



Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, Nov. 24, 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.

Due to ongoing public health concerns related to COVID-19, the City of Bismarck is encouraging citizens to provide their comments for public hearing items on the Bismarck City Commission agenda via email to admin@bismarcknd.gov. The item will be sent to the members, as well as placed with the minutes.

To ensure your comments are received prior to the meeting, please submit them by 3:30 p.m. on the day of the meeting and reference the item your comments address. If you would like to appear via video or audio link for a 3-5 minute comment on a public hearing item, please provide your e-mail address and contact information to the above e-mail at least 1 business day before the meeting.

The physical meeting room will be open to the public, but we certainly understand the public wishing to limit their exposure at this time but still participate in government. Before entering the City/County Building, all individuals should self-screen for COVID-19 and if unable to pass the screening protocol, will be expected to participate remotely in the meeting for the public's safety.

The number of participants to be in person will be physically limited to maximum total number of occupants in the Commission Chambers that can maintain social distancing. If attending in person, masks will be required as social distancing cannot be assured in the City/County public areas.

As always, live meeting coverage on Government Access Channels 2 & 602HD, Listen to Radio Access 102.5 FM Radio, or stream FreeTV.org and RadioAccess.org. Agenda items can be found online at www.bismarcknd.gov/agendacenter.

Future Commission Meetings:

December 8 & 22, 2020

January 12 & 26, 2021

February 9 & 23, 2021

MISSION STATEMENT

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

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:

[MN111020.pdf](#)

[SM110920.pdf](#)

[SM111720.pdf](#)

3. 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 Administration Department for the following:

1. Approve an additional gaming site for ND Chapters of Delta Waterfowl at the Ramkota Hotel and Conference Center, located at 800 S. 3rd St.
2. Approve the creation and distribution of the City's monthly newsletter.
3. Approve the following liquor licenses for renewal:

- Bismarck Larks – 303 W. Front Ave.
- Bismarck Larks Catering – 300 N. 4th St.
- Bismarck Residence Inn – 3421 N. 14th St.
- Bistro 1100 – 1103 E. Front Ave.
- Blarney Stone Pub – 408 E. Main Ave.
- Buffalo Wild Wings – 3420 N. 14th St.
- Buffalo Wild Wings – 218 S. 3rd St.
- Buffalo Wings & Rings – 4424 N. 15th St.
- China Star – 1065 E. Interstate Ave.
- Comfort Lounge – 1030 E. Interstate Ave.
- Golf Etc. Bismarck – 511 Airport Rd.
- Lander's Shell – 2210 N. 12th St.
- LaQuinta Inn & Suites – 2240 N. 12th St.
- Marlin's Family Restaurant – 3938 Miriam Ave.

Documents:

[\(C\) ADMIN - Gaming Site Addition.pdf](#)
[\(C\) ADMIN - Newsletter.pdf](#)
[\(C\) ADMIN - Liquor License Renewals.pdf](#)

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

1. Award a new Class E Liquor License for Simonson Station Stores, Inc.
2. Ratify the Oct. 26, 2020 State of Emergency Declaration, related to COVID-19, by the President of City Commission and extend its effect to Dec. 10, 2020.

Documents:

[\(C\) ATTY - Class E Liquor License.pdf](#)
[\(C\) ATTY - Emergency Declaration.pdf](#)

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

1. Approve a Development Agreement with Gossett Enterprises, LLC, for the intersection of Bremner Ave. and Ottawa St.
2. Approve a Development Agreement with Stealth Properties, LLC, for the intersection of Airway Ave. and Burlington Dr.
3. Award bid for the Bismarck Expressway Bridge Project - HC 137.

Documents:

[\(C\) ENG - Development Agreement - Gossett Enterprises.pdf](#)
[\(C\) ENG - Development Agreement - Stealth Properties.pdf](#)
[\(C\) ENG - HC 137.pdf](#)

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

1. Approve the purchase of a digital x-ray system for the Bomb Squad.

Documents:

[\(C\) PD - Digital X-Ray System.pdf](#)

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

1. Approve contract with HDR for engineering services for the water treatment plant.
2. Approve the U.S. Geological Survey contract for streamflow and water level monitoring.
3. Award bid for the chemical bids for water/wastewater treatment for 2021.

Documents:

- [\(C\) PW-UO - Engineering Services.pdf](#)
- [\(C\) PW-UO - USGS Contract.pdf](#)
- [\(C\) PW-UO - WWW Treatment Chemicals Bids.pdf](#)

4. REGULAR AGENDA

5. Public hearing on the amended 2021 Budget Ordinance. This is a clerical correction of the City's ordinance only, and it does NOT change the approved budget appropriation from September 22, 2020 and the budgeted amount of taxes to be collected by the City.

Documents:

- [\(R\) FIN - Amended 2021 Budget.pdf](#)

6. Consider the request from the Finance Department to authorize the issuance and award bids for special assessment bonds.

Documents:

- [\(R\) FIN - Special Assessment Bonds.pdf](#)

7. Public hearing on Ordinance 6443, for a zoning change from the RR-Rural Residential zoning district to the Planned Unit Development (PUD) zoning district for Auditor's Lot A of Lot 1B of Lot 1; and Auditor's Lot 1A of Lot 1 and Auditor's Lot B of Lot 1B of Lot 1, Block 1, Dauenhauer Addition, requested by Sheldon and Katrina Sivak.

Documents:

- [\(R\) CD - Dauenhauer Addition Zoning Change.pdf](#)

8. Consider the request from the Community Development Department for the Pine Properties, LLC, and Dennis and Linda Abel to receive approval of a Primary Residential Renaissance Zone project at 100 W. Broadway Ave. Unit 307, with a 100% property tax exemption on the value of the condominium and an exemption of up to \$10,000 from personal state income tax per year for five years beginning with the date of occupancy. The property is owned by Pine Properties, LLC, and is legally described as Lots 1-24, Block 58, Original Plat.

Documents:

- [\(R\) CD - Renaissance Zone Condo.pdf](#)

9. Consider the request from the Community Development Department for permission to apply for the Community Development Block Grant - CV Program Funds.

Documents:

- [\(R\) CD - Block Grant.pdf](#)

10. Consider the request from the Attorney to present an update on the City's operations under COVID-19.

Documents:

(R) ATTY - Employee Operations Guidelines.pdf

11. Consider the request from the Administration Department for discussion regarding retail sale of alcoholic beverages.

Documents:

(R) ADMIN - Retail Sale of Alcoholic Beverages.pdf

Other Business

Adjourn

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