



August 7, 2018

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, August 14, 2018 at 5:15 p.m. in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

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

Watch live meeting coverage on Government Access Channels 2 & 602HD, Listen to KDAK 102.5 FM Radio, or Stream at www.freetv.org and www.kdakfm.org.

Future City Commission meetings are scheduled as follows:

- August 28, 2018
- September 11 & 25, 2018
- October 9 & 23, 2018

MEETING OF THE BOARD OF CITY COMMISSION

1. Consider approval of minutes.

Documents:

[MN072418.pdf](#)
[SM072018.pdf](#)
[SM073018.pdf](#)

2. CONSENT AGENDA

- A. Consider approval of expenditures.
- B. Consider approval of personnel actions

Documents:

[Personnel Report.pdf](#)

C. Consider the request for approval from the Administration Department for the following:

1. Liquor license renewal from August 1, 2018 through July 31, 2019.
2. Letter of support to DLAH Properties, LLC. for property located at 1147 W Capital Avenue.
3. Letter of support to First Steps Learning Center for property located at 1910 E Capital Avenue.
4. The Budget Committee requests to remove the Business Development Director position from the 2019 Vision Fund budget.

Documents:

(C) Admin - La Enchilada Liquor Renewal.pdf
(C) Admin - DLAH Properties.pdf
(C) Admin - First Steps Learning Center.pdf
(C) ADMIN - 2019 Vision Fund request.pdf

D. Consider the request for approval from Central Dakota Communications Center for the following:

1. T-Mobile Lease Agreement.

Documents:

(C) CENCOMM - TMobile at 16th St.pdf

E. Consider the request from Community Development Department for the following:

1. Introduction of and call for a Public Hearing on Ordinance 6345, a request for the annexation of Lot 2, Block 1, Memory First Addition, and adjacent rights-of-way, requested by RBK Ventures, LLP. The Planning and Zoning Commission recommends approval.
2. Introduction of and call for a Public Hearing on Ordinance 6346, a request for a zoning change from the Conditional RT-Residential zoning district to the PUD-Planned Unit Development zoning district for Lot 1A of Lot 1, Block 2, Daybreak Medical Addition, requested by 57 North Investors, LLP. The Planning and Zoning Commission recommends approval.
3. Introduction of and call for a Public Hearing on Ordinance 6347, a request for a zoning change from the R10-Residential zoning district to the PUD-Planned Unit Development zoning district for Part of Auditor's Lot 3, Section 3/City Lands, requested by Jeffrey Gerbitz. The Planning and Zoning Commission recommends approval.
4. Approval of a Corrective Resolution regarding the release of part of the 80-foot stormwater easement within Lot 17, Block 1, Sattler's Sunrise First Addition. Staff recommends approval.
5. Modification to the final plat of Triangle Square 3rd Subdivision.

Documents:

(C) CD - Ordinance 6345.pdf
(C) CD - Ordinance 6346.pdf
(C) CD - Ordinance 6347.pdf
(C) CD - Sattler Sunrise Corrective Resolution.pdf
(C) CD - Revised Triangle Square 3rd Subdivision.pdf

F. Consider the request for approval from the Engineering Department for the following:

1. Change Order Number 3, a revised completion date for Street Improvement District 517.
2. Change Order Number 1, a contract increase for Street Improvement District 519.

Documents:

(C) ENG - SI517 - Change Order.pdf
(C) ENG - SI519 - Change Order.pdf

G. Consider the request for approval from the Finance Department - Assessing Division for the following:

1. Application for property tax abatement 2018, deferred maintenance for property at 4607 Granite Dr.

Documents:

(C) FIN - Abatement 4607 Granite Dr..pdf

H. Consider the request for approval from the Police Department for the following:

1. To participate in the United Blood Services Annual Battle of the Badges Blood Drive.
2. 2018 Justice Assistance Grant Application and MOU with Burleigh County.

Documents:

(C) PD - Battle of the Badges Request.pdf
(C) PD 2018 JAG Grant Authorization and MOU.pdf

I. Consider the request for approval from the Public Works Service Operations Department for the following:

1. Request to exercise the option to the snow removal agreement with All Seasons Landscape for the 2018-2019 snow removal season.
2. Request to purchase Police Interceptor vehicles at the 2018 State of North Dakota bid price for the 2019 budget year.
3. Correction of bid award for 2018-2019 paving materials part G to Northern Improvement.

Documents:

(C) PW-SO Permission to Exercise Option to Snow Removal Agreement.pdf
(C) PW-SO Permission to Purchase State Bid Police Interceptor Vehicles.pdf
(C) PW-SO - Correct Bid Award for Paving Materials F and G.pdf

J. Consider the request for approval from the Public Works - Utility Operations Department for the following:

1. Professional Services Change Order 7 with AE2S for the Trickling Filter Project.

Documents:

(C) PW-UO Permission to Approve Change Order 7 for AE2S for WWTP Trickling Filters.pdf

REGULAR AGENDA

3. Public comment (restricted to items on the Regular Agenda, excluding public hearing items).

4. Consider the request from the Administration Department to receive an update on the Infrastructure Task Force and Special Assessment Task Force Joint Task Forces Subcommittee.

Documents:

(R) ADMIN - Joint Task Force.pdf
(R) Attachment to Joint Task Force -Infrastructure Survey Results.pdf

5. Consider the request from Jonathan Hinkel to appeal the decision of the Board of Adjustment to affirm and amend an appeal of a Notice and Order for the property located on Auditor's Lot 3 of the SE1/4 of Section 28/Lincoln Township.

Documents:

(R) CD - Notice and Order Appeal.pdf
(R) CD - Attachment to Appeal of J Hinkel.pdf

6. Public Hearing on a new Class I-3 Alcohol License for La Tejana, located at 1235 S 12th Street.

Documents:

(R) ADMIN - La Tejana.pdf

7. Public Hearing on the Draft 2018 Renaissance Zone Development Plan.

Documents:

(R) CD - RZ Development Plan.pdf

8. Public Hearing and Confirmation of the Health and Safety Assessments.

Documents:

(R) FIN - Health and Safety Assessments.pdf

Other Business

Adjourn

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