



October 2, 2018

Board of City Commissioners  
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, October 9, 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 23, 2018
- November 13 & 27, 2018
- December 18, 2018

#### MEETING OF THE BOARD OF CITY COMMISSION

Proclamation declaring October 5, 2018 First Nations Day, and November 2018, Native American Heritage Month in the City of Bismarck.

Documents:

[First Nations Day Proclamation.pdf](#)

1. Consider approval of minutes.

Documents:

[MN092518.pdf](#)

2. CONSENT AGENDA

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

Documents:

[HR Personnal Report.pdf](#)

C. Consider the request for approval from the Airport for the following:

1. Change order number 10 with Strata Corporation for Runway 13/31 Reconstruction Phase 3.

Documents:

[\(C\) AIR - Change Order 10.pdf](#)

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

1. Introduction of and call for a Public Hearing on Ordinance 6351, a request for a zoning change from the RMH-Residential and MA-Industrial zoning districts to the PUD-Planned Unit Development zoning district for Hillcrest Acres Subdivision. The Planning and Zoning Commission recommends approval.
2. **Bis-Man Transit to purchase four cutaway buses from North Central Bus.**
3. **Bis-Man Transit to purchase two rear-lift high-roof vans.**

Documents:

[\(C\) CD - Ordinance 6351 Hillcrest Acres.pdf](#)

[\(C\) CD - Cutaway Bus Purchase.pdf](#)

[\(C\) CD - Paratransit Rear Lift High Roof Van Purchase.pdf](#)

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

1. Sidewalk and snow removal contract with Yard Butler for the 2018-2019 season.
2. Change order number one for Street Utility Project SV-47.

Documents:

[\(C\) ENG - Sidewalk Snow Removal Contract.pdf](#)

[\(C\) ENG - Change Order SV 47.pdf](#)

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

1. Agreement with Dougherty & Co., LLC as financial advisor for the issuance of bonds.

Documents:

[\(C\) FIN - Dougherty and Co. Agreement.pdf](#)

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

1. Sole source purchase request for a tactical intervention vehicle and accessories from Ring Power Tactical Solutions.

Documents:

[\(C\) PD Rook Sole Source Request.pdf](#)

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

1. Authorization to request donations for the Forestry Division Partners in Planting Program and Arbor Day Celebration for 2019.
2. Authorize the expenses exceeding \$25,000 for the consulting work for the Phase I and II environmental property assessment for the purchase of the Billington Salvage Yard property.

Documents:

[\(C\) PW-SO Permission to Request Donations for the Forestry Division Partners in Planting Program and Arbor Day Celebration for 2019.pdf](#)

[\(C\) PW-SO - Purchase of Billington Salvage Yard Property.pdf](#)

I. Consider the request for approval from the Veterans Memorial Public Library for the following:

1. Authorize the stair and curb concrete project.

Documents:

[\(C\) Library - Stair and Curb Project.pdf](#)

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

1. Authorization to apply for funding from the US Food and Drug Administration's 2018 Retail Program Standards Grant Program.

Documents:

[\(C\) BBPH - USFDA Retail Standards Grant Programs.pdf](#)

#### REGULAR AGENDA

Consider receiving the Phase 1 Report for the Strategic Plan from Jason Gray with JDGray Group.

3. Public comment (restricted to items on the Regular Agenda, excluding public hearing items).
4. Consider receiving information from the Friends of the Rail Bridge.
5. Public Hearing on a New Class C-2 Retail Alcohol License for Courtyard Bismarck North, located at 3319 North 14th Street.

Documents:

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

6. Public Hearing on a New Class F-2, Class M, and Class O retail alcohol license for Laughing Sun Brewing Co. located at 1023 E. Front Avenue.

Documents:

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

7. Public Hearing on 2017 Sidewalk Assessments.

Documents:

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

8. Public Hearing for 2018 Special Assessment Districts.

Documents:

[\(R\) FIN - Confirmation of Assessment List.pdf](#)

9. Consider the request for approval from the Community Development Department for the Major Subdivision Final Plat of Miriam Industrial Park Fourth Addition, requested by the Johnsen Trailer Sales, Inc. and Richard M. Johnsen and Roger C. Johnsen Real Estate.

Documents:

[\(R\) CD - Miriam Industrial Park Fourth Addition.pdf](#)

10. Consider the request for approval from the Public Works - Utility Operations Department to award the bid for the Mobile Catch Basin and High Velocity Combination Sewer Cleaner and Installation.

Documents:

[\(R\) PW-UO Bid Award for Mobile Catch Basin and High Velocity Combination Sewer Cleaner and Installation.pdf](#)

11. Consider the request from the Engineering Department for the purchase agreements for Sewer Improvement District Number 563. (tabled item from September 11, 2018)

Documents:

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

12. Consider the request for approval from the Engineering Department for the project scope and identify a funding source for Sattler's Sunrise Additions stormwater facilities.

Documents:

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

13. Consider the request for approval from the Engineering Department for the Professional Services Contract with Kadrmas Lee and Jackson.

Documents:

(R) [ENG - KLJ Professional Services Contract.pdf](#)

14. Consider the request from the Engineering Department to enter Executive Session under North Dakota Century Code Section 44-04-19.2 regarding contract negotiation/negotiation strategy under NDCC Section 44-04-19.1 (9).

Documents:

(R) [ENG - SE 563 Executive Session.pdf](#)

Other Business

Adjourn

