



# Board of City Commissioners

March 10, 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

March 24, 2026  
April 14, 2026 & April 28, 2026  
May 12, 2026 & May 26, 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. Gaming site authorization renewal.
  2. Contract Amendment with Ubl Design Group for the Bismarck Event Center.
  3. **Provide a letter of support to the North Dakota Opportunity Fund Loan Program for applicant Eclipse Venue, LLC.**
- E. Consider the request for approval from the Engineering Department for the following:
1. Dedication and acceptance of Sidewalk and Utility Easements as part of Streetlight and Traffic Signal Project SV 85.
  2. Resolutions approving plans and specifications, directing the advertisement of bids, and receiving bids for Street Improvement District SI 596.
  3. Resolutions approving plans and specifications, directing the advertisement of bids, and receiving bids for Street Improvement District SI 597.
  4. Resolutions for declaring petitions have been received, creating the district, ordering the preparation of the engineer's report, approving the engineer's report, and directing the preparation of the plans and specifications for Street Improvement District No. SI 599.
- F. Consider the request for approval from the Finance Department for the following:
1. Soul source purchase of high resolution, measurable oblique and orthogonal imagery annually for 2026, 2027 and 2028.
  2. Applications for Abatements.
  3. Introduction of and call for a public hearing on Ordinance 6658 to amend the 2025 budget.
- G. Consider the request for approval from the Fire Department for the following:
1. Time extension with Purvis Systems until June 1, 2026, for the Station Alerting contract.
- H. Consider the request for approval from the Planning Department for the following:
1. Introduction of and call for a public hearing on Ordinance 6657, an annexation of part of the South ½ of Section 19, T139N-R80W/Hay Creek Township pursuant to Document #975320 and Auditor's Lot B1 of the West ½ of Section 20, T139N-R80W/Hay Creek Township pursuant to Document #727447, where the Planning and Zoning Commission recommends approval.

2. Permission for the City to partner with the State Historic Preservation Office to enforce the historic covenants for Bismarck Federal Building.
  3. Final consideration of the minor subdivision final plat for Daybreak Third Addition, where the Planning and Zoning Commission recommends approval.
  4. Consideration of the minor subdivision final plat for Prairie Hills Seventh Addition, where the Planning and Zoning Commission recommends approval.
  5. Release a 14-foot utility easement, being 7 feet on each side of the lot line common to Lots 1 and 2, less the north 10 feet adjacent to and parallel with the north lot lines of said Lots 1 and 2, Block 1, High Meadows Fourth Addition.
  6. Results of the Title VI Plan and Program Monitoring Review for City of Bismarck and Bis-ManTransit for calendar year 2025.
- I. Consider the request for approval from the Public Works - Utility Operations Department for the following:
    1. Agreement for Cost-Share Reimbursement with the North Dakota State Water Commission for the WU149 watermain project.
    2. Revisions to City of Bismarck Policies on Residential Water Service Lines.
  - J. Consider the request for approval from the Bismarck-Burleigh Public Health Department for the following:
    1. Permission to apply for Trust for Public Land's on Common Ground grand funds.

### 3. **REGULAR AGENDA**

- A. Public hearing on Ordinance 6656 to amend Sections 9-07-02 and 9-08-02 of the City of Bismarck Code of Ordinances relating to the City Employee Pension Plan and the Police Pension Plan.
- B. Consider the request for resolutions receiving bids, ordering the engineer's statements and awarding contracts for Street Improvement District SI 594-Part A and Street Improvement District SI 594-Part B.
- C. Consider the request to hear the insufficiency of protests on the Resolution of Necessity for Street Improvement District SI 595.
- D. Consider an appeal from Henry and Lisa Gerving of a denial of a variance from Section 14-03-06(1)(b)(4) of the City Code of Ordinances (Incidental Uses)(Accessory Uses and Buildings) to increase the area of accessory buildings from 1,200 square feet to 1,320 square feet at 602 Mehrer Drive (Clear Sky Addition, Block 2, Lots 7-8).
- E. Consider an appeal from Heather Jones and Loren Fischer of the February 25, 2026, decision of the Planning and Zoning Commission to deny a zoning change from the A

– Agricultural zoning district to the RR – Residential zoning district, a major subdivision final plat titled JFP Foxhaven Subdivision, and an accompanying Major Street Plan amendment.

**4. OTHER BUSINESS**

**ADJOURN**