



March 5, 2019

Board of City Commissioners  
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, March 12, 2019 at 5:15 p.m. in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

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

Watch live meeting coverage on Government Access Channels 2 & 602HD, Listen to Radio Access 102.5 FM Radio, or Stream [www.freetv.org](http://www.freetv.org) and [www.radioaccess.org](http://www.radioaccess.org). Agenda items can be found online at [www.bismarcknd.gov/agendacenter](http://www.bismarcknd.gov/agendacenter).

Future City Commission meetings are scheduled as follows:

- March 26, 2019
- April 9 & 23, 2019
- May 14 & 28, 2019

#### MEETING OF THE BOARD OF CITY HEALTH

1. Call to order - Mayor Bakken
2. Director's Report - Renae Moch, Public Health Director
  - a. Community Health Improvement Plan
  - b. Quality Improvement Plan
  - c. Bismarck-Burleigh Public Health's Strategic Plan 2019-2021
  - d. Update on Detox Center Status
  - e. Update on Bismarck-Mandan's Plan to Prevent and End Homelessness
3. Adjourn

#### Documents:

1. [Agenda.City.Board of Health.3.12.19.pdf](#)
  - a. [Health Improvement Plan.pdf](#)
  - b. [Quality Improvement Plan.pdf](#)
  - c. [BBPH Strategic Plan.pdf](#)
  - d. [Social Detox Update.pdf](#)
  - e. [10 Year Plan Progress Report.pdf](#)

#### MEETING OF THE BOARD OF CITY COMMISSION

1. Consider approval of minutes.

#### Documents:

[MN022619.pdf](#)

2. CONSENT AGENDA

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

Documents:

[HR Personnel Report.pdf](#)

- C. Consider the request for approval from the Bismarck-Burleigh Public Health Department for the following:

- 1. Authorization to apply for the Midwest Dairy Mini-Grant.
- 2. Authorization to apply for the AARP Community Challenge Grant.
- 3. Authorization to apply for the Consensus Council/Bush Foundation Grant.
- 4. Authorization to apply for the 2019 Vector Summit Scholarship.

Documents:

[\(C\) BBPH - Dairy Grant.pdf](#)  
[\(C\) BBPH - AARP Grant.pdf](#)  
[\(C\) BBPH - Consensus Council Grant.pdf](#)  
[\(C\) BBPH - Vector Scholarship.pdf](#)

- D. Consider the request for approval from the City Attorney for the following:

- 1. Introduction of and Call for a Public Hearing on Ordinance 6372, relating to a snow emergency route change.

Documents:

[\(C\) ATTY - Ord 6372 Snow Route Change.pdf](#)

- E. Consider the request for approval from the Community Development Department for the following:

- 1. Introduction of and Call for a Public Hearing on Ordinance 6371, a request for a zoning change from the RM30-Residential zoning district to the PUD-Planned Unit Development zoning district on part of Lot 1, Block 3, Northern Pacific Addition, requested by Jake Axtman. The Planning and Zoning Commission recommends approval.
- 2. Request of Bis-Man Transit to decommission and dispose of five Paratransit vehicles.
- 3. Approval of the bid for flooring at the Burleigh County Council on Aging Senior Center.

Documents:

[\(C\) CD - Northern Pacific ZC.pdf](#)  
[\(C\) CD - Vehicle Disposal.pdf](#)  
[\(C\) CD - Senior Center Flooring Bid.pdf](#)

- F. Consider the request for approval from the Engineering Department for the following:

- 1. Resolution Approving Plans and Specifications, Resolution of Necessity, and Resolution Directing Advertisement of Bids and Receiving Bids for Street Improvement District No. 528.

Documents:

[\(C\) ENG - SI 528.pdf](#)

- G. Consider the request for approval from the Finance Department for the following:

- 1. 2018 Summary of Grant and Activities.

Documents:

[\(C\) FIN - 2018 Summary of Grants.pdf](#)

- H. Consider the request for approval from the Finance Department - Assessing Division for the following:

- 1. Application for Exemption of Improvements to Residential Property at 700 N 13th Street.

