



October 16, 2019

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, October 22, 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:

- November 12 & 26, 2019
- December 17, 2019
- January 14 & 28, 2019

MEETING OF THE BOARD OF CITY COMMISSION

1. Proclamation recognizing the month of November as Native American Heritage Month.

Documents:

[First Nations Day-Native American Heritage Month Proclamation.pdf](#)

2. Public comment (restricted to items on the Consent Agenda and Regular Agenda, excluding public hearing items).
3. Consider approval of minutes.

Documents:

[MN100819.pdf](#)

4. 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 Horse Race North Dakota at Golf Etc., 511 Airport Road.

Documents:

[\(C\) ADMIN -Gaming Site Authorization, Horse Race ND.pdf](#)

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

1. Approve the Lease Agreement at Enclosure 1 subject to Community Development approvals.

Documents:

[\(C\) AIR - Lease Agreement with CCH Turbine LLC.pdf](#)

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

1. Request to apply for North Dakota Department of Environmental Quality - Volkswagen Emission Mitigation Funds requested by the City of Bismarck Community Development and Public Works Departments and Bis-Man Transit.

Documents:

[\(C\) CD - VW Grant Application.pdf](#)

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

1. Approval of 2019 Contracts and Bonds for Street Improvement District 529 and Sewer Improvement District 575.
2. Approval of Cottonwood Parkview Development Agreement Amendment 1.
3. Approval of Amendment 6 to Existing Agreement for Professional Services with Apex Engineering Group for Storm Sewer Improvement District 563.
4. Approve request for Resolutions Declaring Petition for Improvements has been received; Creating Park Improvement District PI 003 and Ordering Preparation of the Preliminary Report; and Approving Preliminary Report and Directing Preparation of Plans and Specifications.
5. Approval of Sidewalk Snow Removal Contract with Yard Butler for the 2019-2020 season.

Documents:

[\(C\) ENG - 2019 Contracts and Bonds.pdf](#)
[\(C\) ENG - Amendment 1 Cottonwood Parkview Development Agreement .pdf](#)
[\(C\) ENG - Amendment 6 Storm Sewer Improvement 563 Agreement.pdf](#)
[\(C\) ENG - Park Improvement District No. 003.pdf](#)
[\(C\) ENG - Sidewalk Snow Removal Contract.pdf](#)

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

1. Application for Abatement for 2019 - 1621 North 35th Street.

Documents:

[\(C\) FIN - Abatement - 1621 N 35th St.pdf](#)

H. Consider the request for approval from the Public Health Department for the following:

1. Apply for funding from the 2019 America Walks Community Change Grant.
2. Apply for the 2020 Robert Wood Johnson Culture of Health Prize.
3. Apply for grant funding from the US Food and Drug Administration's 2020 Retail Program Standards Grant Program.

Documents:

[\(C\) PH - America Walks Communities Change Grant.pdf](#)
[\(C\) PH - Robert Wood Johnson Culture of Health Prize.pdf](#)
[\(C\) PH - USFDA Grant.pdf](#)

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

1. Approve Change Order 1 with Hoffer Landscaping for the 2018 asphalt and concrete crushing project.

Documents:

[\(C\) PW-SO - Contract for 2018 Asphalt and Concrete Crushing Project, Change Order 1.pdf](#)

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

1. Approval to award the bid for the 2019 Water SCADA Upgrade Project to John's Refrigeration & Electric, Inc. at \$128,590.00.

Documents:

[\(C\) PW-UO - Bid Award for 2019 Water SCADA Upgrade.pdf](#)

5. REGULAR AGENDA

6. Consider the request from the Community Development Department to discuss residential Renaissance Zone projects.

Documents:

[\(R\) CD - Residential Renaissance Zone Projects.pdf](#)

Other Business

Adjourn

