



February 11, 2020

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, February 11, 2020 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 FreeTV.org and RadioAccess.org. Agenda items can be found online at www.bismarcknd.gov/agendacenter.

Future City Commission meetings are scheduled as follows:

- February 25, 2020
- March 10 & 24, 2020
- April 14 & 28, 2020

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. Consider approval of the minutes.

Documents:

[MN012820.pdf](#)

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

3. CONSENT AGENDA

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

Documents:

[\(C\) HR - Personnel Report.pdf](#)

- C. Consider the request for approval from the Administration Department for the following:

1. Introduction of and call for a public hearing on a new Class D retail liquor license for Coborn's Incorporated, for Cash Wise Liquor, located at 1144 E. Bismarck Expressway.
2. Introduction of and call for a public hearing on a request for a new Class 1-2 Restaurant Beer and

- Wine liquor license for EAT Restaurant LLC, for Eat Thai Cafe, located on 409 Riverwood Dr.
3. Introduction of and call for a public hearing on a request for a new Class F- 1 Restaurant Full Alcohol liquor license for The Craftcade LLC, located at 405 N. 4th St.
 4. Gaming Site Authorization for RMEF Mindak Inc., 2402 Railroad Ave.
 5. Approve a Communications Services Agreement with agency MABU.

Documents:

- (C) ADMIN - New Liquor License - Coborns.pdf
- (C) ADMIN - New Liquor License - Eat Thai.pdf
- (C) ADMIN - New Liquor License - CraftCade.pdf
- (C) ADMIN - New Gaming Site Authorization - RMEF Mindak Inc..pdf
- (C) ADMIN - Approve Communication Services Agreement with Agency MABU.pdf

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

1. Permission to apply for ND Junior Master Gardener Grant.
2. Permission to increase the fee for the Quantiferron Gold TB Testing Fee.

Documents:

- (C) BBPH - Master Gardener Grant.pdf
- (C) BBPH - Quantiferron TB Fee.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 6408, a request for a zoning change from the A-Agriculture zoning district to the RT- Residential zoning district for Cooperative Addition.
2. Introduction of and call for a public hearing on Ordinance 6409, a request for a zoning change from the A - Agricultural zoning district to the A - Agricultural, R5 - Residential, and R10 - Residential zoning districts for the NE1/4 of Section 19 and part of the SE1/4 of Section 18, T138N-R80W/Hay Creek Township.
3. Introduction of and call for a public hearing on a Future Land Use Plan amendment to modify the boundary between the Low Density Residential and Conservation designations, in part of section 18 & 19, Hay Creek Township requested by Tyler Coulee, LLP and Ron Knutson.
4. Introduction of and call for a public hearing on Ordinance 6410, a request for the annexation of Lots 16 and 17, Block 1 and Lot 1, Block 4, Clear Sky Addition, requested by FRF Investments, LLP.
5. Introduction of and call for a public hearing on Ordinance 6411, a request for the annexation of Lots 2, 15 and 16, Block 2; Lots 14-22, Block 4 and Lots 1-6, Block 4, Boulder Ridge 7th Addition, requested by Five Guys Investment, LLP.
6. HUD 2020 Citizen Participation Plan.

Documents:

- (C) CD - Cooperative Addition.pdf
- (C) CD - Hay Creek Future Land Use Plan.pdf
- (C) CD - Clear Sky Annexation.pdf
- (C) CD - Boulder Ridge Annexation.pdf
- (C) CD - Citizen Participation Plan.pdf

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

1. Amendment to Existing Agreement for Professional Services with KLJ for 43rd Ave. Reconstruction - HC 121.
2. Street Closure for the 8th Annual BisMarket.
3. Release existing sanitary sewer easement 728207, as part of project HC 120.
4. Award contract of Sewer Improvement District SE 573 to Weisz & Sons, Inc.
5. Street Improvement District No. 534 - Request for resolution of necessity.

Documents:

- (C) ENG - 43rd Ave Amendment.pdf
- (C) ENG - BisMarket Street Closure.pdf
- (C) ENG - Release Sanitary Sewer Easement.pdf
- (C) ENG - SE 573.pdf
- (C) ENG - SI 534.pdf

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

1. Application for Abatement for year 2019, Nonprofit Organization, at 200 E. Kavaney Dr.
2. Application for Abatement for year 2019, Disabled Veteran Credit, at 843 Mayflower Dr.
3. Application for Abatement for year 2018 & 2019, Blind Exemption, at 3433 Nebraska Dr.
4. Approve the budget transfers, authorizations and adjustments in the 2019 budget.

Documents:

- [\(C\) FIN - Abatements.pdf](#)
- [\(C\) FIN - 2019 Budget Adjustments.pdf](#)

H. Consider the request for approval from the Police Department for the following:

1. Permission to compete on "America's Top Dog" television show.
2. Permission to participate in "American Heroes Outdoors" television show.
3. Accept contract for the 2020, 2021 and 2022, with 4 Winds Auction, for the City of Bismarck's auctions.

Documents:

- [\(C\) PD - Compete on Americas Top Dog.pdf](#)
- [\(C\) PD - American Heroes Outdoors Participation.pdf](#)
- [\(C\) PD - Auction Contract for 2020-2022.pdf](#)

I. Consider the request for approval from the Public Works - Service Operations for the following:

1. Accept the report on contract cancellation with IPL, Inc. for the furnishing of solid waste and yard waste containers.
2. Accept the contract for consulting services for the Fire Station 3 Remodel Project.
3. Permission to request donations for the 2020 Public Works Day Celebration.

Documents:

- [\(C\) PW-SO - Cancellation Agreement Waste Collection Containers.pdf](#)
- [\(C\) PW-SO - Contract Fire Station Remodel Project.pdf](#)
- [\(C\) PW-SO - Requesting Donations for Public Works Day.pdf](#)

4. REGULAR AGENDA

5. Continued Public hearing on Ordinance 6403, an amendment to Title 4 of the City Code of Ordinances (Building Regulations) regarding the 2018 Building Code and Fire Code adoption.

Documents:

- [\(R\) CD - Ordinance 6403.pdf](#)

6. Consider the request from the Community Development Department for a minor subdivision final plat of Daybreak Medical Addition First Replat, requested by 57 North Investors, LLP and Greenfield Commons, LLC.

Documents:

- [\(R\) CD - Daybreak Medical Addition First Replat.pdf](#)

7. Consider the request from the Engineering Department to receive bids and award 43rd Ave. Reconstruction - HC 121.

Documents:

- [\(R\) ENG - HC 121 Award.pdf](#)

8. Consider the request from the Engineering Department for direction to staff regarding the development agreement for the future of the Northern Sky 2nd Addition.

Documents:

(R) ENG - Northern Sky Development Agreement.pdf

Adjourn

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