



Board of City Commissioners

October 14, 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 28, 2025
November 13, 2025 & November 25, 2025
December 16, 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. Application to transfer the Class D alcohol license from TBM Group, LLC (dba) Main Bar and Package Store to Matpac Properties, LLC (dba) The Main Bar at 804 East Main Avenue.
 2. Application to transfer the Class D alcohol license from TBM Group, LLC (dba) Polar Package Place & Lucky's Bar to Matpac Properties, LLC (dba) Lucky's Bar / Polar Package at 2176 East Thayer Avenue.
 3. Approval of the 2025 Lease Agreement, the 2025 Lodging Tax agreement, and a Memorandum of Understanding between the City of Bismarck and the Bismarck-Mandan Convention & Visitors Bureau.
 4. Proposed meeting schedule for the 2026 Board of City Commissioners meetings.
- E. Consider the request for approval from the Bismarck Airport for the following:
1. Receive and consider bids for Runway Deicer Fluid.
 2. Review and consider approval of Verizon In Building Radio Distribution Agreement.
 3. Amendment 1 to the Right of Entry Agreement for the Aviation Support Facility's Remedial Study.
- F. Consider the request for approval from the Community Development Department for the following:
1. Amendments to the Citizen Participation Plan for Housing and Urban Development (HUD) related grants.
 2. Introduction of and call for a public hearing on a revision to Ordinance 6625, the revision to a zoning map amendment from the A – Agricultural zoning district to the RM20 – Residential zoning district and a PUD – Planned Unit Development for the area of Silver Ranch Fifth Addition, where the Planning and Zoning Commission recommends approval.
 3. Introduction of and call for a public hearing on Ordinance 6643, a zoning ordinance text amendment to Sections 14-02-03 and 14-03-06 of the City Code of Ordinances to allow short-term rentals as a use on residential properties within the city limits and the extraterritorial area, where the Planning and Zoning Commission recommends approval.
 4. Introduction of and call for a public hearing on Ordinance 6644, an annexation of Lots 11-12, Block 2, Lots 14-19, Block 3, Lots 1-2, Block 4, and Lots 1-2 & 35-38, Block 5, Silver Ranch Fifth Addition and the adjoining rights-of-way of Davies

Drive and Halverson Avenue, where the Planning and Zoning Commission recommends approval.

5. Introduction of and call for a public hearing on Ordinance 6645, a zoning map amendment from the RM20 – Residential zoning district to the RM20 – Residential and R10 – Residential zoning districts and the minor subdivision final plat for Silver Ranch Third Addition Third Replat, where the Planning and Zoning Commission recommends approval.
 6. Introduction of and call for a public hearing on Ordinance 6646, an annexation of all of the proposed plat and all of Tyler Parkway from 57th Avenue NW to the northern boundary of the plat, and Ordinance 6647, a zoning map amendment from the A – Agriculture zoning district to the Conditional RM10 – Residential, R10 – Residential, R5 – Residential and P – Public zoning districts, a major subdivision final plat titled William Blackstone Addition, where the Planning and Zoning Commission recommends approval.
 7. Final consideration of a Major Street Plan Amendment and a Future Land Use Plan Amendment in Hay Creek Township Sections 7 & 18, T139N-R80W, and Sections 12 & 13, T139N-R80W, where the Planning and Zoning Commission recommends approval.
 8. Major subdivision final plat for Olive Tree Second Subdivision, where the Planning and Zoning Commission recommends approval.
- G. Consider the request for approval from the Engineering Department for the following:
1. Contract Change Order No. 1 for SE 582 Unit 1 and No.2 for SE 582 Unit 2 for a time extension.
 2. Contract for sidewalk snow removal services with Yard Butler for the 2025-2026 winter season.
 3. Resolution approving contracts and bonds for previously awarded special assessment projects.
 4. Resolution declaring a petition has been received and approval to enlarge Street Improvement District SI 581.
- H. Consider the request for approval from the Police Department for the following:
1. Permission to auction and transfer eight decommissioned police department vehicles.
- I. Consider the request for approval from the Public Works - Service Operations Department for the following:
1. Amendment 2 of the agreement with Waste Management of North Dakota, Inc. for the Single Sort Recycling Program.

2. Change Order 2 for the Convention & Visitors Bureau (CVB) Roofing Project with J2 Studio Architecture + Design PC.
 3. Change Order 3 for the Convention & Visitors Bureau (CVB) Roofing Project with Wegner Roofing & Solar Corporation.
 4. Change Order 1 for the Public Works Roofing Project with J2 Studio Architecture + Design PC.
 5. Change Order 6 for the Public Works Roofing Project with Tecta America Dakotas.
 6. Notification of emergency repairs and purchase per City Ordinance 07-01-04 #2 that created an exception to the normal competitive bidding requirements for the emergency and permanent repairs of the traffic signal at the intersection of Tyler Parkway & Burnt Boat Road.
 7. Permission to sell or dispose of City Asset at Public Sale.
- J. Consider the request for approval from the Public Works - Utility Operations Department for the following:
1. Work Authorization No. 10 with PKG Contracting, Inc. for the Water Treatment Plant CIDERS Facility GMP 8 equipment procurement.
 2. Work Authorization 11 with PKG Contracting, Inc. for the Water Treatment Plant GMP 6A Pretreatment & Electrical Equipment Procurement.

3. **REGULAR AGENDA**

- A. Consider the request to receive an update on the Bismarck Arts and Culture Master Plan.
- B. Consider the request to discuss appropriate next steps for the Extraterritorial Area (ETA) boundary.
- C. 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.
- D. Continue public hearing on Ordinance 6635, an annexation of Part of Lot 1, Block 2, Northern Sky Second Addition First Replat.
- E. Public hearing on Ordinance 6640, an annexation of the portion of the dedicated East Century Avenue right-of-way adjacent to Lot 24, Block 7, and Lot 1, Block 8, Sattler's Sunrise Sixth Addition, as well as the dedicated rights-of-way of East Century Avenue and 52nd Street NE as described on the right-of-way plat recorded as Document #974737.
- F. Public hearing on Ordinance 6641, an annexation of all of Elk Ridge Fourth Addition.

- G. Public hearing and confirmation of the 2025 Health & Safety Assessments.
- H. Public hearing and confirmation of the 2025 Special Assessment Districts as amended.
- I. Consider the request to pursue North Dakota Department of Transportation (NDDOT) Highway Safety Improvement program funding.
- J. Consider the request to pursue North Dakota Department of Transportation (NDDOT) Transportation Alternatives program funding.
- K. Consider the request to pursue North Dakota Department of Transportation (NDDOT) Urban Grant program funding.
- L. Consider the appeal request and make a determination on a zoning ordinance text amendment related to the keeping of chickens.
- M. Consider the request to receive a presentation and information addressing proposed modifications to the current composition of City of Bismarck organizational structure and departments.

4. OTHER BUSINESS

ADJOURN