



Board of City Commissioners

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, November 28, 2023, at 5:15 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

The Invocation and the Pledge of Allegiance will be presented by a Chaplain from the Bismarck Police Department.

The City of Bismarck encourages 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 that your comment references. The comments will be sent to the members and placed with the minutes.

To ensure your comments are received before the meeting, please submit them by 3:30 PM 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 email address and contact information to the above email at least one business day before the meeting.

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/bismarckndgov). Agenda items can be found online at www.bismarcknd.gov/agendacenter.

Call to Order

FUTURE COMMISSION MEETINGS:

- December 12, 2023 & December 26, 2023
- January 9, 2024 & January 23, 2024
- February 13, 2024 & February 27, 2024

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:

November 14, 2023 - Minutes.pdf
November 17, 2023 - Special Meeting Minutes.pdf

B. Consider approval of personnel actions

Documents:

HR - Personnel Actions.pdf

C. Consider approval of expenditures

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

1. Change Order 3 to Edling Electric April 12, 2023, Agreement for GA Apron Phase 4 Project.
2. Change Order 5 to Strata Corporation April 12, 2023, Agreement for GA Apron Phase 4 Project.
3. Amendment 4 to January 8, 2019, Agreement with Kadrmas, Lee & Jackson (KLJ) for Taxiway C North Project.
4. Permission to proceed with a Terminal Area Study lead by Ubl Design Group.

Documents:

C) AIR - General Aviation Apron Phase 4 Project - Edling Electric.pdf
C) AIR - General Aviation Apron Phase 4 Project - Strata.pdf
C) AIR - Taxiway C North Project.pdf
C) AIR - Terminal Area Study.pdf

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

1. Request of BREI Estates, LLLP to modify the non-access line easement from 300' to 225' along West Lasalle Avenue on Lot 1, Block 1, BREI Estates First Addition Replat.
2. Request of Malloy 57, LLC for approval of a revision to the minor subdivision final plat titled Tree Top Second Addition.
3. Introduction of and call for a public hearing on Ordinance 6536, a request for the annexation of parts of Silver Ranch Third Addition and Silver Ranch Fourth Addition requested by Investcore, Inc. and Chad Wachter, LLC, where the Planning and Zoning Commission recommends approval.
4. Introduction of and call for a public hearing on Ordinance 6537, a request for a zoning map amendment from the A- Agricultural zoning district to the Conditional RM20 - Residential, R10 - Residential, and P - Public zoning districts for Silver Ranch Fourth Addition requested by Investcore, Inc. and Chad Wachter, LLC, where the Planning and Zoning Commission recommends approval.

Documents:

C) CD - BREI Estates First Addition Replat.pdf
C) CD - Tree Top Second Addition.pdf
C) CD - Ord 6536, Ord 6537.pdf

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

1. Encroachment and waiver agreement with Lighthouse Commodities, LLC to install and maintain storm sewer piping, catch basin & a beehive inlet within the right-of-way of Colt Avenue.
2. Annual North Dakota Department of Transportation (NDDOT) Maintenance Certification.
3. Award concurrence of Tyler Parkway Trail Project (Cogburn Rd to Ash Coulee Dr), TAU-1-981(129), PCN 23236, City project HC 156.
4. Request for resolution receiving bids and ordering preparation of the engineer's statement for Downtown Pavement Rehab Project UGP-1-981(127), PCN 23216, HC142, SI576 and resolution awarding contract Downtown Pavement Rehab Project UGP-1-981(127), PCN 23216, HC142, SI576.
5. Temporary construction and stormwater and drainage easements associated with Daybreak Second Addition storm sewer construction project SE 583B.
6. Consider request for resolution approving plans and specifications and resolution directing the advertisement of bids and receive bids for Street Improvement District SI 580.

Documents:

- C) ENG - Encroachment Agreement - 210 Colt Avenue.pdf
- C) ENG - NDDOT Maintenance Certification.pdf
- C) ENG - HC 156.pdf
- C) ENG - HC142, SI 576.pdf
- C) ENG - SE 583B.pdf
- C) ENG - SI 580.pdf

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

1. Applications for Abatement.

Documents:

- C) FIN - Abatements.pdf

H. Consider the request for approval from the Fire Department for the following:

Contract change order for time extension to Fire Station 1 Remodel.

Documents:

- C) FIRE - Contract Change - Fire Station 1 Remodel.pdf

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

1. Permission to accept an award from the State of North Dakota's ND Back the Blue program.

Documents:

C) PD - ND Back the Blue Award.pdf

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

1. Permission to establish an Energy Efficiency and Conservation Goal.
2. Permission to enter into an agreement with J2 Studio Architecture + Design PC to provide consulting services for Public Works Re-Roof project.
3. Introduction of and call for a public hearing for the approval of the renewal of waste collection franchises.
4. Contract time extension to process final payments to Western Edge Electric, Inc. for Fire Station 1 Generator Replacement Project.

Documents:

C) PW SO - Establish Energy Efficiency and Conservation Goal.pdf

C) PW SO - Public Works Re-roof Project.pdf

C) PW SO - Waste Collection Franchises.pdf

C) PW SO -Fire Station 1 Generator Replacement Project.pdf

3. REGULAR AGENDA

4. Public hearing on Ordinance 6565, a request of BREI Estates, LLLP for a zoning map amendment from the RT - Residential zoning district to the conditional CG - Commercial zoning district on Lot 1, Block 1, BREI Estates First Addition Replat.

Documents:

C) CD - Ord 6565.pdf

5. Consider the request for approval of the Paradise Valley Second Addition requested by MBR Properties, LLC.

1. Public hearing on Ordinance 6566, a request for zoning map amendment from the R5 - Residential, RM15 - Residential and Conditional CG - Commercial zoning districts to the R5 - Residential, R10 - Residential, RM15 - Residential, Conditional CG - Commercial, and P-Public zoning districts for Paradise Valley Second Addition.
2. Major Subdivision final plat of Paradise Valley Second Addition.
3. Development Agreement.
4. Street name change for a portion of Paradise Drive to Hatteras Lane.

Documents:

R) CD - Ord 6566.pdf

R) CD - Haterras Lane Street Name Change.pdf

6. Consider the request for approval of the following actions for Sewer Improvement District SE 584:

1. Request for Resolution Creating District and Ordering Preparation of Preliminary Report.
2. Consider Request for Resolution Approving the Preliminary Report and Directing the Preparation of Plans and Specifications.
3. Consider Request for Resolution Approving the Plans and Specifications.
4. Consider Request for Resolution Directing Advertisement of Bids and Receive Bids.

Documents:

R) ENG - SE 584.pdf

7. Continue discussing the resolution supporting the local zoning and permitting authority of Burleigh County and Townships within Burleigh County.

Documents:

R) ADMIN - Resolution.pdf

8. Other Business

Adjourn

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