



# Board of City Commissioners

**November 25, 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/BismarckCityCommissioners).

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

## **CALL TO ORDER**

## **FUTURE COMMISSION MEETINGS**

December 16, 2025  
January 13, 2026 & January 27, 2026  
February 10, 2026 & February 24, 2026

## **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. PROCLAMATION**
- 2. PUBLIC COMMENT**  
Restricted to items on the Consent Agenda, Regular Agenda, or the Prior City Commission 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. Introduction of and call for a public hearing on the request to have the new Class D Sale At Retail of Alcoholic Beverages license transferred from Sixteen03 Main Events to Eclipse Venue, LLC, and application for a class D license for Eclipse Venue, LLC (dba) Eclipse Venue at 118 South 3rd Street.
  - 2. Introduction of and call for a public hearing on an application for a Class F-1 alcohol license by Los Mariachis Bar & Grill, LLC (dba) Los Mariachis Bar & Grill at 210 East Main Avenue.
  - 3. Deny the taxi cab renewal application for Bismarck Transportation Services.
  - 4. Increase the Vision Fund Committee local match Flex PACE interest buydown from \$85,000 to \$94,273.93 for Surya, LLC dba Lightspring, LLC.
- E. Consider the request for approval from the Bismarck Airport for the following:
  - 1. Amendment of Executive Air Taxi Corp. Development Agreement.
- F. Consider the request for approval from the Engineering Department for the following:
  - 1. Dedication and acceptance of Stormwater and Drainage Easement for the development of Silver Ranch Fifth Addition.
  - 2. Resolutions approving plans and specifications, directing the advertisement of bids and receiving bids for Street Improvement District SI 592.
  - 3. Receive information regarding Change Order No. 10 for East Century Ave Reconstruction HC 165.
  - 4. Receive bids and award contract for safety improvements project HEU-1-981(134), PCN 23645, HC 164 and approve the utility relocation agreements related to HC 164 with CEC, DCN, MDU and Midco.
  - 5. Receive bids and award contract for safety improvements project HEU-1-981(133), PCN 23644, HC 171.
- G. Consider the request for approval from the Legal Department for the following:
  - 1. Designate the agent awarded the North Dakota Insurance Reserve Fund contract to be listed as agent of record for liability, auto, inland marine, boiler and machinery and property insurance agent services.
- H. Consider the request for approval from the Planning Department for the following:

1. Bismarck-Mandan Metropolitan Planning Organization's (MPO) 2026 Unified Planning Work Program (UPWP) Contract with the North Dakota Department of Transportation (NDDOT).
  2. Final consideration for approval of a revision to Silver Ranch Third Addition Third Replat, a minor subdivision final plat, where the Planning and Zoning Commission recommends approval.
- I. Consider the request for approval from the Police Department for the following:
    1. Permission for the Bismarck PD to assist 31:8 Project as a subrecipient in the application for a grant for Human Trafficking.
  - J. Consider the request for approval from the Public Works - Service Operations Department for the following:
    1. Permission to award the Architectural Services for the City County Remodel to Endeavor North Design Architects.
    2. Permission to apply/accept the Targeted Assistance Grant (TAG) Award from the North Dakota Department of Agriculture.

#### **4. REGULAR AGENDA**

- A. Consider the request to authorize the issuance and award/accept bids for the 2025 Refunding Improvement Bonds, Series U, for approximately \$15,295,000 for the special assessment improvement districts and sidewalk, curb, and gutter warrants, and Series SCG-2024 for approximately \$1,835,000, for a total of \$17,130,000.
- B. Consider the request to receive a report from the Downtown Bismarck Community Foundation (Downtowners) relating to the economic development services provided.
- C. Public hearing and approval of the Special Assessment Policy.

#### **5. OTHER BUSINESS**

#### **ADJOURN**