

MEETING OF THE BOARD OF CITY HEALTH  
OCTOBER 8, 2019

The Board of City Health met in regular session on October 8, 2019 at the hour of 5:15 p.m. in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota. There were present: Commissioners Marquardt, Guy, Zenker, Oban and President Bakken.

1. Call to Order – Mayor Bakken
2. Director’s Report – Renae Moch, Public Health Director
  - a. Breast Cancer Presentation – Renae Moch, Public Health Director
  - b. Plan to Prevent Homelessness Presentation – Renae Moch, Public Health Director
  - c. Vaping Presentation – Sue Kahler
  - d. Influenza Presentation – Theresa Schmidt
3. Adjourn

The Board of City Health adjourned at 5:37 p.m. and reconvened as the Board of City Commission.

MEETING OF THE BOARD OF CITY COMMISSION  
October 8, 2019

The Board of City Commission met in regular session on October 8, 2019 at the hour of 5:37 p.m. in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota. There were present: Commissioners Marquardt, Guy, Zenker, Oban and President Bakken.

1. City of Bismarck Flag Presentation - Bob Wefald, Chairman - USNS City of Bismarck (T-EPF-9) Committee.
2. Proclamation recognizing the month of October as Careers in Construction Month.
3. Public comment (restricted to items on the Consent Agenda and the Regular Agenda, excluding public hearing items). Dot Frank with Bismarck-Mandan Home Builders Association appeared regarding Item #2.
4. Commissioner Marquardt moved to approve the minutes of the September 24, 2019 Regular Commission meeting. Commissioner Zenker seconded the motion. Upon Roll call vote, all voted aye. M/C
5. Consent Agenda:
  - A. Voucher numbers: 1089479-1089704
  - B. Personnel actions
  - C. Airport:
    1. Approval of Change Order #3 with Strata Corporation for Runway 13-31 phase 3.

2. Approval for Airport Staff to Apply for and Accept an Other Transaction Agreement with the Transportation Security Administration for the Law Enforcement Officer Reimbursement Program.

D. Engineering Department:

1. Approval of the annual North Dakota Department of Transportation (NDDOT) Maintenance Certification.
2. Approval of Part B1 of the 2019 City Sidewalk Construction Project (Hazardous Sidewalk).

E. Event Center:

1. Grant permission to sole source the repair and refinishing of the two basketball floors with Robbins Sport Surfaces for \$82,532.00.

F. Finance Department:

1. Application for Abatement for 2019 - 614 North 4th Street - Non-Profit Exemption.
2. Application for Abatement for 2019 - 1412 Basin Avenue - Non-Profit Exemption.
3. Application for Abatement for 2019 - 1502 Basin Avenue - Non-Profit Exemption.
4. Application for Abatement for 2019 - 2511 East Main Avenue - Excess Land Adjustment.
5. Application for Abatement for 2019 - 4624 Amberglow Drive - Wheelchair Exemption.

G. Police Department:

1. Approve the donation of concert tickets.
2. Request to purchase modular evidence storage system via sole source method.

H. Public Works Service Operations Department:

1. Award the articulated motor grader bid to RDO Equipment Co., for \$257,680.00 with trade in.
2. Award the manure spreader bid to Mohrlang Fabrication for \$73,405.90.
3. Award the Water Treatment Plant HVAC Renovation Project bid to Advanced Mechanical, Inc. for \$451,340.00.
4. Grant permission to the Forestry Division to request donations for the 2020 Partners in Planting Program and Arbor Day fund.
5. Grant permission to sole source the purchase of deicer agricultural-based liquid (Beet Juice) for snow-fighting activities under the North Dakota Department of Transportation bid contract for the 2019 budget year.

I. Public Works Utility-Operations Department

1. Approval for emergency operations required to properly dispose of biosolids at the wastewater treatment plant up to an amount of \$95,000.00. Sole source rental of dewatering equipment, sole source procurement or rental is appropriate of polymers, tarping, setup for heating (including tarping, power, and running electrical), conveyor, 8000-pound fork lift, dump truck hauling and landfill costs, and other incidental items as required for the emergency operations as allowed by Ordinance 7-01-04.

Commissioner Marquardt moved to approve the items on the consent agenda. Commissioner Guy seconded the motion. Upon a roll call vote, all voted aye. M/C

6. Regular Agenda:

7. Commissioner Portfolio Report - Commissioner Guy

8. Public Hearing and Confirmation of the 2019 Special Assessment Districts.

No members of the public appeared for comment.

Commissioner Marquardt moved to approve the request as presented. Commissioner Oban seconded the motion. Upon a roll call vote, all voted aye. M/C

Other Business

The next regular commission meeting is October 22, 2019.  
Meeting adjourned at 6:16 p.m.