



Board of City Commissioners

AGENDA July 8, 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

July 22, 2025
August 12, 2025 & August 26, 2025
September 9, 2025 & September 23, 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. **SERGEANT STEVE KENNER MEMORIAL**
2. **PUBLIC COMMENT**
Restricted to items on the Consent Agenda and Regular Agenda, excluding public hearing items
3. **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 application.
 - 2. Introduction of and call for a public hearing on a request for a Taxi Cab License for Affordable Taxi.
- E. Consider the request for approval from the Community Development Department for the following:
 - 1. Consider approval of a substantial amendment to the Community Development Block Grant (CDBG) 2019 Annual Action Plan.
 - 2. Building code text amendment to allow for specific group U and group S occupancy buildings to be constructed without a frost-protected foundation system.
 - 3. Final consideration of Shoults Addition, a minor subdivision final plat, where the Planning and Zoning Commission recommends approval.
 - 4. Final consideration of Silver Ranch Third Addition Second Replat, a minor subdivision final plat, where the Planning and Zoning Commission recommends approval.
 - 5. Final consideration of a minor subdivision final plat titled South Meadows Third Addition, where the Planning and Zoning Commission recommends approval.
 - 6. Final consideration of the minor subdivision final plat for Village Cooperative Addition where the Planning and Zoning Commission recommends approval.
 - 7. Final consideration of reapproval of a major subdivision final plat with additional easements for Fettig Subdivision where the Planning and Zoning Commission recommends approval.
 - 8. Final consideration of a major subdivision final plat for Voss Subdivision, where the Planning and Zoning Commission recommends approval.
 - 9. Introduction of and call for a public hearing on Ordinance 6634, a zoning ordinance text amendment to revise Section 14-04-16 of the City Code of Ordinances height and setback regulations of structures in P – Public zoning districts, where the Planning and Zoning Commission recommends approval.
 - 10. Introduction of and call for a public hearing on Ordinance 6635, an annexation of the eastern portion of Lot 1, Block 2, Northern Sky Second Addition First Replat, where the Planning and Zoning Commission recommends approval.
- F. Consider the request for approval from the Engineering Department for the following:

1. Close Edwards Avenue between the Gateway to Science building and the east side of the Bismarck State College (BSC) Community Bowl on Saturday, August 9, 2025, from 5:00 AM - 12:00 PM for the Medieval Rush event.
 2. Resolutions creating the districts and ordering the preparation of the preliminary reports for Sewer Improvement Districts SE 585 & SE 586 and Water Improvement District WA 334 and resolutions declaring petitions have been received, creating the district and ordering the preparation of the preliminary report for Street Improvement District SI 591.
- G. Consider the request for approval from the Finance Department for the following:
1. Applications for Abatement.
 2. Introduction of and call for a public hearing on ordinance 6631 to create a special assessment district for annexed properties.
- H. Consider the request for approval from the Legal Department for the following:
1. Introduction of and call for a public hearing on Ordinance 6630 to amend Sections 12-05-01, 12-05-03, 12-05-11, 12-07-04, 12-09-18, 12-10-06, 12-10-07 and 12-13-26 of the City of Bismarck Code of Ordinances, relating to traffic violations.
 2. Introduction of and call for a public hearing on Ordinance 6632 to amend Chapters 9-07 and 9-08 of the City of Bismarck Code of Ordinances relating to the City Employee Pension Plan and to the Police Pension Plan.
 3. Introduction of and call for a public hearing on Ordinance 6633 to amend Section 6-02-11 of the City of Bismarck Code of Ordinances relating to Obstructing Law Enforcement Officers In Discharge of Their Duties.
- I. Consider the request for approval from the Police Department for the following:
1. Permission to transfer damaged/salvaged Police Vehicle to the North Dakota Insurance Reserve Fund.
- 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 Sale from Public Works Service Operations divisions.
 2. Introduction of and call for a public hearing on Ordinance 6629 to amend Chapter 10-11 Franchises of the City of Bismarck Code of Ordinances.
- K. Consider the request for approval from the Public Works - Utility Operations Department for the following:

1. Change Order No. 1 with PKG Contracting, Inc. for Work Authorization 8 - GMP 7 Horizontal Collector Well HVAC Replacement.
2. Permanent and temporary watermain easements associated with the 52nd Street Watermain (WU149) project.
3. Water Treatment Plant Expansion GMP 5 - Supervisory Control and Data Acquisition (SCADA) project agreements.

4. REGULAR AGENDA

- A. Consider the request to receive the pavement conditions and analysis report by Quality Engineering Services, Inc.
- B. Public hearing on a request for a new Class C-2, Hotel Complementary Alcohol license for Bismarck Sunrise Hotel, LLC (dba) Wingate by Wyndham - Bismarck at 1421 Skyline Blvd.
- C. Public hearing on the proposed Memorandum of Understanding with AP Construction, Übl Design Group, and JLG Architects regarding the Bismarck Event Center Amenity Development Project.
- D. Public hearing on Ordinances 6624 and 6625, zoning map amendments in proposed Silver Ranch Fifth Addition, and on Ordinance 6626, an annexation of parts of Silver Ranch Third Addition and proposed Silver Ranch Fifth Addition, in conjunction with the proposed plat of Silver Ranch Fifth Addition.
- E. Public hearing on release of the drainage easement on Lot 34, Block 1, Misty Waters.
- F. Consider the request from Bismarck-Burleigh Public Health for the allocation of \$50,000 from the City of Bismarck's Opioid settlement funds to support technical assistance to develop a comprehensive plan for a Community Triage Center in Bismarck.
- G. Consider the request for a resolution receiving bids, ordering preparation of the Engineer's Statement and awarding the contract for Street Improvement District SI 590 and for Water Improvement District WA 334.
- H. Consider the request to receive bids and award the contract for Highway Construction Project 132.
- I. Consider the request to discuss the draft Public Comment Policy for the City of Bismarck advisory boards, committees, and commissions.
- J. Consider the request to receive an update on the progress of the 2025 Strategic Plan.

5. OTHER BUSINESS

ADJOURN