



November 17, 2021

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, November 23rd, 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. Please include the item number 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.freeTV.org) and [Facebook LIVE](https://www.facebook.com/bismarcknd). Agenda items can be found online at www.bismarcknd.gov/agendacenter.

FUTURE COMMISSION MEETINGS:

- December 14, 2021 & December 28, 2021
- January 11, 2021 & January 25, 2021
- February 8, 2021 & February 22, 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:

MIN 11-09-2021.pdf

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

Documents:

Personnel Report.pdf

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

- 1. Application from Dakota Pheasants Forever for gaming at the AMVETS Club No. 9, 2402 Railroad Avenue.
- 2. Accept the resignations of Annette Martel and Manisha Sawhney from the Bismarck Human Relations Committee and appoint Thea Jorgensen and Nicole Ralph to the Bismarck Human Relations Committee.

Documents:

(C) ADMIN - HRC Resignations and Appointments.pdf

(C) ADMIN - Gaming Site Authorization - Dakota Pheasants Forever.pdf

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

- 1. Rejection of Previously Approved Loader Bids dated June 7, 2021.

Documents:

(C) AIR - Rejection of Loader Bids.pdf

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

- 1. Approval of a stormwater, drainage, access and utility easement release over the North 20 feet of Lot 8, less the West 50 feet, Block 1, Northern Plains Commerce Centre Second Addition.
- 2. Modifications to the previously approved plat of Fairview Cemetery Addition.

Documents:

(C) CD - Easement change.pdf

(C) CD - Fairview Cemetery Addition.pdf

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

- 1. Contract Change Order No. 1 for SI 544 – 2021 City Wide Street lighting.

Documents:

(C) ENG - SI 544 - change order time ext.pdf

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

- 1. Application for Abatement for the following where the Assessing Division recommends denial.
 - 2718 Gateway Ave for 2019, 2020, and 2021.

2. Purchase of Tyler Content Manager from Tyler Technologies from Minnesota State Procurement.

Documents:

- (C) FIN - Abatements.pdf
- (C) FIN - Purchasing from Minnesota State Procurement.pdf

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

1. Adjust the 2022 fees for the disposal of contaminated soil at the landfill.
2. Pursue grant funding from the North Dakota State Clean Diesel Grant Program.
3. Permission to request donations for the Forestry Division's 2022 Partners in Planting Program and Arbor Day Fund.
4. Permission to purchase a truck chassis through North Dakota State Bid No. 378 for Streets operations.
5. Permission to purchase two truck chassis through North Dakota State Bid No. 378 for Solid Waste operations.

Documents:

- (C) PW-SO - Fee for disposal of contaminated soil at the Landfill.pdf
- (C) PW-SO - Grant funding from ND Clean Diesel Grant Program.pdf
- (C) PW-SO - Partners in Planting Program and Arbor Day Fund.pdf
- (C) PW-SO - Purchase of a truck chassis for Streets operations.pdf
- (C) PW-SO - Purchase two truck chassis for Solid Waste operations.pdf

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

1. Amendment to Task Order 2 to the Agreement with Apex Engineering Group, Inc. for Hay Creek Lift Station Improvements.
2. Award the 2022 chemical bids for water/wastewater treatment.
3. Pursue grant funding from the Building Resilient Infrastructure and Communities Program for the Hay Creek Sewer Project.

Documents:

- (C) PW-UO - Amendment for Hay Creek Lift Station Improvements.pdf
- (C) PW-UO - Bid Awards for 2022 WWW Chemical Bids.pdf
- (C) PW-UO - Grant funding from the Building Resilient Infrastructure and Communities Program.pdf

3. REGULAR AGENDA

4. Public hearing on a request for a new Class I-2 Beer & Wine Only restaurant liquor license for Nara Ramen And Izakaya Inc., at 309 North 3rd Street.

Documents:

- (R) ADMIN - New Class I-2 Liquor License Nara Ramen and Izakaya Inc.pdf

5. Public hearing on Ordinance 6491 to amend Bismarck Ordinance Section 6-06-04 in regards to bingo changes.

Documents:

(R) ATTY - Ordinance 6491 - Bingo Changes.pdf

6. Public Hearing on Ordinance 6490, a request for a zoning change from the CG-Commercial zoning district to the RMH-Residential zoning district for Auditor's Lot 12 and parts of Auditor's Lots 11 and 17- 20, Park Hill Auditor's Lots (Parkview Mobile Home Park).The Bismarck Planning and Zoning Commission recommends approval.

Documents:

(R) CD - Park Hills Auditors Lots.pdf

7. Public hearing for approval of the renewal waste collection franchise application for Raevin Inc.

Documents:

(R) PW-SO - Public Hearing of waste collection franchise renewal for Raevin Inc..pdf

8. Consider the request from the Engineering Department to go into executive session under NDCC 44-04-19.1(9) for contract negotiation/negotiation strategy.

Documents:

(R) ENG - Executive Session.pdf

9. Consider the request from the Engineering Department to go into executive session under NDCC 44-04-19.1(9) for attorney consultation

Documents:

(R) ENG - Executive Session Attorney.pdf

10. Consider the request from the City Attorney to go into executive session under NDCC 44-04-19.1(9) for contract negotiation/negotiation strategy

Documents:

(R) ATTY - Executive Session land.pdf

Other Business

Adjourn

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