



April 2, 2019

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, April 9, 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 and www.radioaccess.org. Agenda items can be found online at www.bismarcknd.gov/agendacenter.

Future City Commission meetings are scheduled as follows:

- April 23, 2019
- May 14 & 28, 2019
- June 11 & 25, 2019

MEETING OF THE BOARD OF EQUALIZATION

1. Receive the 2019 Annual Report from the Finance Department - Assessing Division of the annual assessment roll.

Documents:

[\(R\) FIN - Board of Equalization.pdf](#)

MEETING OF THE BOARD OF CITY COMMISSION

1. Consider approval of minutes.

Documents:

[MN032619.pdf](#)

2. CONSENT AGENDA

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

Documents:

[HR Personnel Report.pdf](#)

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

1. Gaming Site Authorization for the New Salem Civic Club, Inc. to be located at Lucky's 13, 913 South 3rd Street.
2. Gaming Site Authorization for the Bismarck Moose Lodge 302 to be located at 312 North 20th Street.
3. Resignation of DeeWayne Rognstad from the Bismarck Human Relations Committee.

Documents:

- (C) ADMIN - Gaming Site Authorization - New Salem Civic Club Inc.pdf
- (C) ADMIN - Gaming Site Authorization - Bismarck Moose Lodge.pdf
- (C) ADMIN - Human Relations Committee.pdf

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

1. Sale of surplus/obsolete items at the Police Auction.
2. Multi-Carrier Radio Rebroadcast Agreement with Bismarck MSA Limited Partnership d/b/a Verizon Wireless.

Documents:

- (C) AIR - Police Auction.pdf
- (C) AIR - Verizon Wireless.pdf

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

1. Authorization to participate in the 2019 Band Night Parade.
2. Authorization to apply for the State Opioid Response Grant.

Documents:

- (C) BBPH - Band Parade.pdf
- (C) BBPH - SOR 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 the Utility Franchise Agreement with Montana-Dakota Utilities Company.

Documents:

- (C) ATTY - MDU Resolution.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 6376, a request for a zoning change from the Conditional RT-Residential zoning district to the RT-Residential zoning district on Lot 1, Block 2, Good Shepherd North Addition, requested by Attas Boutrous and Ronald Knutson.
2. Introduction of and Call for a Public Hearing on Ordinance 6377, a request for the annexation of Auditor's Lot 6A of Lot 6, part of Auditor's Lot 7, and part of Auditor's Lot 8B of Lot 8 in the NE ¼ and SE¼ of Section 1, T138N- R80W/Lincoln Township and Lots 1-15, Block 1, Lots 1-11, Block 2, Lots 1-11 and Lot 22, Block 3, Lots 1-8, Block 5, Lot 1, Block 9 and Lot 1, Block 10, Clear Sky Addition.
3. Introduction of and Call for a Public Hearing on Ordinance 6378, a request for a zoning change from the A-Agriculture zoning district to the R5-Residential and P-Public zoning districts for Clear Sky Addition.
4. Local Government Certification Agreement.
5. Resolution for Bis-Man Transit Grant filing.
6. The Minor Subdivision Final Plat of Trillium Fourth Addition First Replat.
7. The Minor Subdivision Final Plat of Igoe's Industrial No. 3.

Documents:

- (C) CD - Ordinance 6376 Good Shepherd North Addition Zoning Change.pdf
- (C) CD - Ord. 6377, Ord 6378 Clear Sky Addition.pdf
- (C) CD - Local Government Certification Agreement.pdf

- (C) CD - Bis-Man Transit Grant Filing Resolution.pdf
- (C) CD - Minor Subdivision Final Plat Trillium Fourth Addition First Replat.pdf
- (C) CD - Minor Subdivision Final Plat Igoes Industrial No. 3.pdf

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

1. Bismarck State College request for banner placement.

Documents:

(C) ENG - Banner Placement.pdf

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

1. 2020 Budget Schedule.

Documents:

(C) FIN - Budget Schedule.pdf

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

1. Application for property tax abatement 2017 and 2018, Disabled Veteran Credit at 1625 Houston Drive.

Documents:

(C) FIN - Abatement 1625 Houston Dr.pdf

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

1. Authorize the participation with the Girl Scouts and Make a Wish Foundation.

Documents:

(C) FIRE - Girls Scout Auction.pdf

L. Consider the request for approval from the Human Resources Department for the following:

1. TrainND Training Contract with Bismarck State College.

Documents:

(C) HR - BSC Training.pdf

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

1. Authorization to sell public works inventory at the City Auction.
2. Award the contract for the 2019 Paving Materials - Parts A-E.
3. Award the contract for the 2019 installation of painted pavement marking.

