



Board of City Commissioners

AGENDA May 27, 2025

Tom Baker Meeting Room	City/County Office Building	5:15 PM
	221 N. 5th St.	
	Bismarck, ND 58501	

The City of Bismarck encourages citizens to provide their comments for public hearing items on the Bismarck City Commission agenda via email to bismarckadmin@bismarcknd.gov by 3:30 PM on the day of the meeting. Please include the item number that your comment references. The comments will be sent to the members and placed with the minutes.

Live meeting coverage is available on Government Access Channels 2 & 602HD, Radio Access 102.5 FM Radio, or streaming on multiple platforms, including DakotaMediaAccess.org and [Facebook LIVE](https://www.facebook.com/BismarckND).

The Invocation and the Pledge of Allegiance will be presented by a Chaplain from the Bismarck Police Department.

CALL TO ORDER

FUTURE COMMISSION MEETINGS

June 10, 2025 & June 24, 2025
July 9, 2025 & July 23, 2025
August 12, 2025 & August 26, 2025

MISSION STATEMENT

To provide high-quality public services in partnership with our community to enhance our quality of life.

MEETING OF THE BOARD OF CITY COMMISSION

1. PUBLIC COMMENT

Restricted to items on the Consent Agenda and Regular Agenda, excluding public hearing items

2. CONSENT AGENDA

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

- D. Consider the request for approval from the Administration Department for the following:
1. Gaming site authorization renewals.
 2. Introduction of and call for a public hearing on Ordinance 6623 to amend Title 5, regarding liquor licenses.
 3. Letter of Support for ND Opportunity Fund Applicant Marquis Investments LLC.
- E. Consider the request for approval from the Bismarck Airport for the following:
1. Receive Report of Change Order 11 to Weisz and Sons Wetland Phase 5 Completion Contract.
- F. Consider the request for approval from the Bismarck Event Center for the following:
1. Permission to allow Capital City Christmas to use Exhibit Hall D rent-free on Saturday, November 29, 2025, for their Breakfast with Santa and holiday events.
- G. Consider the request for approval from the Community Development Department for the following:
1. Final consideration of Municipal Sixth Addition, a major subdivision final plat, located in west Bismarck, west of West Divide Avenue and south of Interstate 94.
 2. Permission to apply for a FY2025 Section 5307 grant.
 3. Correct formatting of Ordinance 6618 to enable incorporation into the City of Bismarck Code of Ordinances.
 4. Release a 14-foot utility easement that is 7 feet on each side of the lot line common to Lots 4 and 5, less the southerly 7 feet adjacent to and parallel with the south lines of said Lots 4 and 5, Block 3, Airport Industrial Park Third Addition.
 5. Release of portions of non-access lines along the north and east sides of Lot 2, Block 1, Northern Plains Commerce Centre Addition.
- H. Consider the request for approval from the Engineering Department for the following:
1. Resolution approving contracts and bonds for previously awarded special assessment projects.
 2. Contract Change Order No. 8 for a time extension for Street Improvement District No. 579.

3. Resolutions creating the district, ordering the preparation of the engineers' report, approving the engineers' report, directing the preparation of plans and specifications and approval of the resolution of necessity for Street Improvement District No. SI 589.
4. Resolution approving the engineers' report and directing the preparation of plans and specifications for SI 590 and resolution approving the engineers' report and directing the preparation of plans and specifications for WA 334.
5. Encroachment and waiver agreement with The Jousting Lemur, LLC to install and maintain outdoor seating within the right-of-way of Main Avenue.
6. Encroachment agreement to place a pylon sign within and above a stormwater and drainage easement in Lot 2 Block 1 Trillium Third Addition Second Replat, located at 3005 Rock Island Place.
7. Encroachment and waiver agreement with Bismarck Diocese - Cathedral of the Holy Spirit to install and maintain heated sidewalks within the right-of-way of Raymond Street.
8. Close 4th Street between Rosser Avenue and Avenue A on Saturday, September 6, 2025, from 12:00 PM to 8:00 PM for a community event titled Block Party on 4th.
- I. Consider the request for approval from the Finance Department for the following:
 1. Applications for Abatement.
- J. Consider the request for approval from the Fire Department for the following:
 1. Permission to apply for Bismarck Community Foundation Super Grant and Walmart Grant.
- K. Consider the request for approval from the Bismarck Veterans Memorial Public Library for the following:
 1. Appointment of Robert Bartosh and Justin Hughes to serve three-year terms on the Library Board of Directors.
- L. Consider the request for approval from the Public Works - Utility Operations Department for the following:
 1. Change Order for Time Extension – Waste Water Treatment Plant (WWTP) GMP 1 Outfall Flood Control
 2. Award contract for the Sanitary Sewer I&C Phase 3 Electrical upgrades.

3. **REGULAR AGENDA**

- A. Public hearing on a request for a new Class I-2: Complementary Alcohol license for All Star Nails & Spa, Inc. (dba) All Star Nails & Spa at 1415 East Lasalle Drive.
- B. Public hearing on a request for a new Class I-2: Complementary Alcohol license for Stay Gold Studio, LLC (dba) Stay Gold Studio, LLC at 413 East Broadway Avenue.
- C. Public hearing on Ordinance 6619, a zoning map amendment from the R10 – Residential to Conditional RT – Residential zoning district on Lots 25-34, Block 1, Boden Addition and revisions to the conditions of this entire conditional district, including Lots 1-23, Block 1, Boden Addition. The request also includes an amendment of a portion of this area in the Future Land Use Plan from Urban Neighborhood (UN) to Neighborhood Mixed Use (NMU).
- D. Public hearing on Ordinance 6621, a zoning map amendment that would add temporary fireworks sales as an administrative special use to the existing Conditional MA – Industrial zoning district for Blocks 1, 2, and 3, Northstar Commercial Park Third Subdivision.
- E. Public hearing to release the drainage easement on Lot 42, Block 1, Misty Waters Subdivision.
- F. Consider the request to receive the Bismarck Event Center Operating Models report from Dan Fenton with Jones, Lang, LaSalle (JLL).
- G. Consider the request to receive bids and award contract for Highway Construction Project 178.
- H. Consider the request to approve installing water and sanitary sewer along Vermont Avenue by special assessment.
- I. Consider the request to discuss the recommendation from the Transportation Steering Committee and provide direction to staff.
- J. Consider the request from Commissioner Connelly to have a discussion about the extraterritorial area (ETA).

4. OTHER BUSINESS

ADJOURN