



Board of City Commissioners

AGENDA June 24, 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

July 9, 2025 & July 23, 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. **HISTORIC PRESERVATION AWARD PRESENTATION**
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. Introduction of and call for a public hearing on a request for a new Class C-2, Hotel Complementary Alcohol, from Bismarck Sunrise Hotel, LLC (dba) Wingate by Wyndham - Bismarck at 1421 Skyline Blvd.
 - 2. Introduction of and call for a 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.
 - 3. Gaming site authorization renewals.
 - 4. Liquor license renewal applications.
 - 5. Resignation of Human Relations Committee member Gabrielle Abouassaly.
- E. Consider the request for approval from the Bismarck Airport for the following:
 - 1. Edling Electric Change Order #2 for Gate 2 and 3 Passenger Boarding Bridge Replacement Project.
 - 2. Qwest Corporation Easement on Airport Property.
- F. Consider the request for approval from the Bismarck-Burleigh Public Health Department for the following:
 - 1. Permission to submit a letter of intent to apply for funding from the BisMan Community Foundation to support the current pilot street outreach initiative addressing the urgent needs of individuals experiencing homelessness in Bismarck.
- G. Consider the request for approval from the Bismarck Event Center for the following:
 - 1. Agreement with Bismarck Event Center (BEC) to use Etix, Inc. as the BEC ticketing vendor for a five (5) year term with a renewal term of two (2) one (1) year options.
- H. Consider the request for approval from the Engineering Department for the following:
 - 1. Acceptance of ND Department of Transportation (NDDOT) Transportation Alternatives (TA) funding on behalf of Bismarck Parks and Recreation District (BRPD).
 - 2. Amendment No. 1 to existing professional services agreement with Moore Engineering, Inc. for Ottawa Street Reconstruction - HC 174.

3. Change Order 2 for SI 585B - Street Improvement District 585 - Part B.
 4. Update regarding the number of food truck designated areas increasing from two to three.
- 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 Police Department for the following:
 1. Permission to accept a donation from Leadership Bismarck-Mandan to purchase a K-9 therapy dog.
 2. Permission to purchase a replacement police patrol vehicle license plate reader system utilizing NASPO (National Association of State Procurement Officials) consortium pricing.
 - K. Consider the request for approval from the Public Works - Service Operations Department for the following:
 1. Amendment No. 1 to extend the end date of EAPC's contract for the City/County Building (CCB) Roofing Project to September 1, 2026.
 2. Permission to function under Bismarck Ordinance 7-01-03(6) Competitive Bidding Required for Fleet Services Annual Contracts in 2025-2026.
 3. Time Extension to Task Order No. 22-03 with Houston Engineering for Landfill Final Cover Closure Phase I-III to December 31, 2025.

4. **REGULAR AGENDA**

- A. Public hearing on a request for a new Class I-2: Complementary Alcohol license for Posh Nails & Spa ND LLC (dba) Posh Nails & Spa at 2706 Rock Island Place, Suite 1.
- B. Public hearing on a request for a new Class A: Nationally Organized Fraternal Order or Club Alcohol License for Gilbert N Nelson Post No. 1326, Veterans of Foreign Wars, Department of North Dakota (dba) VFW Post 1326 at 1235 South 12th Street, #2.
- C. Public hearing on Ordinance 6620, a zoning map amendment from the RM15 – Residential district to a PUD – Planned Unit Development and a minor subdivision final plat for Southland Third Addition, as well as approval of an associated private utility agreement.
- D. Public hearing on Ordinance 6627, a zoning map amendment from the Conditional RT – Residential zoning district to the P – Public zoning district on Lot 1 less Lot 1A and Lot 2 less Lot 2A, Block 2, Schafer Heights.

- E. Public hearing on Ordinance 6628, a zoning map amendment from the RT – Residential zoning district to the Conditional CG – Commercial zoning district on Lot 1, Block 1, and Lot 1, Block 6, Daybreak Second Addition.
- F. Public hearing on release of the southern 2 feet of the 20-foot sanitary sewer easement adjoining the entire north line of Lot 3, Block 1, Hamilton's First Addition First Replat.
- G. Consider the request to receive an update on the Tyler Coulee Regional Stormwater Project (SE 576) and provide direction on public engagement.
- H. Consider the request to review the timing of collection for utility capital charges.

5. OTHER BUSINESS

6. EXECUTIVE SESSION

- A. 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) for the consideration of land acquisition.
- 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) for the consideration of the sale of City property.

ADJOURN