



August 4, 2016

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, August 9, 2016 at 5:15 p.m. in the Multi-Purpose Room, Lewis Goodhouse Wellness Center, Building 69, United Tribes Technical College (UTTC), 3315 University Drive, Bismarck, North Dakota.

Invocation will be presented by Leander "Russ" McDonald, President, United Tribes Technical College.
Posting of Colors will be presented by the United Tribes Technical College Veterans Color Guard.
Welcome by Leander "Russ" McDonald, President, United Tribes Technical College.

Future City Commission meetings are scheduled as follows:

- August 23, 2016
- September 13 & 27, 2016
- October 11 & 25, 2016

MEETING OF THE BOARD OF CITY COMMISSIONERS

1. Consider approval of the minutes of the regular meeting on July 26, 2016.

2. CONSENT AGENDA

- A. Consider approval of expenditures.
- B. Consider approval of personnel actions.

Documents:

[PERSONNEL ACTIONS FOR AUGUST 9 COMMISSION MEETING_2016080512595741991.PDF](#)

C. Consider approval of the tax abatement application for Market Value Reduction.

Documents:

[ABATEMENT 080916 MEETING_2016080512595768496.PDF](#)

D. Consider request from the City Administration Department to approve the renewal of the Memorandum of Understanding with ServeYes! for volunteers.

Documents:

[MEMORANDUM OF UNDERSTANDING SERVEYES VOLUNTEERS_2016080512595780996.PDF](#)

E. Consider request to call for public hearing on a request from a new owner of Bismarck Yellow Cab to obtain a new Taxi Cab License.

Documents:

[BISMARCK YELLOW CAB NEW OWNER NEW TAXI LICENSE_201608051257591697.PDF](#)

F. Consider introduction of and call for a public hearing on the following:

1. Ordinance 6219 relating to the creation of the Bismarck Animal Advisory Board (*revised since original introduction on July 12, 2016*);
2. Ordinance 6226 relating to city rights-of-way; and
3. Ordinance 6227 relating to rules and regulations for granting gaming site authorization.

Documents:

[ORDINANCE 6219 REVISED.PDF](#)
[ORDINANCE 6226.PDF](#)
[ORDINANCE 6227.PDF](#)

G. Consider the requests from the Community Development Department for introduction of and call for public hearing on the following items. The Bismarck Planning and Zoning Commission recommends approval:

1. Ordinance 6228 relating to a zoning change for Koch Creek Commercial Subdivision.
2. Ordinance 6229 relating to a zoning change for Lots 1-3, Block 1, Sonnet Heights Subdivision.
3. Ordinance 6230 relating to a zoning change for Lots 14-19, Block 4, South Meadows Addition.
4. Ordinance 6231 relating to a zoning change for part of Lot 21, Lounberry Outlots (Saxvik Elementary School).

Documents:

[ORDINANCE 6228.PDF](#)
[ORDINANCE 6229.PDF](#)
[ORDINANCE 6230.PDF](#)
[ORDINANCE 6231.PDF](#)

H. Consider the following requests from the Engineering Department:

1. Approval of Contract Change Order No. 1 with Edling Electric for a change in contract timeline for Street Improvement District 15-492 from July 15, 2016 to September 30, 2016.
2. Approval of Contract Change Order No. 2 with Cofells Plumbing and Heating for a change in contract timeline for Water Improvement District 15-326/Sewer Improvement District 15-564 from September 30, 2015 to July 28, 2016.
3. Approval for department staff to notify property owners of their need to repair unsafe sidewalks in accordance with applicable Bismarck city ordinances.

Documents:

[CHANGE ORDER WITH EDLING ELECTRIC FOR SI 15 492.PDF](#)
[CHANGE ORDER WITH COFELLS FOR WA 15 326 SE 15 564.PDF](#)
[PERMISSION NOTIFY PROPERTY OWNER HAZARDOUS SIDEWALK REPAIRS NEEDED.PDF](#)

I. Consider the following requests relating to Water Improvement District 16-330 (installation of water trunk line and related items):

- Resolution Approving Plans and Specifications; and
- Resolution Directing Advertisement of Bids and Receive Bids.

