



Board of City Commissioners

September 23, 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

October 14, 2025 & October 28, 2025
November 13, 2025 & November 25, 2025
December 9, 2025 & December 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. COMMUNITY RECOGNITION

A. Certificate of Achievement for Susan Lundberg and Stephanie Delmore

2. PROCLAMATION

A. Monica Hannan Day Proclamation

3. PUBLIC COMMENT

Restricted to items on the Consent Agenda, Regular Agenda, or the Prior City Commission Agenda excluding public hearing items.

4. **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 F-1, Restaurant Alcoholic Beverages license, from Sixteen03 Main Events, LLC (dba) 5th Underground Events at 102 North 5th Street.
 - 2. Receive bid tabulation for the Class D Full-Alcohol On/Off-Sale License.
 - 3. Letter of Support for ND Opportunity Fund Applicant New Freedom Family Center, Inc.
- E. Consider the request for approval from the Bismarck Airport for the following:
 - 1. Additional funding for the appeal of Transportation Security Administration (TSA) National Amendment 23-02 Aviation Worker Screening.
 - 2. Receive a report of Change Order 14-Final to the KLE Wetland Phase 5 Contract.
 - 3. Bid from Arthur J. Gallagher as the Airport's Insurance consultant/broker and approve them as the Airport's Insurance Consultant for a five-year period.
 - 4. Receive and award bids for the Runway 3/21 and Taxiway D Rehabilitation Project.
- F. Consider the request for approval from the Bismarck-Burleigh Public Health Department for the following:
 - 1. Contract award to Health Management Associates.
- G. Consider the request for approval from the Community Development Department for the following:
 - 1. Accept the 2025 Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development (HUD) in the amount of \$389,924.
- H. Consider the request for approval from the Engineering Department for the following:

1. North Dakota Department of Transportation (NDDOT) Cost Participation and Maintenance Agreement for the safety improvements at the intersection of Century Avenue and 19th Street, HEU-1-981(134), PCN 23645, HC 164.
 2. North Dakota Department of Transportation (NDDOT) Cost Participation, Construction, and Maintenance Agreement for the Rectangular Rapid Flashing Beacon project, HEU-1-981(133), PCN 23644, HC 171.
 3. Geotechnical testing services contract with Terracon Consultants, Inc. relating to 2025 Geotechnical Services.
 4. Allow closure of Capitol Ave between Turnpike Ave and Owens Ave on October 26, 2025, from 1:30 PM to 7:00 PM for a Trunk or Treat with the Larks event.
 5. Approve closure of 6th St from Main Ave north to the alley on October 12, 2025, from 10:00 AM to 7:00 PM for the Trestle Patio Block Party.
- 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 Human Resources Department for the following:
 1. Receive, consider and accept the Insurance Committee's decision to stay with TDA for dental insurance and switch to Standard for vision insurance, and to use Standard for all voluntary benefits.
 - K. Consider the request for approval from the Police Department for the following:
 1. Permission to accept a donation in the amount of \$150 for officer safety vests.
 - L. Consider the request for approval from the Public Works - Utility Operations Department for the following:
 1. Change Order No. 4 by PKG Contracting for GMP2 - Wastewater Treatment Plant Flow Equalization (FEQ) Project.
 2. Change Order 3 with S.J. Louis Construction for the Hay Creek Interceptor Main to Divide project.
 3. Change Order 5 with SJ Louis Construction for Hay Creek Interceptor Main-Divide project.

5. **REGULAR AGENDA**

- A. Continue public hearing on Ordinance 6635, an annexation of Part of Lot 1, Block 2, Northern Sky Second Addition First Replat.

- B. Public hearing on Ordinance 6636, an annexation of Boulder Ridge Commercial Addition, and Ordinance 6642, a zoning map amendment from the CA – Commercial and CG – Commercial zoning districts to the CG – Commercial zoning district for Lot 1, Block 1, Boulder Ridge Commercial Addition, and a major subdivision final plat titled Boulder Ridge Commercial Addition.
- C. Public hearing on a Future Land Use Plan amendment and Ordinance 6639, a zoning map amendment from the RM30 – Residential zoning district to the DF – Downtown Fringe zoning district, and a Future Land Use Plan amendment from the Urban Neighborhood (UN) designation to the Downtown (DT) designation, for Lots 1-4, Block 10, Northern Pacific Addition.
- D. Public Hearing on the approval of the concrete sidewalk, curb and gutter, and private driveway assessments as part of the SW2024 assessments.
- E. Public hearing on the 2025 special assessment districts and confirm the assessments as amended.
- F. Consider the request to receive an update and provide direction on the Street Utility Fee & Half Cent Sales Tax for Arterial Roads.
- G. Consider the request to receive and award bids for the replacement of the terminal doors and walk off mats.
- H. Consider the request from the Administration Department to provide an update and draft of the 2025 Strategic Plan.
- I. **Consider the request from the Fire Department to provide an update of Fire Station 6.**
- J. **Consider the request from the Community Development Department to provide a presentation update on Bismarck's Land Development Code.**

6. **OTHER BUSINESS**

7. **EXECUTIVE SESSION**

- A. Consider the request by the Bismarck Airport to enter an executive session under North Dakota Century Code Section 44-04-19.2 regarding negotiation strategy under NDCC 44-04-19.1(9) for the consideration of Wetland Phase 5 Claim.
- B. Consider the request from the Administration Department to enter an Executive Session under North Dakota Century Code Section 44-04-19.2 regarding contract negotiation/negotiation strategy under NDCC Section 44-04-19.1(9).

ADJOURN