



Board of City Commissioners

AGENDA June 10, 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/BismarckCityCommission).

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 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. Introduction of and call for a public hearing on a request for a new Class A: Nationally Organized Fraternal Order or Club Alcohol License for Gilbert N Nelson Post No. 1326, Veterans of Foreign Wars, Department of North Dakota (dba) VFW Post 1326 at 1235 South 12th Street, #2.
 2. Introduction of and call for a public hearing on a request for a new Class I-2: Complementary Alcohol license for Posh Nails & Spa ND LLC (dba) Posh Nails & Spa at 2706 Rock Island Place, Suite 1.
 3. Gaming site authorization renewals.
- E. Consider the request for approval from the Bismarck Airport for the following:
1. Change Order No. 4 to contract with Northern Improvement Company for the Taxiway C North Reconstruction Project.
- F. Consider the request for approval from the Community Development Department for the following:
1. Introduction of and call for a public hearing on Ordinance 6620, a zoning map amendment from the RM15 – Residential district to a PUD – Planned Unit Development and a minor subdivision final plat for Southland Third Addition, where the Planning and Zoning Commission recommends approval under the condition that the developer shall enter a utility agreement with the City of Bismarck prior to the recordation of the plat.
 2. Introduction of and call for a public hearing on Ordinances 6624, 6625, and 6626, a zoning map amendment from the A – Agricultural zoning district to the RM20 – Residential zoning district and a PUD – Planned Unit Development and a major subdivision final plat for Silver Ranch Fifth Addition, the annexation of parts of Silver Ranch Third Addition and Silver Ranch Fifth Addition, and the release of an access and turnaround easement for the portion of Davies Drive where Silver Ranch Third Addition connects to the proposed Silver Ranch Fifth Addition, where the Planning and Zoning Commission recommends approval.
 3. Introduction of and call for a public hearing on Ordinance 6627, a zoning map amendment from the Conditional RT – Residential zoning district to the P – Public zoning district on Lot 1 less Lot 1A and Lot 2 less Lot 2A, Block 2, Schafer Heights, where the Planning and Zoning Commission recommends approval.
 4. Introduction of and call for a public hearing on Ordinance 6628, a zoning map amendment from the RT – Residential zoning district to the Conditional CG – Commercial zoning district on Lot 1, Block 1, and Lot 1, Block 6, Daybreak Second Addition, where the Planning and Zoning Commission recommends approval.

5. Final consideration of the minor subdivision final plat for Meadowlark Commercial Eleventh Addition and the associated Development Agreement, where the Planning and Zoning Commission recommends approval with the condition that a signed development agreement for utility capital charge payment will be due prior to recordation of the plat.
 6. The Bismarck-Mandan Metropolitan Planning Organization (MPO), on behalf of Bis-Man Transit, to purchase two (2) replacement Fixed Route Buses.
- G. Consider the request for approval from the Engineering Department for the following:
1. Permission to close portions of Canary Ave and Edwards Ave near the Bismarck State College Bowl on July 4, 2025, from 8:00 AM - 11:30 PM for Bismarck's Red White & Boom 4th of July event.
 2. Resolution directing the advertisement of bids and receive bids for Street Improvement District SI 590 and for Water Improvement District WA 334.
- H. Consider the request for approval from the Finance Department for the following:
1. Applications for abatement.
- I. Consider the request for approval from the Human Resources Department for the following:
1. Appointment of Roger Krueger to serve on the Civil Service Commission for a term of five years.
- J. Consider the request for approval from the Public Works - Service Operations Department for the following:
1. Permission to sell or dispose of City Assets at a Public Online Auction from Public Works divisions.

3. **REGULAR AGENDA**

- A. Consider the request to receive the Dakota West Arts Council 2024 Annual Report.
- B. Consider the request to receive a report from the Bismarck-Mandan Chamber EDC relating to the economic development services provided.
- C. Public hearing on Ordinance 6622, a zoning map amendment from an existing PUD – Planned Unit Development to a new PUD – Planned Unit Development for Misty Waters, Misty Waters First Replat, and Misty Waters Second Replat that would clarify a consistent rear yard setback for properties adjacent to the bay.
- D. Public hearing on the request for the vacation of the 33-foot statutory right-of-way on Lot 1, Block 3 and Lot 1, Block 4, Promontory Point VI Addition and Lots 29-31, Block 1, Promontory Point VII Addition.

- E. Consider the request for approval of the 2025-2029 Community Development Block Grant (CDBG) Consolidated Plan and 2025 Annual Action Plan, which function as the City's application to the United States Department of Housing and Urban Development (HUD) for CDBG funds.
- 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 a presentation from staff on the 2019 ½ cent sales tax for the arterial road construction and reconstruction program and a request from Commissioner Connelly to discuss a citizen-initiated Home Rule Charter amendment.
- H. Consider the request to receive the recommendation to select a consultant for the Bismarck Event Center Indefinite-Delivery / Indefinite-Quantity (IDIQ) request for proposals (RFP) project.
- I. Consider the request to receive information and direct staff to schedule a public hearing to consider entering into an exclusive agreement/memorandum of understanding with AP Construction, Übl Design Group, and JLG Architects regarding the proposed hotel development near the Bismarck Event Center.
- J. Consider the request to review and consider the new On-Call Policy.
- K. Consider the request from Burleigh County to hold a joint-meeting of the Board of City Commissioners and the Burleigh County Commission to discuss the Extra Territorial Area (ETA).

4. OTHER BUSINESS

ADJOURN