



September 19, 2018

Board of City Commissioners  
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, September 25, 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](http://www.freetv.org) and [www.kdakfm.org](http://www.kdakfm.org).

Future City Commission meetings are scheduled as follows:

- October 9 & 23, 2018
- November 13 & 27, 2018
- December 18, 2018

#### MEETING OF THE BOARD OF CITY COMMISSION

1. Proclamation recognizing the month of October as National Disability Employment Awareness Month.

Documents:

[National Disability Awareness Month.pdf](#)

2. Consider approval of minutes.

Documents:

[MN09112018.pdf](#)

[SM09182018.pdf](#)

3. CONSENT AGENDA

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

Documents:

[HR Personnel Report.pdf](#)

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

1. Introduction of and call for a Public Hearing on a New Class C-2 Retail Alcohol License for Courtyard Bismarck North located at 3319 N 14th St.
2. Introduction of and call for a Public Hearing on a New Class F-2, Class M, and Class O Retail Alcohol Licenses for Laughing Sun Brewing Company located at 1023 E Front Ave.

Documents:

[\(C\) ADMIN - Courtyard North.pdf](#)

[\(C\) ADMIN - Laughing Sun.pdf](#)

D. Consider the request from the Airport for approval of the following:

1. Sole source purchase of access control improvements from Johnson Controls.

Documents:

[\(C\) AIR - Johnson Controls.pdf](#)

E. Consider the request for approval from the Bismarck-Burleigh Public Health Department for the following:

1. Authorization to accept a donation from the annual Bikers Charity Motorcycle Run to the Women's Way Program.
2. Authorization to increase the Denver Pediatric Screening fee from \$9.69 to \$11.00.

Documents:

[\(C\) BBPH - WWAY Donation.pdf](#)

[\(C\) BBPH - Fee Increase Denver Screening.pdf](#)

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

1. Authorize Part B1 of the 2018 City Sidewalk Construction Project. (Hazardous Sidewalk)

Documents:

[\(C\) ENG - Ordered In - Sidewalk Hazards.pdf](#)

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

1. Introduction of and call for a Public Hearing on 2017 Sidewalk assessments.
2. Authorize payment for the printing and mailing cost of the estimated tax statements from the Commission Special Project budget.
3. Authorize the use of the State contract for the purchase of the storage area network, memory, VMWARE, and professional services.
4. Authorize the contract for appraisal services for commercial properties with Vanguard Appraisals.

Documents:

[\(C\) FIN - SW2017 Assessments.pdf](#)

[\(C\) FIN - Commission Special Project Budget.pdf](#)

[\(C\) FIN - State Contract Purchase.pdf](#)

[\(C\) FIN - Vanguard Contract.pdf](#)

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

1. Application for property tax abatement 2017, Disabled Veteran Credit at 215 West F Avenue.
2. Application for property tax abatement 2017 and 2018, Disabled Veteran Credit at 2018 Bay Hill Loop.
3. Application for property tax abatement 2018, Disabled Persons Credit at 3031 Sleepy Hollow Loop.
4. Application for property tax abatement 2018, building was demolished at 5308 East Main Ave.

Documents:

(C) FIN - Abatement 215 West F Ave.pdf  
(C) FIN - Abatement 2018 Bay Hill Loop.pdf  
(C) FIN - Abatement 3031 Sleepy Hollow Dr.pdf  
(C) FIN - Abatement 5308 E Main Ave.pdf

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

1. Authorization to accept a Hunting Dakota Sponsorship.

Documents:

(C) FIRE - Consent Hunt Dakota.pdf

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

1. Authorization to accept a donation from the Crime Stopper Program to purchase a two year program for tip411.

Documents:

(C) PD - Tip411.pdf

#### REGULAR AGENDA

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

4. 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.

Documents:

(R) CD - Ordinance 6348.pdf

5. Public Hearing on Ordinance 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.

Documents:

(R) CD - Ordinance 6349.pdf

6. Public Hearing on Ordinance 6350, relating to the 2019 Budget. (Scheduled for 6:00 p.m.)

Documents:

(R) FIN - Ordinance 6350.pdf  
(R) FIN - 2019 Prelim Budget.pdf

7. Consider the request from the Engineering Department to receive revised recommendations for Two-Lane to Three-Lane Conversion project.

Documents:

(R) ENG - 2 to 3 Lane Conversion Recommendation.pdf

8. Receive update on the Certified Local Government Program.

Other Business

Adjourn

*Phone: 701-355-1300 ★ FAX: 701-222-6470 ★ 221 N. Fifth St. ★ P.O. Box 5503 ★ Bismarck, ND 58506-5503*  
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