



February 19, 2019

Board of City Commissioners  
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, February 26, 2019 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.

Watch live meeting coverage on Government Access Channels 2 & 602HD, Listen to Radio Access 102.5 FM Radio, or Stream [www.freetv.org](http://www.freetv.org) and [www.radioaccess.org](http://www.radioaccess.org). Agenda items can be found online at [www.bismarcknd.gov/agendacenter](http://www.bismarcknd.gov/agendacenter).

Future City Commission meetings are scheduled as follows:

- March 12 & 26, 2019
- April 9 & 23, 2019
- May 14 & 28, 2019

#### MEETING OF THE BOARD OF CITY COMMISSION

##### 1. CONSENT AGENDA

- A. Consider approval of minutes.

Documents:

[MN021219.pdf](#)

- B. Consider approval of expenditures.

- C. Consider approval of personnel actions.

Documents:

[HR Personnel Report.pdf](#)

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

1. Gaming Site Authorization for Bismarck Hockey Boosters, Inc. to be located at 1603 E. Main Avenue.
2. Gaming Site Authorization for North Dakota Ducks Unlimited to be located at 2525 River Road.
3. Appoint Paul Zondo and DeeWayne Rognstad to serve on the Bismarck Human Relations Committee for terms expiring January 2021.

Documents:

[\(C\) ADMIN - Bismarck Hockey Boosters Site Auth - Sixteen03 Main Events.pdf](#)

[\(C\) ADMIN - North Dakota Ducks Unlimited.pdf](#)

[\(C\) ADMIN - Member Appointments to Bismarck Human Relations Committee.pdf](#)

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

1. Amendment 1 to Federal Aviation Administration Supplemental Appropriation Grant No. 3-0003-060-

2018.

Documents:

[\(C\) AIR- FAA Ammendment to Grant.pdf](#)

F. Consider the request for approval from the City Attorney for the following:

1. Introduction of and Call for a Public Hearing on Ordinance 6368, relating to alarm systems.

Documents:

[\(C\) ATTY - Ord 6368.pdf](#)

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

1. Introduction of and Call for a Public Hearing on Ordinance 6369, a request for the annexation of Eagle Crest 8th Addition, less that portion previously annexed. The Planning and Zoning Commission recommends approval.
2. Introduction of and Call for a Public Hearing on Ordinance 6370, a request for a zoning change from the A-Agricultural and R5-Residential zoning districts to the R5-Residential zoning district for Eagle Crest 8th Addition. The Planning and Zoning Commission recommends approval.

Documents:

[\(C\) CD - Eagle Crest 8th Addition.pdf](#)

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

1. Resolution Approving Plans and Specifications, Resolution of Necessity, Resolution Directing Advertisement of Bids and Receiving Bids for Street Improvement District No. 527.
2. Resolution Creating District SI 528 and Ordering Preparation of the Preliminary Report, and Resolution Approving Preliminary Report and Directing Preparation of Plans and Specifications for Street Improvement District No. 528.
3. 2019 update of Construction Specifications for Municipal Public Works Improvements.

Documents:

[\(C\) ENG - SI 527.pdf](#)  
[\(C\) ENG - SI 528.pdf](#)  
[\(C\) ENG - Municipal Specifications Approval.pdf](#)

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

1. Application for property tax abatement 2018, Disabled Veteran at 537 Macon Dr.
2. Application for property tax abatement 2017, property exempt from taxation at 1400 Ward Road.

Documents:

[\(C\) FIN - Abatement 537 Macon Dr.pdf](#)  
[\(C\) FIN - Abatement 1400 Ward Road.pdf](#)

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

1. Authorize the transfer of obsolete property to ND State Surplus.

Documents:

[\(C\) PD - State Surplus Property Transfer.pdf](#)

2. REGULAR AGENDA
3. Public comment (restricted to items on the Regular Agenda, excluding public hearing items).
4. Commission Portfolio Report- Commissioner Guy

5. Consider the request from the Public Works Service Operations Department for a discussion on the Snow & Ice Plan including a budget analysis.

Documents:

[\(R\) PW-SO 2018-19 Snow Plan.pdf](#)

6. Consider the request from the Community Development Department for the following regarding the Spiritwood Estates Subdivision:

1. Public Hearing on Ordinance 6364, a request for the annexation of part of Lot A of Lot 4, Block 2, Spiritwood Estates Subdivision, requested by Glenn and Julie Bosch and Kurt and Judy Steiner.
2. Public Hearing on Ordinance 6365, a request for a zoning change from the RR-Residential zoning district to the R5-Residential zoning district for part of Lot A of Lot 4, Block 2, Spiritwood Estates Subdivision.

Documents:

[\(R\) CD - Ordinances 6364, 6365 Spiritwood Annexation and Zoning Change.pdf](#)

7. Consider the request from the Community Development Department for the following regarding the Washington Square Addition:

1. Public Hearing on Ordinance 6366, a request for a zoning change from the RR-Residential zoning district to the RT-Residential and Conditional CG-Commercial zoning districts for Washington Square Addition
2. Approval of the Major Subdivision final plat.

Documents:

[\(R\) CD - Ordinance 6366 Washington Square Addition.pdf](#)

8. Public Hearing on Ordinance 6367, a request for a zoning change from a PUD-Planned Unit Development zoning district to a new PUD-Planned Unit Development zoning district on part of Lot 21, Lounsberry Outlots, requested by Bismarck Public Schools and Inspire Family Fellowship.

Documents:

[\(R\) CD - Ordinance 6367 Lounsberry Outlots PUD.pdf](#)

9. Consider the request from the Administration Department for a review, discussion and approval of the 2019 Legislative Report #4.

Documents:

[\(R\) ADMIN - Legislative Report No. 4.pdf](#)

10. Consider the request from the City Attorney for a discussion on the liquor license ordinance.

Documents:

[\(R\) ATTY - Liquor licenses.pdf](#)

11. Consider the request for approval from the Engineering Department for the concurrence of North Dakota Department of Transportation on award of NHU-1-810 to Central Specialties, Inc.

Documents:

[\(R\) ENG - NDDOT Expy Bid Concurrence HC 122.pdf](#)

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

1. Resolution Creating District CC19 - Parts A-1, A-2, B-1 and B2.
2. Resolution Approving Plans and Specifications.
3. Authorization to Advertise and Receive Bids for CC19 - Parts A-1, A-2, B-1 and B-2.

Documents:



13. Consider the request for approval from the Engineering Department for the North Dakota Department of Transportation Urban Grant Program funding for a 2021 Downtown Street Improvement Project.

Documents:

(R) ENG - ND Urban Grant Program.pdf

14. Other Business

Adjourn

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