



October 6, 2016

Board of City Commissioners  
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, October 11, 2016 at 5:15 p.m. in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Invocation will be presented by a Chaplain from the Bismarck Police Department.

Future City Commission meetings are scheduled as follows:

- October 25, 2016
- November 8 & 22, 2016
- December 13 & 27, 2016

#### BOARD OF CITY COMMISSIONERS

1. Consider approval of the minutes of the special meeting on September 21, 2016 and the regular meeting on September 27, 2016.
2. CONSENT AGENDA
  - A. Consider approval of expenditures.
  - B. Consider approval of personnel actions.

Documents:

[Personnel actions for October 11 Board meeting.pdf](#)

- C. Consider introduction of and call for a public hearing on the request to transfer a Class F-1 liquor license from CAPSCO Entertainment, Inc. to Galpin Entertainment, LLC at 1120 Riverwood Drive (dba The Pier).

Documents:

[The Pier liquor license transfer.pdf](#)



- D. Consider request from the City Administration Department for approval of the Capital Cities' Mayors Homelessness Awareness Installation Initiative.

Documents:

[Capital Cities Homelessness Awareness Installation Initiative.pdf](#)

- E. Consider request from the Bismarck Airport for approval of Change Order 4 with Northern Improvement Company for the Maverick Avenue reconstruction and Terminal Boulevard rehabilitation projects.

Documents:

[Change order 4 with Northern Improvement Co for airport projects.pdf](#)

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

- Ordinance 6234, a zoning ordinance text amendment relating to the elimination of the CR Zoning District - Sections 14-03-06, 14-03-08, 14-04-01, 14-04-13 and 14-05-05.1, initiated by the city of Bismarck;
- Ordinance 6235, a zoning ordinance text amendment relating to Incidental Uses/Accessory Uses & RMH - Sections 14-03-06 and 14-04-05, initiated by the City of Bismarck;
- All of the following items relating to Memory 1st Addition, requested by Ron and Ruth Knutson and RBK Ventures, LLP.
  - Ordinance 6236 relating to partial annexation
  - Future Land Use Plan amendment for Section 10, Hay Creek Township
  - Ordinance 6237 relating to zoning change from A-Agriculture zoning district to the CG-Commercial and MA-Industrial zoning districts

Documents:

[Ordinance 6234 Elimination of CR District.pdf](#)  
[Ordinance 6235 Accessory Buildings in RMH District.pdf](#)  
[Memory 1st Addition related items.pdf](#)

- G. Consider the following requests from the Engineering Department:

- Approval of the request to renew the September 25, 2001 franchise with Montana-Dakota Utilities Co through September 25, 2021;
- Approval to order the repair of hazardous sidewalks deemed unsafe for pedestrian traffic from 912 through 918 East Owens Avenue. Note this property owner has already been notified of the need to make repairs as directed by this Board;
- Approval of Contract Change Order No. 1 with Cofell's Plumbing & Heating for a contract timeline extension until September 27, 2016 for Sewer Improvement District 16-569;
- Approval of the following requests for resolutions relating to Water Improvement District 16-331 (water main along Arabian Avenue in northwest Bismarck):
  - Creating District and Ordering Preparation of the Preliminary Report;
  - Approving Preliminary Report and Directing Preparation of Plans and Specifications;
  - Approving Plans and Specifications;
  - Authorization to Advertise and Receive Bids

Documents:

[Renewal of franchise with Montana Dakota Utilities Co.pdf](#)  
[Repair of hazardous sidewalks 912 through 918 East Owens Ave.pdf](#)  
[Contract Change Order with Cofells for SE 569.pdf](#)  
[Water Improvement District 16 331.pdf](#)

H. Consider request from the Fire Department for authorization to apply for an Assistance to Firefighters grant.

Documents:

[Authorization to apply for grant.pdf](#)

I. Consider the following requests from the Police Department:

- Authorization to produce Bismarck PD K-9 calendars to be sold for fundraising for the department's K-9 teams.
- Permission to sell two decommissioned vehicles

Documents:

[Bismarck PD K9 calendars.pdf](#)

[Bismarck PD sale of decommissioned vehicles.pdf](#)

J. Consider request from Bismarck-Burleigh Public Health for permission to apply for grant funding for future implementation of an Open Streets Project.

Documents:

[Permission to apply for grant funding.pdf](#)

K. Consider the following requests from the Public Works Service Operation Department:

- Permission to request donations for the Forestry Division Partners in Planting Program and Arbor Day fund for 2017;
- Permission to sell five fleet vehicles.

Documents:

[Donations for Partners in Planting Program and Arbor Day for 2017.pdf](#)

[Permission to sell Public Works Fleet vehicles.pdf](#)

#### REGULAR AGENDA

3. Public comment (restricted to items on the Regular Agenda, excluding public hearing items).

Note: Those appearing should complete the sign-in sheet at the podium with name, address, contact phone number, etc.

*(No attachment)*

4. Consider request from Administration Department for discussion of Bismarck's footprint growth and infrastructure expansion.

Documents:

[Discussion of community footprint and infrastructure growth.pdf](#)

5. PUBLIC HEARING and Confirmation of Health and Safety Assessments.

Documents:

[Public hearing and confirmation of health and safety assessments.pdf](#)

6. Consider request for the Human Resources Department to award the Request for Proposal (RFP) for life and vision insurance plans.

Documents:

[Award RFP for life and vision insurance.pdf](#)

7. Consider request from Public Works Service Operations Department to receive and consider disposition of bids for the natural gas contract for 2016-2017.

Documents:

[Bids for natural gas for 2016 2017.pdf](#)

8. Other business.

*(No attachment)*

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