



# Board of City Commissioners

## AGENDA July 22, 2025

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<b>Tom Baker Meeting Room</b>	<b>City/County Office Building</b>	<b>5:15 PM</b>
	<b>221 N. 5th St.</b>	
	<b>Bismarck, ND 58501</b>	

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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](mailto: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, Radio Access 102.5 FM Radio, or streaming on multiple platforms, including [DakotaMediaAccess.org](http://DakotaMediaAccess.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

August 12, 2025 & August 26, 2025  
September 9, 2025 & September 23, 2025  
October 14, 2025 & October 28, 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. **RECOGNITION OF POLICE CHIEF DAVE DRAOVITCH**
2. **2024 HUMANITARIAN AWARD PRESENTATIONS**
3. **PUBLIC COMMENT**  
Restricted to items on the Consent Agenda, Regular Agenda, or the Prior City Commission 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. Letter of Support for ND Opportunity Fund Applicant Fern Studios, LLC.
  - 2. Letter of Support for ND Opportunity Fund Applicant Shoults Strategies QOZB, LLC.
  - 3. Liquor license renewal applications.
  - 4. Revisions to the City's Social Media Terms of Use, now referred to as the "Social Media Comments User Acknowledgment" and the updated Social Media Policy for employees.
  - 5. **Service Orders 1, 2 & 3 for the Bismarck Event Center Capital Improvement Plan.**
- E. Consider the request for approval from the Bismarck Airport for the following:
  - 1. Award Aircraft Rescue Fire Fighting (ARFF) Building Expansion Project Bids.
  - 2. North Dakota National Guard (NDNG) Lease Amendment for the Army Aviation Support Facility on the south end of the Bismarck Airport.
- F. Consider the request for approval from the Community Development Department for the following:
  - 1. Title VI Monitoring Review for calendar year 2024.
- G. 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 84.
  - 2. Resolutions approving the preliminary reports, directing the preparation of the plans and specifications, approving the plans and specifications, directing the advertisement of bids and receiving bids for Sewer Improvement Districts SE 585 & SE 586, Water Improvement District WA 334 and Street Improvement District SI 591.
  - 3. Hear the insufficiency of protests on the Resolution of Necessity and for resolutions approving plans and specifications, directing the advertisement of bids and receiving bids for Street Improvement District SI 589.
- H. Consider the request for approval from the Finance Department for the following:

1. Application for Abatement
- I. Consider the request for approval from the Human Resources Department for the following:
  1. Reclassify the Waste Water Treatment Plant Operator II to Waste Water Treatment Plant Lead Operator position from grade 13 to grade 16.
  2. Reclassify the Senior Accountant position from grade 17 to grade 19.
- J. Consider the request for approval from the Legal Department for the following:
  1. Permission to submit a ballot on behalf of the City of Bismarck to accept the proposed Purdue Pharma/Sackler Bankruptcy Plan.
- K. Consider the request for approval from the Police Department for the following:
  1. Auction obsolete equipment through GovDeals.
- L. Consider the request for approval from the Public Works - Service Operations Department for the following:
  1. Permission to enter into an agreement with EAPC for Fire Station 6 Project.
  2. Award contractor bids for the Library Restroom Renovation Project.
  3. **Permission to add WisDOT, Wisconsin Department of Transportation State Contract, to the previously approved list of procurement contracts for procurement purposes.**

## 5. **REGULAR AGENDA**

- A. Receive Update on the Terminal Area Study.
- B. Public hearing on Ordinance 6629, to amend Chapter 10-11 Franchises of the City of Bismarck Code of Ordinances.
- C. Public hearing on Ordinance 6631 to create a special assessment district for annexed properties.
- D. Public hearing on Ordinance 6634, a zoning ordinance text amendment to revise Section of 14-04-16 of the City Code of Ordinances height and setback regulations of structures in P – Public zoning districts.
- E. Public hearing on a request for a Taxi Cab License for Affordable Taxi.
- F. Public Hearing on International Building Code text amendment to allow for specific group U and group S occupancy buildings to be constructed without a frost-protected foundation system.

- G. Consider the request to discuss the results of the Bulk Item Collection Pilot Program and decide whether or not to continue with the program; and discuss options for fall leaf disposal.
- H. Consider the request to receive and approve the City's 2026 preliminary budget, budget requests, and Budget Committee recommendations.
- I. Consider the recommendation from the City Administrator to hire the new Police Chief.
- J. Consider the request to discuss Extraterritorial Area (ETA) topics for the upcoming August 5, 2025, meeting with Burleigh County.
- K. **Consider the request to receive an update on discussions with Commissioners Connelly and Zenker and representatives of the proposed citizen-initiated home rule charter amendment.**

6. **OTHER BUSINESS**

**ADJOURN**