



# Board of City Commissioners

**November 13, 2025**

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|-------------------------------|------------------------------------|----------------|
| <b>Tom Baker Meeting Room</b> | <b>City/County Office Building</b> | <b>5:15 PM</b> |
|                               | <b>221 N. 5th St.</b>              |                |
|                               | <b>Bismarck, ND 58501</b>          |                |

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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](mailto: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](http://DakotaMediaAccess.org) and [Facebook LIVE](https://www.facebook.com/BismarckCityCommissioners).

The Invocation and the Pledge of Allegiance will be presented by a Chaplain from the Bismarck Police Department.

## **CALL TO ORDER**

## **FUTURE COMMISSION MEETINGS**

November 25, 2025  
December 16, 2025  
January 13, 2026 & January 27, 2026

## **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 Bismarck Airport for the following:
1. Accept and award bid for Security Services at the Bismarck Airport to Hyperion Protection and Recovery, Inc. (Hyperion).
  2. State Historical Society of North Dakota Lease Agreement Amendment No. 1.
- E. Consider the request for approval from the Engineering Department for the following:
1. Resolutions approving the preliminary engineer's report, directing the preparation of plans and specifications, approving plans and specifications, and directing the advertisement for bids and receive bids for Sewer Improvement District SE 576.
  2. Contract Change Order No. 2 for SE 582 Unit 1 and No.3 for SE 582 Unit 2 for a time extension.
  3. Contract Change Order No. 3 for SI 581 time extension.
  4. Resolutions approving the preliminary engineer's report and directing the preparation of plans and specifications for for Street Improvement District No. SI 593.
  5. Contract Change Order No. 1 for SV 84 for a time extension.
  6. Introduction of and call for a public hearing regarding the revisions to the Special Assessment Policy and consider approval of the Special Assessment Policy.
  7. Annual North Dakota Department of Transportation (NDDOT) Maintenance Certification.
  8. Consider the request to pursue North Dakota Department of Transportation (NDDOT) Special Roads Fund (SRF) program funding.
  9. Resolution revising the boundary of Street Improvement District SI 592 - Unit 6.
- F. Consider the request for approval from the Finance Department for the following:
1. Applications for abatement.
- G. Consider the request for approval from the IT/GIS Department for the following:
1. Password and Artificial Intelligence Policies.
- H. Consider the request for approval from the Planning Department for the following:
1. Adopt the Bismarck Arts and Culture Master Plan.
  2. Permission for Bis-Man Transit to purchase four replacement Paratransit Buses.

3. Amendments to the Growth Phasing Plan.
  4. Agreement and attached map for Bismarck's Extraterritorial Area with Burleigh County.
  5. Final consideration for approval of Miriam Industrial Park Fifth Addition, a minor subdivision final plat.
  6. Final consideration of a revision to the minor subdivision final plat for Village Cooperative Addition.
- I. Consider the request for approval from the Police Department for the following:
    1. Permission to accept donation from Fraternal Order of the Eagles #2237.
  - J. Consider the request for approval from the Public Works - Service Operations Department for the following:
    1. Permission to award the Asphalt and Concrete Crushing at the Municipal Landfill to RTS Shearing, LLC.
    2. Permission to award two (2) Engineering Consultant contracts to provide analysis, design, and construction support services for Solid Waste collection and disposal projects.
    3. Permission to sell or dispose of City Asset at Public Sale.
  - K. Consider the request for approval from the Public Works - Utility Operations Department for the following:
    1. Change Order No. 7 with PKG Contracting Inc for the Wastewater Treatment Plant GMP 1 Outfall Flood Control Project.
    2. Change Order No. 1 and Change Order No. 2 for BEK Consulting, LLC for the Hay Creek Lift Station and Forcemain Project.
    3. Task Order No. 25 with Advanced Engineering and Environmental Services, LLC (AE2S) for the sanitary sewer collection lift station Phase III SCADA programming and commissioning.

### 3. **REGULAR AGENDA**

- A. Consider the request to receive a presentation from Health Management Associates (HMA) regarding the Community Triage Center (CTC) planning project.
- B. Consider the recommendation from the Vision Fund Committee to support a local match Flex PACE program interest buy-down for New Freedom Center, Inc.

- C. Public hearing on an application for a Class F-1 alcohol license by Hall Family Enterprises, Inc., (dba) Golf Etc. Bismarck at 511 Airport Road.
- D. 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.
- E. Public hearing on Ordinance 6646, an annexation, 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, and an annexation of all of the proposed plat and all of Tyler Parkway from 57th Avenue NW to the northern boundary of the plat.
- F. Public hearing on Ordinance 6648 to amend Chapter 9-07 of the City of Bismarck Code of Ordinances relating to the City Employee Pension Plan.
- G. Public hearing on Ordinance 6649 to amend Chapter 9-08 of the City of Bismarck Code of Ordinances relating to the Police Pension Plan.
- H. Consider the request to discuss the 2026 Joint Powers Agreement for Public Health.
- I. Consider the request to receive an update on the South Bismarck Flood Control Project.
- J. Consider the request to pursue North Dakota Department of Transportation (NDDOT) Urban Road and Urban Regional program projects.
- K. Consider the request from the Administration Department to provide the Final Draft of 2025 Strategic Plan.

**4. OTHER BUSINESS**

**5. EXECUTIVE SESSION**

- A. Consider the request from the Engineering 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**