



September 5, 2018

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, September 11, 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 www.freetv.org and www.kdakfm.org.

Future City Commission meetings are scheduled as follows:

- September 25, 2018
- October 9 & 23, 2018
- November 13 & 27, 2018

MEETING OF THE BOARD OF CITY COMMISSION

1. Consider approval of minutes.

Documents:

[MN08282018.pdf](#)

2. CONSENT AGENDA

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

Documents:

[HR Personnel Report.pdf](#)

- C. Consider the request for approval from the Bismarck Event Center for the following:

1. Man Lift Agreement with Richard Fleckenstein.
2. Change order number 1 with Krause Anderson Construction, a revised completion date for the water leak at the Event Center project.

Documents:

[\(C\) BEC - Man Lift Agreement.pdf](#)
[\(C\) BEC - Change Order 1.pdf](#)

- D. Consider the request for approval from the Community Development Department for the following:

1. Introduction of and call for a Public Hearing on Ordinance 6348, a request for a zoning change from the R5-Residential zoning district to the PUD-Planned Unit Development zoning district for the West 75 feet of Lots 8-12, Block 28, McKenzie's Addition, requested by the Diocese of Bismarck. The Planning and Zoning Commission recommends approval.
2. Introduction of and call for a Public Hearing on 6349, a request for a zoning change from the RM10-Residential and RM20-Residential zoning districts to the Conditional RT-Residential zoning district for Lot 2A of Lot 2, Block 1, North Hills 5th Addition; and Lots A-2, A-3 and A-4 and Lot C of Part of Lots 7 and 8, Block 1, North Hills 6th Addition, requested by Drazen Samardzic. The Planning and Zoning Commission recommends approval.
3. Approval for the Bis-Man Transit to purchase two cutaway buses.

Documents:

(C) CD - Ordinance 6348.pdf
(C) CD - Ordinance 6349.pdf
(C) CD - Cutaway Bus Purchase.pdf

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

1. Order the repair of Part B1 of the 2018 Hazardous City Sidewalk Construction Project.
2. Change order 2 for Street Improvement District No. 518 Phase B, a design-related change.

Documents:

(C) ENG - Order Hazardous Sidewalk.pdf
(C) ENG - Change Order SI518B.pdf

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

1. Introduction of and Call for a Public Hearing on the 2019 Budget Ordinance 6350.
2. Resolution directing Special Assessments to be levied.

Documents:

(C) FIN - Ordinance 6350.pdf
(C) FIN - 2019 Prelim Budget.pdf
(C) FIN - Resolution Directing Special Assessments.pdf

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

1. Application for property tax abatement 2018, Disabled Veteran Credit at 912 Mandan St.
2. Application for property tax abatement 2018, Disabled Veteran Credit at 742 Aster Ave.
3. Application for property tax abatement 2018, Disabled Veteran Credit at 1419 Community Loop.
4. Application for property tax abatement 2018, deferred maintenance at 700 North 13th St.

Documents:

(C) FIN - 912 N Mandan St.pdf
(C) FIN - 742 Aster Ln and 1419 Community Lp.pdf
(C) FIN - 700 N 13th St.pdf

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

1. Memorandum of Understanding and agreement with RSVP.

Documents:

(C) Fire - MOU with RSVP.pdf

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

1. Authorization to produce Bismarck PD K-9 Trading Cards of the current BPD K-9 Teams.
2. Authorization to produce 2019 Bismarck Police Department K-9 calendars with the proceeds to go to supplement the K-9 program.
3. Approve the donation of 9 rifles and 1 armorers kit from Brownells.
4. Authorization to participate in the First Responder Night hosted by Texas Roadhouse.

Documents:

(C) PD K-9 2019 Trading Card Request.pdf
(C) PD K-9 2019 Calendar Request.pdf
(C) PD Request to Accept Donation.pdf
(C) PD - BPD Rib Fest.pdf

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

1. Enter into contracts with snow haulers, utilizing the lowest bidder and to select the next lowest bidder's equipment as needed during snow hauling events.
2. Change the No Parking Street Cleaning signs.

Documents:

(C) PW-SO - 2018-19 Snow Hauling Contracts.pdf
(C) PW-SO - No Parking Signs.pdf

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

1. Authorization to sell the real property located at 1509 Buccaneer Place per City Ordinance 7-01-05.
2. Purchase Wonderware software and hardware upgrades for the SCADA system for the Water Treatment Plant.

Documents:

(C) PW-UO - Request to Sell Real Property Located at 1501 Buccaneer Place.pdf
(C) PW-UO - Permission to Purchase SCADA Upgrades for WTP.pdf

REGULAR AGENDA

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

Eagle Scout Service Project Proposal, Jacob Southam.

Documents:

[Eagle Scout Service Project Proposal.pdf](#)

4. Public Hearing on a New Class I-2 Alcohol License for Darrell's Brew N Que, LLC located at 4401 Coleman Street #108.

Documents:

(R) ADMIN - Darrells Brew N Que.pdf

5. Consider the request to receive an update from Bruce Whittey regarding the designation of Highland Acres as a historical neighborhood.

Documents:

(R) ADMIN - Highland Acres.pdf

6. Consider the discussion on the Capital Area Transit #3 Green Fixed Route Changes.

Documents:

(R) CD -Green Route Changes.pdf

7. Consider the discussion on the Bowen Avenue Commercial Center.

8. Consider the discussion on the Extraterritorial Area.

Documents:

[\(R\) ETA Agreement and Map.pdf](#)

9. Consider the request for approval from the Community Development Department for the Rutland Addition - Minor Subdivision Final Plat and take final action.

Documents:

[\(R\) CD - Rutland Addition Minor Plat.pdf](#)

10. Consider the request for approval from the Engineering Department for the purchase agreements for Sewer Improvement District Number 563.

Documents:

[\(R\) ENG - SE 563 Purchase Agreements.pdf](#)

11. Consider the request for from the Engineering Department for direction on addressing stormwater and drainage issues in Sattler's Sunrise Additions.

Documents:

[\(R\) ENG - Sattlers Sunrise Additions Stormwater Facilities.pdf](#)

12. Consider the request for approval from the Engineering Department for the Silver Ranch Development Agreement.

Documents:

[\(R\) ENG - Silver Ranch Development Agreement.pdf](#)

Other Business

Adjourn