Documents:

[RESOLUTIONS FOR WATER IMPROVEMENT DISTRICT 16 330.PDF](#)

J. Consider request from the Finance Department for approval of pledge bonds.

Documents:

[APPROVAL OF PLEDGE BONDS.PDF](#)

K. Consider request from the Human Resources Department to approve the reclassification of the Master Electrician position.

Documents:

[RECLASSIFICATION OF MASTER ELECTRICIAN POSITION.PDF](#)

L. Consider request from the Police Department for permission for city employees to participate in and donate blood on duty for the United Blood Services "Battle of the Badges" Blood Drive September 6-8, 2016.

Documents:

[PERMISSION CITY EMPLOYEES PARTICIPATE BATTLE OF BADGES BLOOD DRIVE.PDF](#)

- M. Consider request from the Public Works Service Operations Department to allow banners to be hung on city street light poles that surround Camp Hancock historical site on Main Avenue.

Documents:

[STREET LIGHT BANNERS NEAR CAMP HANCOCK HISTORICAL SITE.PDF](#)

- N. Consider request from Public Works Utility Operations Department for approval of Change Order 3 with AE2S for \$13,100 for design-related changes on the water treatment plant softening expansion project.

Documents:

[CHANGE ORDER WITH AE2S WTP SOFTENING EXPANSION PROJECT.PDF](#)

3. REGULAR AGENDA

- A. Receive an update from Lorraine Davis, special advisor to the mayor on Native American Career Development. (No attachment)
- B. Consider request from the Bismarck-Mandan Metropolitan Planning Organization (MPO) for Rick Stoppelmoor of HDR to appear and present the Mandan and Bismarck Corridor Improvement Study for consideration and acceptance by the Board.

Documents:

[MANDAN AND BISMARCK CORRIDOR IMPROVEMENT STUDY REPORT.PDF](#)

- C. Consider request to receive the Annual Report from the Mayor's Committee on Human Relations.

Documents:

[2015-2016 ANNUAL REPORT MAYORS COMMITTEE ON HUMAN RELATIONS.PDF](#)

- D. PUBLIC HEARING and approval of the waste collection franchise for IHD Solids Management.

Documents:

[PUBLIC HEARING FOR WASTE COLLECTION FRANCHISE FOR IHD SOLIDS MGMT.PDF](#)

- E. PUBLIC HEARING on Ordinance 6225 relating to harassment.

Documents:

[ORDINANCE 6225.PDF](#)

- F. Consider request for approval of the minor subdivision final plat of Sonnet Heights Subdivision 6th Replat, requested by J & D Construction. The Bismarck Planning and Zoning Commission recommends approval.

Documents:

[SONNET HEIGHTS SUBDIVISION SIXTH REPLAT MINOR SUBDIVISION FINAL PLAT.PDF](#)

- G. Consider request for approval of the minor subdivision final plat of Southbay Third Addition First Replat, requested by Alcor Investment, Inc. and Mitch Neumiller and Stacey Neumiller. The Bismarck Planning and Zoning Commission recommends approval.

Documents:

[SOUTHBAY THIRD ADDITION FIRST REPLAT MINOR SUBDIVISION FINAL PLAT.PDF](#)

- H. Consider the following requests from the Bismarck Airport regarding the Vehicle Parking Concession (pay parking lot) Requests For Proposal (RFP) at the airport terminal:

- Receive proposals and consider selection committee's recommendation to award (these will be provided at the meeting); and
- Approval of the format for the Concession Agreement.

Documents:

[AIRPORT TERMINAL PAY PARKING LOT RFP AND AGREEMENT.PDF](#)

- I. Consider request from the Engineering Department for approval of consultant services with Apex Engineering Group for the Tyler Coulee sanitary sewer servicing plan.

Documents:

[ENGINEERING CONSULTANT SERVICES FOR TYLER COULEE SANITARY SEWER SERVICE PLAN.PDF](#)

- J. Consider other business. (No attachment)

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