



Board of City Commissioners

AGENDA August 26, 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

September 9, 2025 & September 23, 2025
October 14, 2025 & October 28, 2025
November 13, 2025 & November 25, 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, Regular Agenda, or the Prior City Commission 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. Provide a letter of support to Sleepy Hollow Theatre & Arts Park relating to the proposed pavilion project to be included in the Destination Development Grant application submitted by Susan Lundberg to the North Dakota Department of Commerce – Tourism Division.
 2. Provide a letter of support to The Capital Gallery relating to the proposed Capital Arts Center project in downtown Bismarck to be included in the Destination Development Grant application submitted by Deb Jaeger to the North Dakota Department of Commerce – Tourism Division.
 3. Application to transfer the Class D alcohol license from TBM Group, LLC (dba) Main Bar and Package Store to Northern Apex Solutions, LLC (dba) The Main Bar at 804 East Main Avenue.
 4. Application to transfer the Class D alcohol license from TBM Group, LLC (dba) Polar Package Place & Lucky's Bar to Northern Apex Solutions, LLC (dba) Lucky's Bar / Polar Package at 2176 East Thayer Avenue.
 5. Modification to the terms of the Superior Precast, LLC PACE Program interest buy-down local match.
- E. Consider the request for approval from the Bismarck Airport for the following:
1. Consider Change Order 19-Final to Weisz and Sons Wetland Phase 7 Contract.
 2. Consider Change Order 12-Final to Weisz and Sons Wetland Phase 5 Completion Contract.
 3. Disposal of Airport Parking Lot Equipment.
 4. Consider Change Order 14-Final to KLE Wetland Phase 5 Contract.
- F. Consider the request for approval from the Bismarck-Burleigh Public Health Department for the following:
1. Update the Registered Nurse (RN)-Home Care fee to \$77, effective September 1, 2025.
 2. **Permission to apply for up to \$30,000 of grant funding from the North Dakota Department of Health and Human Services.**
- G. Consider the request for approval from the Community Development Department for the following:
1. Release the non-access lines over Lot 12, Block 1 and Lot 7, Block 2, Sloven Second Subdivision.

2. Permission to accept an Historic Preservation Fund grant award of \$34,790.
- H. Consider the request for approval from the Engineering Department for the following:
1. North Dakota Department of Transportation (NDDOT) Preliminary Engineering Reimbursement Agreement for Bismarck Expressway turn lane project HEN-1-999(061), PCN 24630, HC 184.
 2. North Dakota Department of Transportation (NDDOT) Preliminary Engineering Reimbursement Agreement for the 7th and 9th Street microsurfacing project NHU-1-083(149)900, PCN 24406, HC 185.
 3. Receive information regarding Change Order 7 for East Century Ave Reconstruction HC 165.
- I. Consider the request for approval from the Finance Department for the following:
1. Applications for Abatement.
 2. Approve the Resolution Directing Special Assessments to be levied.
 3. **Introduction of and call for public hearing on Ordinance 6638 for the 2026 City budget.**
- J. Consider the request for approval from the Fire Department for the following:
1. Permission to apply for a grant with the ND Game and Fish Department for the purchase of a Rescue Boat and solicit donations for the matching portion of the grant.
- K. Consider the request for approval from the Human Resources Department for the following:
1. Safety Policy Update.
- L. Consider the request for approval from the Public Works - Service Operations Department for the following:
1. Amendment 2 of Task Order 3 with HDR Engineering for the new Scale House/Scale Conceptual Design Scope.
 2. Permission to award the 2025 Sand, Salt, and Beet Juice for winter Street Maintenance to the lowest bidders.
 3. Permission to sell or dispose of City Assets at Public Sale.

3. **REGULAR AGENDA**

- A. Consider the request to receive a presentation by Joe Morrisette, State of North Dakota Director of the Office of Management and Budget, regarding the implementation of House Bill 1176.
- B. Consider the request to receive a presentation from Marlan Haakenson.
- C. Public hearing on Ordinance 6623 to amend Title 5, regarding liquor licenses.
- D. Public hearing on Ordinance 6635, an annexation on Part of Lot 1, Block 2, Northern Sky Second Addition First Replat
- E. Public hearing on Ordinance 6637, a zoning map amendment from the A – Agricultural zoning district to the R10 – Residential zoning district and major subdivision final plat titled Elk Ridge Fourth Addition.
- F. Consider the request for a resolution receiving bids, ordering preparation of the Engineer's Statement and awarding the contract for Sewer Improvement Districts SE 585 & SE 586, Water Improvement District WA 334 and Street Improvement District SI 591.
- G. Consider the request for discussion regarding topics to be addressed at the next meeting of the Bismarck City Commission and Burleigh County Commission regarding the extraterritorial area (ETA).

4. OTHER BUSINESS

5. EXECUTIVE SESSION

- A. **Request to go into executive session under NDCC 44-04-19.1(9) for contract negotiation/negotiation strategy.**

ADJOURN