



# Board of City Commissioners

March 24, 2026

---

<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>	

---

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](https://www.free-tv.org) and [Facebook LIVE](https://www.facebook.com/bismarcklive).

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

## **CALL TO ORDER**

## **FUTURE COMMISSION MEETINGS**

April 14, 2026 & April 28, 2026  
May 12, 2026 & May 26, 2026  
June 9, 2026 & June 23, 2026

## **MISSION STATEMENT**

Together, we deliver exceptional public service.

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

### **1. PROCLAMATION**

A. Child Abuse Prevention Month 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. Gaming site authorization renewals.
  - 2. Provide a letter of support to the North Dakota Opportunity Fund Loan Program for applicant 4Partners, LLC.
  - 3. Introduction of and call for a public hearing on the request for a Taxi Cab License for Guiding Wheels, LLC.
  - 4. Missouri Valley Joint Powers Agreement with Burleigh County.
- E. Consider the request for approval from the Engineering Department for the following:
  - 1. Receive bids and award contract for Highway Construction Project HC 187.
  - 2. Receive bids and award contract for Street Improvement District SI 595.
  - 3. Resolutions approving plans and specifications, directing the advertisement of bids, and receiving bids for Street Improvement District No. SI 599.
  - 4. Receive bids and award contract for Water Utility Project WU 152.
- F. Consider the request for approval from the Finance Department for the following:
  - 1. 2025 budget adjustments and carryovers into the 2026 budget.
  - 2. Transfer of \$727,218.52 from the General Fund to the Event Center Fund for the 2025 fiscal year.
  - 3. Applications for abatement.
- G. Consider the request for approval from the IT/GIS Department for the following:
  - 1. Amend the existing contract between the City of Bismarck and Tyler Technologies to add cloud hosting services for the City's New World ERP system.
- H. Consider the request for approval from the Planning Department for the following:
  - 1. Substantial amendment to the 2024 Community Development Block Grant (CDBG) Annual Action Plan.
  - 2. Final consideration of a correction to the proposed Edgewood Village Seventh Addition Second Replat, a minor subdivision final plat.

- I. Consider the request for approval from the Public Works - Service Operations Department for the following:
  - 1. Permission to award the Stump Removal agreement for Forestry Operations to Hawkinson Enterprises.
  
- J. Consider the request for approval from the Public Works - Utility Operations Department for the following:
  - 1. Amendment No. 1 for Task Order 21 with Advanced Engineering and Environmental Services (AE2S) for the 2025 Water Distribution Master Plan.
  - 2. Change Order No. 1 with PKG Contracting Inc. for Work Authorization 4 at the Water Treatment Plant.
  - 3. Sole source purchase of three replacement impellers and suction cover kits from General Repair Service for the Washington Street Master Lift Station in the amount of \$57,435.00.
  - 4. Task Order 37 with Advanced Engineering and Environmental Services (AE2S) for the Hay Creek Lift Station programming and commissioning.
  - 5. Receive Information on the North Dakota Insurance Reserve Fund (NDIRF) Public Sewer Back-up and Water Main Break Coverage Endorsement.

**4. REGULAR AGENDA**

- A. Public hearing on Ordinance 6658 to amend the 2025 budget ordinance.
- B. Consider the request to award contracts for furnishing paving materials for 2026.
- C. Consider the request to hear the insufficiency of protests on the resolution of necessity for Street Improvement District SI 597.
- D. Consider the request for resolutions creating district, approving plans and specifications, and authorization to advertise and receive bids for the annual 2026 City Concrete Contracts (CC26 - Parts A-1, A-2, and B).
- E. Consider the request for approval of the project list and home rule charter amendment language for a half-cent sales tax extension for roadways.
- F. Consider the request for approval of the Bismarck Event Center Operations & Food and Beverage Services contract between the City of Bismarck and Global Spectrum, L.P. (dba) Oak View Group (OVG).
- G. Consider the request to partner with Bismarck Parks & Recreation District to solicit proposals for a Community Recreation Facility Feasibility Study.

**5. OTHER BUSINESS**

**6. EXECUTIVE SESSION**

- A. Consider Airport staff's request to enter an executive session under North Dakota Century Code Section 44-04-19.2 regarding negotiation strategy under NDCC 44-04-19.1(9) for the consideration of Wetland Phase 5 Claim.

**ADJOURN**