



Nov. 6, 2019

Board of City Commissioners  
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, November 12, 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](http://FreeTV.org) and [RadioAccess.org](http://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:

- Nov. 26, 2019
- Dec. 17, 2019

#### MEETING OF THE BOARD OF CITY COMMISSION

1. Consider approval of minutes:

Documents:

[MN102219.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:

[HR Personnel Report.pdf](#)

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

- 1. Introduction and call for a public hearing on a request for a new Class P liquor license for Bismarck Amvets Post No. 9, located at 2424 Railroad Ave.
- 2. Application for gaming: NoDak Sportsmen's Club, located at 315 S. 5th St.
- 3. Proposed 2020 City Commission meeting dates.

Documents:

[\(C\) ADMIN - Administration New Liquor Licenses.pdf](#)  
[\(C\) ADMIN - Administration Site Authorization.pdf](#)  
[\(C\) ADMIN - Administration Calendar.pdf](#)

D. Consider the request for approval from the Airport:

1. CCH Turbine LLC's request to abate lease payments until weather allows construction in the spring of 2020.

Documents:

[\(C\) AIR - Rent Abaement - CCH Turbine LLC Ground Lease.pdf](#)

E. Consider the request from the Attorney for the following:

1. Introduction of and call for a public hearing on Ordinance 6401, regarding sick leave.
2. Approve the Settlement Agreement, regarding SU 15-58 project.

Documents:

[\(C\) ATTY - Ordinance 6401.pdf](#)  
[\(C\) ATTY - Settlement Agreement.pdf](#)

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

1. Authorize the acceptance of funding for Blue Zones project participation from the North Dakota Department of Health.
2. Authorize the acceptance of donation from North Dakota Community Foundation to support the Nurse Family Partnership Program.
3. Accept donations for Women's Way.

Documents:

[\(C\) BBPH - Blue Zones 2019.pdf](#)  
[\(C\) BBPH - Donation NFP.pdf](#)  
[\(C\) BBPH - WWAY Donations 2019.pdf](#)

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

1. Permission to apply for Census Complete Count Committee funding.
2. Introduction of and call for Public Hearing on Ordinance 6402, an amendment to City Ordinance Section 4 regarding Minimum Habitability Standards for Rental Housing (City of Bismarck Building Code.)
3. Approve bid for accessibility upgrades to transitional housing units at Heartview Foundation at 305 N. 34th St.

Documents:

[\(C\) CD - 2020 Census Funding Request.pdf](#)  
[\(C\) CD - Minimum Habitability Standards.pdf](#)  
[\(C\) CD - Heartview Foundation Bid Award.pdf](#)

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

1. Accept Water Main, Valve and Hydrant Assumption Agreement and Dedication located in a utility easement adjacent to Harvest Lane.

Documents:

[\(C\) ENG - Water Assumption Agreement.pdf](#)

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

1. Application for Abatement for year 2018, Disabled Veteran Credit at 531 Weatherby Way.
2. Application for Abatement for years 2017 - 2019, Wheelchair Exemption Property at 2413 Stevens St.
3. Application for Abatement for year 2019, Disabled Veteran Credit at 2601 Village Dr.

Documents:

- (C) FIN - Abatement for 531 Weatherby Way.pdf
- (C) FIN - Abatement for 2601 Village Dr..pdf
- (C) FIN - Abatement for 2413 Stevens St.pdf

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

1. Authorize the new agreement updating the Oracle Cloud Services Public Sector Agreement from auto renewal to standard renewal associated with the recruitment software.
2. Updated Title VI and Discrimination Plan.

Documents:

- (C) HR - Oracle Cloud Services Agreement.pdf
- (C) HR - Title VI Update.pdf

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

1. Authorize the acceptance of a donation from Starion Bank, in the amount of \$500, for the animal impound facility.

Documents:

- (C) PD - Request Permission to Accept a Donation from Starion Bank.pdf

L. Consider the request for approval from the Public Works - Service Operations Department:

1. Award the bid for Fire Station 2 Overhead Doors to CS Doors, Inc.
2. Purchase of one mechanical sweeper from Swanston Equipment Companies.

Documents:

- (C) PW - SO - Bid Award for Fire Station 2 Overhead Doors.pdf
- (C) PW - SO - Purchase of One Mechanical Sweeper.pdf

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

1. Task Order No.9 to the Agreement with AE2S for 2019 Lime Slaking Expansion Construction, Post Construction and Commissioning Services at the Water Treatment Plant.

Documents:

- (C) PW - UO - OperationsTask Order No. 9 Lime Slaking Project.pdf

4. REGULAR AGENDA

5. Commission Portfolio Report - Commissioner Oban.
6. Receive an Update from Brian Ritter on the Bismarck-Mandan Chamber EDC efforts and activities.
7. Receive an Update from the Police Department on Off Highway Vehicle Ordinance Enforcement.

Documents:

- (R) PD - Off Highway Vehicle Ordinance Update.pdf

8. Discussion on the Missouri River Ice Jam and Open Water Flood Response and Action Plan

Documents:

- (R) PW - SO - Missouri River Flood Protection Plan Report.pdf

9. Consider the request from the Engineering Department to pursue North Dakota Department of Transport Urban Road, Urban Regional and Urban Grant program projects.

Documents:

[\(R\) ENG - 1st NDDOT Urban Program Solicitation.pdf](#)

10. Consider the request from the Engineering Department to pursue the North Dakota Department of Transportation Alternative Program Funding.

Documents:

[\(R\) ENG - 2nd NDDOT TA Funding Solicitation.pdf](#)

11. Consider the request from the Engineering Department to pursue the North Dakota Department of Transport Highway Safety Improvement Program Funding.

Documents:

[\(R\) ENG - 3rd NDDOT HSIP Funding Solicitation.pdf](#)

12. Consider the request from the Engineering Department for the Memory 1st Development Agreement Amendment 2.

Documents:

[\(R\) ENG - Memory 1st Development Agreement.pdf](#)

13. Consider the request from the Engineering Department to enter the executive session under North Dakota Century Code Section 44-04-19.2, regarding contract negotiation strategy under NDCC Section 44-04-19.1 (9.)

Documents:

[\(R\) ENG - Executive Session Land Purchase.pdf](#)

Other Business

Adjourn

