



# Board of City Commissioners

January 27, 2026

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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, RadioAccess 102.5 FM Radio, or streaming on multiple platforms, including [FreeTV.org](http://FreeTV.org) and [Facebook LIVE](https://www.facebook.com/BismarckCityCommission).

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

## **CALL TO ORDER**

## **FUTURE COMMISSION MEETINGS**

February 10, 2026 & February 24, 2026  
March 10, 2026 & March 24, 2026  
April 14, 2026 & April 28, 2026

## **MISSION STATEMENT**

Together, we deliver exceptional public service.

## **MEETING OF THE BOARD OF CITY COMMISSION**

### **1. PUBLIC COMMENT**

Restricted to items on the Consent Agenda, Regular Agenda, or the Prior City Commission Agenda excluding public hearing items.

### **2. 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. Receive notice of the DRAFT Multi-Hazard Mitigation Plan to be made available for a 30-day public comment period.
  2. Provide a letter of support to the North Dakota Opportunity Fund Loan Program for applicant Green Foods 2 Go Inc.
- E. Consider the request for approval from the Bismarck Airport for the following:
1. Recommendation from the Selection Committee for Air Service Development Consultant and Award Contract to Crawford Murphy and Tilly (CMT).
- F. Consider the request for approval from the Engineering Department for the following:
1. Close various streets downtown from Thursday, September 17, 2026, at 5:00 PM until Saturday, September 19, 2026, at 11:00 PM for the Downtowners Street Fair.
  2. Resolutions creating the district and ordering the preparation of the preliminary report for Street Improvement District SI 596.
  3. Resolutions creating the district, ordering the preparation of the preliminary report, approving the preliminary report and directing the preparation of the plans and specifications for Street Improvement District SI 597.
  4. Resolution approving the resolution of necessity for Street Improvement District SI 595.
  5. Introduction of and call for a public hearing to approve a non-exclusive right of way occupancy agreement with Gateway Infrastructure LLC.
  6. Encroachment agreement with OTB-Bismarck North LLC (dba) Les Schwab Tires to place a pylon sign.
- G. Consider the request for approval from the Finance Department for the following:
1. Applications for abatement.
- H. Consider the request for approval from the Planning Department for the following:
1. Introduction of and call for a public hearing on Ordinance 6653, an annexation of Lots 2-11, Block 2, Lots 4-14, Block 11, and Lots 1-6, Block 12, Promontory Point VI Addition and the adjoining rights-of-way of McLintock Drive, Moreales Drive, and Monreo Drive, where the Planning and Zoning Commission recommend approval.
  2. Recommendation of Gray & Pape for the Downtown District Survey project.

3. Permission for the Historic Preservation Commission to apply for the 2026 Historic Preservation Fund Grant.
- I. Consider the request for approval from the Public Works - Service Operations Department for the following:
    1. Permission to award Architectural Services for the Police Headquarters to JLG Architects.
    2. Permission to award Architectural Services for Fire Station 1 Re-Roof Project to EAPC Architects Engineers.
    3. Permission to sell or dispose of City Assets at Public Sale.
  - J. Consider the request for approval from the Public Works - Utility Operations Department for the following:
    1. Permission to apply for grant funding from the North Dakota State Water Commission for water infrastructure.
3. **REGULAR AGENDA**
- A. Consider the request to receive a presentation for the Community Conversation Forum on Homelessness Summary from the Bismarck Human Relations Committee (HRC).
  - B. Consider accepting the final Community Triage Center Planning Report prepared by Health Management Associates (HMA) and authorizing Bismarck–Burleigh Public Health to proceed with phase two of this project.
  - C. Consider the request to receive a presentation on the request for approval for the implementation of an internship and recruitment program created by the Bismarck Police Department and University of Mary.
  - D. Public hearing on an application to transfer the Class F-1 alcohol license from Charras B, Inc., (dba) Charras and Tequila to Team Charras Bismarck, LLC (dba) Charras and Tequila at 4503 Skyline Crossings.
  - E. Public hearing on Ordinance 6651, a zoning ordinance text amendment to revise Sections 14-03-06, 14-04-01, 14-04-01.1, and 14-04-17 of the City Code of Ordinances related to rural accessory structure size.
  - F. Public hearing on Ordinance 6652 to amend Sections 9-01-01, 9-01-02, 9-02-10, 9-03-10, 9-04-02, 9-05-02 and 9-06-06 of the City of Bismarck Code of Ordinances relating to definition of terms, employees covered; exceptions, administrative officer and duties, employment list, updating of plan, annual leave and grievance procedures.

- G. Consider the request for resolutions receiving bids, ordering preparation of the engineer's statement and awarding contract for Highway Construction Project HC 174(Street Improvement District SI 593).
- H. Consider the request for resolutions receiving bids, ordering preparation of the engineer's statement, and awarding contract for Highway Construction Project HC 173 & Sewer Improvement District SE 576-Part A.
- I. Consider the request to receive an update on the public input received and provide direction for the proposed half-cent sales tax extension for roadways.

**4. OTHER BUSINESS**

**ADJOURN**