



Board of City Commissioners

AGENDA February 11, 2025

Tom Baker Meeting Room	City/County Office Building 221 N. 5th St. Bismarck, ND 58501	5:15 PM
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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 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, RadioAccess 102.5 FM Radio, or streaming on multiple platforms, including [FreeTV.org](https://www.free-tv.org) and [Facebook LIVE](https://www.facebook.com/bismarcklive).

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

CALL TO ORDER

FUTURE COMMISSION MEETINGS

February 25, 2025
March 11, 2025 & March 25, 2025
April 8, 2025 & April 22, 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 and Regular 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. Letter of Support for ND Opportunity Fund Applicant Illuminate Properties, LLC.
- E. Consider the request for approval from the Community Development Department for the following:
1. Final consideration of the minor subdivision final plat for Sykes Second Addition, where the Planning and Zoning Commission recommends approval.
 2. Introduction of and call for a public hearing on Ordinance 6609, the zoning map amendment and major subdivision final plat for Paradise Pointe Subdivision, where the Planning and Zoning Commission recommends approval.
 3. Introduction of and call for a public hearing on Ordinance 6610, a zoning map amendment, a future land use plan amendment, and a major subdivision final plat for Cieslak Subdivision, where the Planning and Zoning Commission recommends approval.
 4. Appointment of Jon Burger to the Bismarck Parking Authority for a term to expire December 31, 2029.
- F. Consider the request for approval from the Engineering Department for the following:
1. Local match letter for Federal Highway Administration (FHWA) PROTECT discretionary grant.
 2. Permission to close Raymond Street from Ave A to Ave B, Friday, May 30, 2025, from 9:00 AM through Saturday, May 31, 2025, at 11:00 PM for Spirit Festival at Cathedral Church.
 3. Permission to close the north and east legs of the intersection at 4th St & Broadway Ave, each Thursday from July 10, 2025, through August 14, 2025, between the hours of 11:00 AM to 7:00 PM for KFYP Food on Fourth.
 4. Resolutions approving plans and specifications, directing the advertisement of bids and receiving bids for Street Improvement District SI 585, Part A and Part B.
 5. Resolution approving the resolution of necessity for Street Improvement District SI 588.
 6. Dedication and acceptance of a Sidewalk Easement for the development of Lot 2, Block 1, Meadowlark Commercial Ninth Addition.
- G. Consider the request for approval from the Finance Department for the following:
1. Application for abatement.
- H. Consider the request for approval from the Legal Department for the following:

1. Introduction of and call for a public hearing on Ordinance 6608, to create Obstructing Law Enforcement Officers in Discharge of Their Duties Ordinance.
- I. Consider the request for approval from the Police Department for the following:
 1. Permission to adjust the Contract Policing Overtime Rate from the current rate of \$50.00 per hour to \$60.00 per hour to reflect Police Officers' salaries in 2025.
 2. Permission to designate the Bismarck Chief of Police as the City's designee for administrative grant work, authorizing his electronic signature and approval on justicegrants.gov as the "Authorized Representative" on behalf of the City of Bismarck.
- J. Consider the request for approval from the Public Works - Service Operations Department for the following:
 1. Task Order 25-01 from Houston Engineering for the Solid Waste operations to provide 2025 BMWF Groundwater Sampling, Analysis, and Reporting.
 2. Permission to sell/dispose of City Assets at a Public Sale or Online Auction from various City Departments.
 3. Permission to purchase traffic signal equipment off the Minnesota Department of Transportation (MnDOT) Contract #144047 for the Cobalt Upgrade Project.
 4. Permission to purchase traffic signal equipment off the Minnesota Department of Transportation (MnDOT) Contract #144047 for Video Detection Equipment Upgrade.

3. **REGULAR AGENDA**

- A. Consider the recommendation from the Vision Fund Committee to support a PACE program interest buy-down for Surya, LLC dba Lightspring, LLC.
- B. Consider the request to receive and accept the Bismarck Corrosion Control Master Plan Report.
- C. Consider the request to receive a Legislative update and provide direction to staff.
- D. Request to go into executive session under NDCC 44-04-19.1(9) for contract negotiation/negotiation strategy.
- E. **Consider the request to receive a presentation update on Bismarck's Land Development Code on a draft of the first module of the ordinance, relating to zoning districts amid uses.**

4. **OTHER BUSINESS**

ADJOURN

