



October 20, 2021

Board of City Commissioners  
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, October 26, 2021, 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.

The City of Bismarck is encouraging citizens to provide their comments for public hearing items on the Bismarck City Commission agenda via email to [bismarckadmin@bismarcknd.gov](mailto:bismarckadmin@bismarcknd.gov). Please include the item number in your comment references. The comments 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 regular agenda 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.

As always, live meeting coverage is available on Government Access Channels 2 & 602HD, Radio Access 102.5 FM Radio, or streaming on multiple platforms including [FreeTV.org](https://www.free.tv) and [Facebook LIVE](https://www.facebook.com/bismarckndgov). Agenda items can be found online at [www.bismarcknd.gov/agendacenter](http://www.bismarcknd.gov/agendacenter).

#### FUTURE COMMISSION MEETINGS:

- November 9, 2021 & November 23, 2021
- December 14, 2021 & December 28, 2021
- January 11, 2021 & January 25, 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. CONSENT AGENDA

### A. Consider approval of minutes.

Documents:

[MIN10122021.pdf](#)

### B. Consider approval of expenditures.

### C. Consider approval of personnel actions.

Documents:

[Personnel Actions.pdf](#)

### D. Consider the request for approval from the Administration Department for the following:

1. 2022 City Commission Schedule.
2. Gaming site authorization for Companions for Children at Buffalo Wings and Rings, 4424 North 15th Street.
3. Introduction of and call for a public hearing on a request for a new I-2 Beer and Wine Only Restaurant liquor license for Hit The Spot, located at 706 Kirkwood Mall.

Documents:

[\(C\) ADMIN - 2022 City Commission Schedule.pdf](#)  
[\(C\) ADMIN - Gaming Site Authorization - Companions for Children.pdf](#)  
[\(C\) ADMIN - New Liquor License - Hit The Spot.pdf](#)

### E. Consider the request for approval from the Airport for the following:

1. Approve the purchase of the radios through North Dakota State Bid #111.

Documents:

[\(C\) AIR - Purchase Radios.pdf](#)

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

1. Request of Montana-Dakota Utilities, Midcontinent, and Lumen to release portions of the 10-foot and 14-foot utility easements described as, The South 10 feet and the East 7 feet less the North 10 feet of Lot 5, Block 1; the West 7 feet less the North 10 feet of Lot 6, Block 1; the Southeasterly 10 feet less the West 10 feet of Lot 1, Block 2; and the Southeasterly 10 feet of Lot 2, Block 2, Southland Second Addition.
2. ~~Material changes to the approved final plat of Fairview~~

~~Cemetery Addition.~~

Documents:

- (C) CD - Southland Easement Release.pdf
- (C) CD - Fairview Cemetery Addition.pdf

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

1. Change Order No. 4 time extension to October 15, 2021, for WU 125.
2. Change Order No. 15 for WU 130.

Documents:

- (C) ENG - WU125.pdf
- (C) ENG - WU130.pdf

H. Consider the approval from the Finance Department for the following:

1. Application for Abatement for 2021, Market Value Reduction, 2241 Grant Drive.
2. Application for Abatement for 2021, Market Value Reduction, 4122 Overland Drive.
3. Application for Abatement for 2021, Market Value Reduction, 4912 Shelburne Street.

Documents:

- (C) FIN - Assessing Abatements.pdf

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

1. Change Order 1 to the contract with HA Thompson & Sons for the Fire Station 1 boiler replacement project.

Documents:

- (C) PW-SO - HA Thompson and Sons Change Order.pdf

3. REGULAR AGENDA

4. Commissioner Portfolio Report - Commissioner Marquardt

5. Public hearing on a request for a new Class I-3 Beer Only liquor license for Hot Dogkota at 2700 State Street.

Documents:

[\(R\) ADMIN - New Liquor License - Hot Dogkota.pdf](#)

6. Public Hearing on Ordinance 6486, a request for a City-initiated zoning change from the RT – Residential, RM30 – Residential and PUD – Planned Unit Development zoning districts to the DF – Downtown Fringe zoning district for Lots 1-8, Block 11 and Lots 1-8, Block 12, Northern Pacific Addition.

Documents:

[\(R\) CD - Northern Pacific Addition.pdf](#)

7. Public hearing on Ordinance 6487 to amend Bismarck Ordinance Section 7-06-12, regarding approval of payment changes.

Documents:

[\(R\) ATTY - Ordinance 6487.pdf](#)

8. Public hearing on Ordinance 6488 to amend Bismarck Ordinance Section 12-09-42.1, regarding the rules for operation of OHVs.

Documents:

[\(R\) ATTY - Ordinance 6488.pdf](#)

9. Public hearing on Ordinance 6489 to amend Bismarck Ordinance Section 6-03-03, regarding harassment.

Documents:

[\(R\) ATTY - Ordinance 6489.pdf](#)

10. Request from the Community Development Department to relinquish certain permitting and inspections authority for installation of manufactured homes.

Documents:

[\(R\) CD - Manufactured Housing.pdf](#)

11. Request from the Public Works Utility Operations Department to award bid for hauling and disposal of lime products at the Water Treatment Plant.

Documents:

[\(R\) PW-UO - Bid Award for Lime Product Hauling and Disposal.pdf](#)

12. Request from the Public Works Utility Operations Department to award bid for Water Treatment Plant High Lift Pump No. 5 replacement and electrical improvements.

Documents:

[\(R\) PW-UO - Bid Award for WTP High Lift Pump 5.pdf](#)

Other Business

Adjourn

Phone: 701-355-1300 | 221 North 5th Street | P.O. Box 5503 | Bismarck, ND 58501  
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