:
1. Retainer Agreement with Spencer Fane, LLP regarding Construction Law Matter.
- L. Consider the request for approval from the Police Department for the following:
1. Permission to purchase 20 Daniel Defense police patrol rifles from Tag Firearms LLC with the trade of 20 Smith and Wesson rifles.
- M. 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 Sale from Public Works divisions: Roads & Streets, Street Lights/Traffic Signal, and Storm Water.

- N. Consider the request for approval from the Public Works - Utility Operations Department for the following:
 - 1. License Agreement with Western Area Power Administration (WAPA) and Easement Encroachment and Consent Agreement with Montana Dakota Utilities (MDU).
 - 2. Correction to Work Authorization 7 with PKG Contracting Inc.
 - 3. Revised project budget for the Water Treatment Plant Expansion Project GMP 3B.

4. **REGULAR AGENDA**

- A. Consider the request to receive the report from Jeff Ubl, Ubl Design Group, relating to the Capital Improvements Plan for the Bismarck Event Center.
- B. Consider the request to receive the report from Dan Fenton, Jones, Lang, LaSalle (JLL), relating to the Management & Operations study for the Bismarck Event Center.
- C. 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, William’s Survey.
- D. 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. If the Future Land Use Plan amendment is approved, it will alter the Urban Service Area Boundary.
- E. 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.
- F. 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.
- G. 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.
- H. 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.

- I. Consider the request to receive bids and award contract for Street Light and Traffic Signal Project SV 80.
- J. Consider the request to receive a Legislative update and provide direction to staff.

5. OTHER BUSINESS

ADJOURN