



August 25, 2020

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, Aug. 25, 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:

- September 8 & 22, 2020
- October 13 & 27, 2020
- November 10 & 24, 2020

MISSION STATEMENT

To provide high-quality public services in partnership with our community to enhance our quality of life.

1. Public comment (restricted to items on the Consent Agenda and Regular Agenda, excluding public hearing items).
2. Consider the approval of the minutes.

Documents:

[MN081120.pdf](#)

3. 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 Airport for the following:

1. Approve Amendment 1 to the Dec. 20, 2017 lease with GSA for TSA break room/office and computer room space in terminal.
2. Approve Amendment 1 to the Sept. 12, 2017 agreement with KLJ for Runway 13-31 Phase 3.
3. Approve Change Order #4 with Strata Corporation for the Short -Term Economy and Long-Term Parking Expansion.
4. Approve Change Order #9 with NIC for the Runway 13/31 Reconstruction Phase #3.

Documents:

- (C) AIR - Amendment 1 GSA.pdf
- (C) AIR - Amendment 1 KLJ.pdf
- (C) AIR - Change Order 4.pdf
- (C) AIR - Change Order 9.pdf

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

1. Ratify the August 12, 2020 State of Emergency Declaration relating to COVID-19 by President Bakken and extend its effect to September 11, 2020.

Documents:

- (C) ATTY - Emergency Declaration.pdf

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

1. Approve Andrew and Sarah Rodenburg's request to release an access and utility easement over Lots 1 - 4, Block 1, Torrance Hill Addition, to allow construction of a single - family residence.

Documents:

- (C) CD - Torrance Hill.pdf

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

1. Approve Amendment 7 with Apex Engineering Group for Storm Sewer Improvement District 563.
2. Approve encroachment agreements for the Bismarck Cancer Center's expansion.
3. Approve geotechnical service contract amendment with Terracon Consultants, Inc.
4. Sewer Utility Project SU 82 - Request bids and award contract for SU 82.
5. Street Improvement District No. 539 - Request for resolution approving plans and specifications for SI 539. Request for resolution directing the advertisement of bids and receive bids.
6. Water Improvement WA 333 and Sewer Improvement SE 577 - Request for resolution approving plans and specifications for Water Improvement District WA 333 and Sewer Improvement District SE 577.

Documents:

- (C) ENG - Amendment 7.pdf
- (C) ENG - Encroachment Agreements.pdf
- (C) ENG - Geotechnical Service Contract Amendment.pdf
- (C) ENG - SU 82.pdf
- (C) ENG - SI 539.pdf
- (C) ENG - WA333 and SE577.pdf

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

1. Application for abatement, 2020, Church for Truth Fellowship Live, 2702 E. Rosser Ave.

Documents:

- (C) FIN - Abatement.pdf

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

1. Accept Change Order 1 with Skeels Electric Company for the HVAC renovation project at the Library.
2. Accept Change Order 4 with Custom Aire, Inc., for the HVAC renovation project at the Library.
3. Approve sale of clay borrow material at the Bismarck Landfill.
4. Award bid for snow removal for the City parking lots and sidewalks to All Seasons Landscape and Bis-Man Outdoor Services.

Documents:

- (C) PW-SO - Change Order 1.pdf
- (C) PW-SO - Change Order 4.pdf
- (C) PW-SO - Landfill Material.pdf
- (C) PW-SO - Snow Removal Contracts.pdf

4. REGULAR AGENDA

5. Consider the request from the Community Development for Dennis Wetzel to appeal the July 2, 2020 decision of the Board of Adjustment to uphold an administrative zoning determination made by staff for the construction of a structure to be located on Lots 14 and 15, Block 4, Southbay Fifth Addition (4408 and 4412 Downing Street).

Documents:

(R) CD - Southbay Fifth Addition.pdf

6. Public hearing on on Ordinance 6432, a request for a zoning change from the RT - Residential and CA - Commercial zoning districts to the RT - Residential and CA - Commercial zoning districts for Northern Sky Second Addition.

Documents:

(R) CD - Northern Sky Second Addition.pdf

7. Public hearing on a new Class I-1 Restaurant Full Alcohol Liquor License for Karman & Saiba Inc., doing business as India Clay Oven Bar & Grill, located at 510 E. Main Ave.

Documents:

(R) ADMIN - Liquor License - India Clay Oven.pdf

8. Consider the request from the Engineering Department to receive recommendations to convert a two - lane section of roadway to a three - lane section of roadway for HC 125.

Documents:

(R) ENG - HC 125.pdf

9. Receive a Financial Update from Finance Director, Dmitriy Chernyak.
10. Consider the request from the Attorney for discussion and provide policy for leave or accommodation for employees who have children participating in hybrid or online education.

Documents:

(R) ATTY - COVID-19 Child Care.pdf

Other Business

Adjourn