Documents:

[\(C\) FIN - Assessing - Exemption Application.pdf](#)

I. Consider the request for approval from the Human Resources Department for the following:

1. 2019 renewal of the BC/BS Administrative Service Agreement and Stop Loss Agreement.
2. Disposal of records dating from 2006-2014.

Documents:

[\(C\) HR - 2019 BCBS Renewal.pdf](#)

[\(C\) HR - Disposal of Records.pdf](#)

J. Consider the request for approval from the Public Works Service Operations Department for the following:

1. Agreement with EngTech for professional design services for the mechanical renovation project at the Water Treatment Plant.

Documents:

[\(C\) PW-SO Award of Contract with EngTech for WTP Boiler Renovation.pdf](#)

3. REGULAR AGENDA

4. North Dakota Rural Water Presentation to the Public Works Utility Operations Department.
5. Public comment (restricted to items on the Regular Agenda, excluding public hearing items).
6. Commission Portfolio Report - Commissioner Oban
7. Public Hearing on a New Class F-2 Retail Alcohol License for The Craftcade located at 405 North 4th Street.

Documents:

[\(R\) ADMIN - Craftcade.pdf](#)

8. Public Hearing on Ordinance 6368, relating to alarm systems.

Documents:

[\(R\) ATTY - Ord 6368.pdf](#)

9. Consider the request from the Community Development Department for the following regarding Eagle Crest 8th Addition:

1. Public Hearing on Ordinance 6369, a request for the annexation of Eagle Crest 8th Addition, less that portion previously annexed.
2. Public Hearing on Ordinance 6370, a request for a zoning change from the A-Agricultural and R5-Residential zoning districts to the R5-Residential zoning district for Eagle Crest 8th Addition.
3. Approval of the Major Subdivision final plat.

Documents:

[\(R\) CD - Eagle Crest 8th Addition.pdf](#)

10. Public Hearing on the request from Mid Dakota Clinic to vacate the segment of right-of-way described as North 10th Street, between East Rosser and East Avenue A.

Documents:

[\(R\) CD - North 10th Street Vacation.pdf](#)

11. Consider the request for approval from the Finance Department - Assessing Division for the application for tax abatement at 1421 Skyline Boulevard.

Documents:

(R) FIN - Assessing 1421 Skyline Blvd.pdf

12. Consider the request from Bismarck State College to terminate the lease agreement on August 31, 2019 with an option to maintain the current lease on a month to month basis if needed.

Documents:

(R) ADMIN - BSC Lease Agreement.pdf

13. Consider the request from the Administration Department to receive an update on the BNSF Missouri River Railroad Bridge Repurposing Feasibility Study.

Documents:

(R) ADMIN - FORB Feasibility Steering Committee.pdf

14. Consider the request from the Administration Department to receive an update on the Strategic Plan Project.

Documents:

(R) ADMIN - Strategic Plan Update.pdf

15. Consider the request from the City Attorney to receive an update on the sale of the Bowen Avenue strip mall.

Documents:

(R) ATTY - Bowen Ave Stripmall.pdf

16. Consider the request from the City Attorney for a discussion on the liquor license ordinance.

Documents:

(R) ATTY - Alcohol Licensing Changes.pdf

17. Consider the request for approval from the Engineering Department to Receive Bids and Award Contract for HC120.

Documents:

(R) ENG - HC 120.pdf

18. Consider the request from the Engineering Department to receive an update on the Sewer Improvement District No. 563.

Documents:

(R) ENG - SE 563.pdf

19. Consider the request for approval from the Public Works Service Operations Department to award the bid for one or more front-end loaders with landfill package for the Solid Waste Division.

Documents:

(R) PW-SO Award of bid for one or more front-end loaders with landfill package for Solid Waste.pdf

20. Consider the request for approval from the Public Works Service Operations Department to award the bid for one Slope Mower for the Storm Water Division.

Documents:

(R) PW-SO Award of Bid for Slope Mower for Storm Water.pdf

21. Consider the request for approval from the Public Works Service Operations Department to award the bid for the collection and disposal of household hazardous waste and adopt the disposal fees.

Documents:

(R) PW-SO Award of Bid for Household Hazardous Waste and Disposal Fees for Non-Residents.pdf

Other Business

Adjourn

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