



July 14, 2020

Board of City Commissioners  
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, July 14, 2020 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 Radio Access 102.5 FM Radio, or stream [FreeTV.org](http://FreeTV.org) and [RadioAccess.org](http://RadioAccess.org). Agenda items can be found online at [www.bismarcknd.gov/agendacenter](http://www.bismarcknd.gov/agendacenter).

Future City Commission meetings are scheduled as follows:

- July 28, 2020
- August 11 & 25, 2020
- September 8 & 22, 2020

#### MISSION STATEMENT

To provide high-quality public services in partnership with our community to enhance our quality of life.

Acknowledgement for the Alliance for Community Media's 2020 Buske Leadership Award.

Congratulations to Mary Van Sickle, who is recognized for her commitment to the mission and goals of the Alliance for Community Media.

Documents:

[ACM Leadership Award.pdf](#)

#### MEETING OF THE BOARD OF CITY COMMISSION

1. Public comment (restricted to items on the Consent Agenda and Regular Agenda, excluding public hearing items).
2. Consider the approval of the minutes.

Documents:

[MN062320.pdf](#)

#### 3. CONSENT AGENDA

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

Documents:

[HR Personnel Report.pdf](#)

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

1. Appoint Ryan Fugere to the Bismarck-Mandan Mayors' Committee for People with Disabilities.
2. Authorize gaming site applications for the following:

Fort Abraham Lincoln Foundation

- Peacock Alley - 422 E. Main Ave.

Documents:

[\(C\) ADMIN - Committee Appointment.pdf](#)

[\(C\) ADMIN - Gaming Site - Peacock Alley.pdf](#)

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

1. Sole Source Purchase of LUMACURVE sign panels.

Documents:

[\(C\) AIR - Lumacurve Sign Panels.pdf](#)

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

1. Permission to apply for a grant from the North Dakota Department of Health for an influenza vaccination rates in high risk adults.

Documents:

[\(C\) BBPH - Influenza Vaccination Grant.pdf.pdf](#)

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

1. Approve modified major subdivision final plat for Elk Ridge Second Addition.
2. Approve modified minor subdivision final plat for Wachters Addition.
3. Approve contract for a consultant to complete a historic architectural survey of portions of Highland Acres neighborhood.
4. Request from Ryan and Courtney Heiser to release the North 4 feet of the 7-foot utility easement along the south lot line of Lot 1, Block 4, Horizon Heights Fifth Addition. Staff recommends approval.
5. Request from Jason and Krysta Sellers to release the drainage easement within Lot 36, Block 1, Misty Waters. Staff recommends approval.
6. Introduction of and call for a public hearing on Ordinance 6429, a request for the annexation of the North 223 feet of Lot 1, Block 3, Timberlane Place Second Subdivision. The Bismarck Planning and Zoning Commission recommends approval.

Documents:

[\(C\) CD - Elk Ridge.pdf](#)

[\(C\) CD - Wachters Addition.pdf](#)

[\(C\) CD - Highland Acres.pdf](#)

[\(C\) CD - Horizon Heights.pdf](#)

[\(C\) CD - Misty Waters.pdf](#)

[\(C\) CD - Timberlane Place.pdf](#)

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

1. Accept NDDOT Transportation Alternatives Funding for the School Safety Project.
2. Approve street closure amendment for the annual Downtowners' Street Fair.
3. Approve private utility and private drive agreement with Heritage Development, Inc.
4. Approve development agreement with Innovative Solutions, LLC.
5. Approve new banner design for Camp Hancock historical site.
6. Approve the Mandan Old Red Trail project for 2025 federal aid solicitation.

Documents:

- (C) ENG - NDDOT School Safety Project.pdf
- (C) ENG - Downtowners Street Fair.pdf
- (C) ENG - Heritage Development Agreement.pdf
- (C) ENG - Innovative Solutions Development Agreement.pdf
- (C) ENG - Banner Replacement.pdf
- (C) ENG - NDDOT Urban Road Program.pdf

H. Consider the request for approval from the Event Center for the following:

1. Approve the Belle Mehus Theater lighting project.

Documents:

- (C) EC - Belle Mehus Lighting.pdf

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

1. Application for abatement, for 2019, market value reduction, at 5428 Duncan Dr.
2. Introduction of and call for a public hearing on ordinances 6427-6428, to create special assessment districts for annexed properties.

Documents:

- (C) FIN - Abatement - Duncan Drive.pdf
- (C) FIN - Ordinances 6427-6428.pdf

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

1. Award bid for asphalt and concrete crushing, at the Municipal Landfill, to Hoffer Landscaping.
2. Award bid for the City/County Building backup generator project to Western Edge, Inc.

Documents:

- (C) PW-SO - Asphalt and Concrete Crushing.pdf
- (C) PW-SO - City County Backup Generator Project.pdf

4. REGULAR AGENDA

5. Receive a Budget Committee update, regarding Budget 2021, from Dmitriy Chernyak, Finance Director.
6. Consider the request from the Finance Department for an application for abatement, for 2020, market value reduction, for 315 Linden Lane.

Documents:

- (R) FIN - Abatement - Linden Lane.pdf

7. Consider the request from the Community Development Department for a request from 161 Commercial, LLC. for approval of a final plat of First Responders Addition. The Bismarck Planning and Zoning Commission recommends approval.

Documents:

- (R) CD - First Responders.pdf

8. Consider the request from the Attorney for continued discussion regarding the Temporary License to Use Premises Agreement for the August 1, 2020 Medieval Rush event.

Documents:

- (R) ATTY - Medieval Rush .pdf

9. Consider the request from the Attorney for continued discussion regarding fireworks displays within City limits.

Documents:

(R) ATTY - Fireworks Discussion.pdf  
Doug and Nora Kane Letter.pdf

Other Business

Adjourn

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