



August 6, 2019

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, August 13, 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 FreeTV.org and RadioAccess.org. Agenda items can be found online at www.bismarcknd.gov/agendacenter.

Future City Commission meetings are scheduled as follows:

- August 27, 2019
- September 10 & 24, 2019
- October 8 & 22, 2019

MEETING OF THE BOARD OF CITY COMMISSION

1. Consider approval of minutes.

Documents:

[MN072319.pdf](#)
[SM073019.pdf](#)

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

3. 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. Financial contribution to ND League of Cities for Annual Conference support.
2. Introduction of and Call for a Public Hearing on a New Class I1 Restaurant liquor license for A&B Pizza South, Inc. at 656 Kirkwood Mall.
3. Introduction of and Call for a Public Hearing on a New Class F1 Restaurant liquor license for Ale Works at 1100 Canada Avenue.
4. Gaming Site Authorization for the Bismarck Hockey Boosters, Inc. to be located at Borrowed Bucks.
5. Audio video technology engineering services proposal from KFI Engineers for the CenCom/EOC facility.

Documents:

- (C) ADMIN - NDLC Annual Conference Support.pdf
- (C) ADMIN - A B Pizza Kirkwood.pdf
- (C) ADMIN - Ale Works.pdf
- (C) ADMIN - Gaming Site Authorizations - Bismarck Hockey Boosters.pdf
- (C) ADMIN - Audio Video Technology Engineering Services.pdf

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

1. Authorize the use of state bid to complete Airport Phase 1 Camera Improvements.
2. Sole source airfield lighting control modifications.
3. Sole source license agreement for flight status feeds from OAG Aviation Worldwide, LLC.

Documents:

- (C) AIR-Bid on Airport Cameras.pdf
- (C) AIR-Sole Source Airfield Lighting Control Modifications.pdf
- (C) AIR-OAG Aviation Worldwide LLC.pdf

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

1. Application for Caring for Communities Grant.

Documents:

- (C) BBPH - Caring Community Grant.pdf

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

1. Award a new Class D Liquor license to TBM Group, LLC.

Documents:

- (C) ATTY - Award of Class D Liquor License.pdf

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

1. Downtown Streetscape Standards. The Renaissance Zone Authority, acting as the Downtown Design Review Committee, recommends approval.

Documents:

- (C) CD - Downtown Streetscape Standards.pdf

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

1. Placement of street banners on Main Avenue by Bismarck Towns and Gowns.
2. Development agreement with Gary Plante at 200 Arabian Avenue.
3. Re-authorization of funds to perform repairs relating to Century Avenue Bridge mechanically stabilized earth walls.
4. Part B1 of the 2019 City Sidewalk Construction Project.
5. North Dakota Department of Transportation Cost Participation, Construction, and Maintenance Agreement for Bismarck Sunrise Trail.
6. Resolution Receiving Bids and Awarding Contract for Sewer Utility No. 77.

Documents:

- (C) ENG - Banner Placement.pdf
- (C) ENG - Development Agreement at 200 Arabian Ave.pdf
- (C) ENG - Century Avenue Bridge Repairs.pdf
- (C) ENG - City Sidewalk Construction - Hazardous Sidewalk.pdf
- (C) ENG - Sunrise Trail CPM - HC118.pdf
- (C) ENG - SU 77.pdf

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

1. Change order 006-Rev2 to allow the continuation of phase 2 of the AssetWorks implementation.
2. Application for property tax abatement 2019, Comparable Market Value at 2931 Carriage Circle.
3. Application for property tax abatement 2017 and 2018, Disabled Veteran Credit at 1665 Pocatello Drive.
4. Resolution Directing Special Assessments to be Levied.

Documents:

- (C) FIN - Assetworks - Phase 2.pdf
- (C) FIN - 2931 Carriage Cir Abatement.pdf
- (C) FIN - 1665 Pocatello Dr Abatement.pdf
- (C) FIN - Resolution Directing Special Assessments.pdf

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

1. Contract with Rainbow Gas Company for natural gas for the 2019-2020 option year.
2. Sale of Fleet Division equipment at a public marketplace as described in City Ordinance 7-01-05.
3. Authorize the participation in Mess Fest 2019.
4. Agreement with EngTech for professional design work, contract administration, construction observation for mechanical renovations project at Fire Station 1.

Documents:

- (C) PW-SO - Natural Gas Contract for 2019-2020 Option Year.pdf
- (C) PW-SO - Sell Fleet Division Equipment at a Public Marketplace.pdf
- (C) PW-SO - Support Mess Fest 2019.pdf
- (C) PW-SO - Contract with EngTech for Fire Station.pdf

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

1. Agreement for cost-share reimbursement with the North Dakota State Water Commission for the Lockport Pump Station Project.
2. Task Order 3 of the HDR Contract for Disinfection at the Wastewater Treatment Plant.

Documents:

- (C) PW-UO - Cost-Share Reimbursement Agreement with State Water Commission.pdf
- (C) PW-UO - Task Order 3 of the HDR Contract for Disinfection at the WWTP.pdf

4. REGULAR AGENDA

5. Commission Portfolio Report - Mayor Bakken.
6. Public Hearing on Ordinance 6393, a request for the annexation of Lots 1 and 2, Block 1, Memory Second Addition and the south half of the Brookside Lane right-of-way adjacent to the plat, requested by TPR Partnership.

Documents:

- (R) CD - Memory Second Addition Annexation.pdf

7. Public Hearing on the request from the Bismarck Parks and Recreation District to vacate segments of North 17th Street, North 18th Street, North 19th Street, and East Avenue F.

Documents:

- (R) CD - Lions-Hillside Park Segments to Vacate.pdf

8. Consider the request for approval from the Airport to receive and award the bid for crack sealing.

Documents:

- (R) AIR-Crack Sealing.pdf

9. Consider the request for approval from the Airport to receive and award the bid for runway deicer.

Documents:

(R) AIR-Runway Deicer.pdf

10. Consider the request for approval from the Community Development Department of the minor subdivision final plat for Southbay Fourth Addition Second Replat. The Planning and Zoning Commission recommends approval.

Documents:

(R) CD - Southbay Fourth Addition Second Replat.pdf

11. Consider the request for approval from the Community Development Department for the release of building setback lines on the plat of Imperial Valley Subdivision. Staff recommends approval.

Documents:

(R) CD - Imperial Valley Setbacks Release.pdf

12. Consider the request from the Engineering Department to receive an update on 43rd Avenue reconstruction project and provide direction on funding.

Documents:

(R) ENG - 43rd Ave HC 121 Update.pdf

13. Consider the request for approval from the Engineering Department for Resolution Receiving Bids and Ordering Preparation of the Engineer's Statement for Street Improvement District 529 and Sewer Improvement District 575.

Documents:

(R) ENG - SI529 SE575.pdf

14. Consider the request for approval from the Engineering Department for an amendment to the Existing Agreement for Professional Services with AE2S for Tyler Coulee Regional Stormwater Design.

Documents:

(R) ENG - Tyler Coulee AE2S Amendment.pdf

15. Consider the request for approval from the Engineering Department of Amendment 1 to the Existing Agreement for Professional Services with KLJ for 43rd Avenue

Documents:

(R) ENG - 43rd Ave Amendment HC 121.pdf

16. Consider the request from the Event Center to enter into Executive Session under North Dakota Century Code Section 44-04-19.2 regarding direction on non-standard negotiation strategy for possible event.

Documents:

(R) BEC - Executive Session.pdf

Other Business

Adjourn