Documents:

(C) PW-SO - Permission to Sell Public Works Inventory at the City Auction.pdf
(C) PW-SO - Bid Award for 2019 Paving Materials - Parts A-E.pdf
(C) PW-SO - Bid Award for 2019 Installation of Painted Pavement Marking.pdf

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

1. Updating City of Bismarck Water Permit 384 with the State Water Commission and Office of the State Engineer.

Documents:

3. REGULAR AGENDA

4. Proclamation declaring April 14-20, 2019 as National Public Safety Telecommunications Week in the City of Bismarck.

Documents:

[Proclamation - National Public Safety Telecommunications Week.pdf](#)

5. Proclamation declaring April 2, 2019 as National Service Recognition Day in the City of Bismarck.

Documents:

[Proclamation - National Service Recognition Day.pdf](#)

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

7. Receive a Strategic Plan Project update from JD Gray Group, LLC.

8. Consider the request from the Airport to receive an update on the Airport Master Plan.

Documents:

[\(R\) AIR-Master Plan.pdf](#)

9. Consider the request from Derek Watkins to appeal the decision of the Board of Adjustment to deny the variance request to allow the construction of an accessory building located in the Special Flood Hazard area.

Documents:

[\(R\) CD - Fox Island 2nd Subdivision Appeal.pdf](#)

10. Public Hearing on a New Class B Airport Concession Liquor License for The Junction located at 2301 University Drive.

Documents:

[\(R\) ADMIN - New Liquor License The Junction.pdf](#)

11. Public Hearing on a New Class I-1 Beer and Wine Only Liquor License for Eat Thai Cafe located at 409 Riverwood Drive.

Documents:

[\(R\) ADMIN - New Liquor License Eat Thai Cafe.pdf](#)

12. Public Hearing on Ordinance 6373, relating to Solid Waste Management definitions.

Documents:

[\(R\) ATTY - Ordinance 6373.pdf](#)

13. Public Hearing on Ordinance 6374, relating to weed control-costs assessed to properties.

Documents:

[\(R\) ATTY - Ordinance 6374.pdf](#)

14. Public Hearing on Ordinance 6375, relating to the rules for operation of all-terrain vehicles.

Documents:

[\(R\) ATTY - Ordinance 6375.pdf](#)

15. Public Hearing on the Resolution of Necessity for Street Improvement District 527.

Documents:

[\(R\) ENG - SI 527.pdf](#)

16. Consider the request from the City Attorney to continue the discussion on minimum habitability standards.

Documents:

[\(R\) ATTY - Minimum Habitability Standards.pdf](#)

17. Consider the request for approval from the Community Development Department for the Major Subdivision Final Plat of MDU Vermont Avenue Addition.

Documents:

[\(R\) CD - Major Subdivision Final Plat.pdf](#)

18. Consider the request from the Engineering Department to receive an overview of the adopted Tyler Coulee Stormwater Management Plan.

Documents:

[\(R\) ENG - Tyler Coulee Stormwater.pdf](#)

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

1. Resolution Receiving Bids and Ordering Preparation of the Engineer's Statement for Street Improvement District No. 525A, Street Improvement No. 525B, and Water Utility Project No. 128.
2. Resolution Awarding Contract for Street Improvement District No. 525A, Street Improvement No. 525B, and Water Utility Project No. 128.

Documents:

[\(R\) ENG - SI525.pdf](#)

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

1. Resolution Receiving Bids and Ordering Preparation of the Engineer's Statement for Street Improvement District No. 526.
2. Resolution Awarding Contract for Street Improvement District No. 526.

Documents:

[\(R\) ENG - SI526.pdf](#)

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

1. Resolution Receiving Bids for CC-19 part A and B.
2. Resolution Awarding Contracts for A-1, A-2, B-1, and B-2.

Documents:

[\(R\) ENG - CC19AB.pdf](#)

22. Consider the request for approval from the Engineering Department to receive bids and award the contract for Street Utility Project SV 50.

Documents:

[\(R\) ENG - SV 50.pdf](#)

Other Business

Adjourn

