



July 5, 2018

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, July 10, 2018 at 5:15 p.m. in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Invocation will be presented by a Chaplain from the Bismarck Police Department.

Watch live meeting coverage on Government Access Channels 2 & 602HD, Listen to KDAK 102.5 FM Radio, or Stream www.freetv.org and www.kdakfm.org.

Future City Commission meetings are scheduled as follows:

- July 24, 2018
- August 14 & 28, 2018
- September 11 & 25, 2018

MEETING OF THE BOARD OF CITY COMMISSION

1. Consider approval of minutes.

Documents:

[MN06262018.pdf](#)

2. CONSENT AGENDA

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

Documents:

[\(C\) HR Personnel Report.pdf](#)

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

1. Renewal of Gaming Site Authorizations from July 1, 2018 to June 30, 2019.
2. Renewal of Liquor Licenses from August 1, 2018 to July 31, 2019.

Documents:

[\(C\) Admin - Site Authorizations.pdf](#)
[\(C\) Admin - Liquor Renewals.pdf](#)

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

1. Letter of Intent to apply for the 2018-2019 North Dakota Comprehensive Cancer Control Sub-Contract Program.

Documents:

(C) BPH - ND Comprehensive Cancer Control Sub-Contract Program.pdf

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

1. Introduction of and call for a Public Hearing on Ordinance 6344, a request for a zoning change from the Conditional-CG-Commercial zoning district to the CG-Commercial zoning district for Lot C of Lot 1, Block 1, Prairie Hills 3rd Addition, requested by the City of Bismarck. The Bismarck Planning and Zoning Commission recommends approval.
2. Introduction of and call for a Public Hearing for approval of amendments/modifications to the Future Land Use Plan. The Bismarck Planning and Zoning Commission recommends approval.
3. Request of Gaye Kline and Landon Niemiller for the release of part of the 80-foot stormwater easement within Lot 17, Block 1, Sattler's Sunrise First Addition. Staff recommends approval.
4. Permission for Bis-Man Transit to dispose of three (3) Paratransit vehicles.
5. Receive and consider disposition of bids for sport court renovations and park improvements at 23rd Street Park.

Documents:

(C) CD - PRAIRIE HILLS.pdf
(C) CD - FLUP AMENDMENTS.pdf
(C) CD - SATTLEERS EASEMENT RELEASE.pdf
(C) CD - Paratransit Fleet Vehicles.pdf
(C) CD - 23rd Street Park.pdf

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

1. Contracts and Bonds for 2018 projects.
2. An Encroachment Agreement and Waiver to Regency Midwest Ventures Limited Partnership for the north side of Arbor Avenue from Second Street to Third Street.
3. An Encroachment Agreement and Waiver to Timothy Krumm Jr. and Melissa Schultz at 2520 North 7th Street.
4. North Dakota Cost Participation and Maintenance Agreement for US 83 Mill and Hot Mix Asphalt Overlay Project.
5. Testing Services Contract with Terracon Consultants, Inc. relating to 2018 Geotechnical Services.

Documents:

(C) ENG - Approval of 2018 Contracts and Bonds.pdf
(C) ENG - Encroachment - Regency Midwest Ventures Limited Partnership.pdf
(C) ENG - Encroachment - 2520 N 7th St -.pdf
(C) ENG - NDDOT US-83 CPM.pdf
(C) ENG - Geotech Services Contract.pdf

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

1. Introduction of and call for a Public Hearing on Ordinances 6337-6342 to create special assessment districts for annexed properties.

Documents:

(C) FIN - Ordinances 6337-6342.pdf

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

1. Application for property tax abatement 2016 and 2017, Disabled Veteran at 409 N 24th St.

Documents:

(C) FIN - Abatement 409 N 24th.pdf

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

1. A Change Order to adjust the completion date of the fire station with Northwest Contracting, Inc., Western Edge Electrical, Inc., and Central Mechanical, Inc.

Documents:

[\(C\) Fire - Change Order.pdf](#)

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

1. The School Resource Officer Memorandum of Understanding with Light of Christ Catholic Schools.

Documents:

[\(C\) PD - MOU.pdf](#)

K. Consider the request for approval from the Veterans Memorial Public Library for the following:

1. Re-appointment of Joyce Hinman and Patricia Grantier to the Library Board of Trustees.

Documents:

[\(C\) Library - Appointment of Board Members.pdf](#)

REGULAR AGENDA

3. Public comment (restricted to items on the Regular Agenda, excluding public hearing items).

4. Discussion of portfolio assignments and the placement of the Pledge of Allegiance on the agenda.

5. Public Hearing on a New Class I-2 Alcohol License for Charras, located at 4503 Skyline Crossings.

Documents:

[\(R\) Admin - Charras.pdf](#)

6. Public Hearing on Ordinance 6343 regarding Wireless Telecommunication Facilities.

Documents:

[\(R\) ATTY - Ordinance 6343.pdf](#)

7. Consider the request for approval from the Engineering Department for the Wireless Facilities Guidelines.

Documents:

[\(R\) ENG - Wireless Facilities Guidelines.pdf](#)

8. Consider the request for approval from the Engineering Department for the Verizon Master Attachment Agreement.

Documents:

[\(R\) ENG - Verizon Master Attachment Agreement.pdf](#)

9. Consider the request from the Engineering Department to receive bids and award the contract for Street Utility Project Number 49.

Documents:

[\(R\) ENG - Award - SV49.pdf](#)

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

1. Resolution Receiving Bids and Ordering Preparation of Engineer's Statement for Street Improvement District 522 and Sewer Improvement District 572.
2. Resolution Awarding the Contract for Street Improvement District 522 and Sewer Improvement District 572.

Documents:

(R) ENG - Award - SI522 - SE572.pdf

11. Consider the request for approval from the Engineering Department to order in the construction of new sidewalks under Part A of the 2018 City Sidewalk Construction Contract.

Documents:

(R) ENG - Sidewalk Gaps Ordered in - CC18 A2.pdf

12. Consider the request for approval from the Engineering Department to receive bids and award the contract for Water Utility Project 124.

Documents:

(R) ENG - Award - WU124.pdf

13. Consider the request from the Community Development Department for the final plat for Kassian Subdivision.

Documents:

(R) CD - KASSIAN SUBDIVISION.pdf

14. Consider the request from the City Attorney to enter Executive Session under North Dakota Century Code Section 44-04-19.2 regarding negotiating strategy of pending claim.

Documents:

(R) ATTY - Executive Session.pdf

Other Business

Adjourn

