

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. Proclamation recognizing May 10 - 16, 2020 as Law Enforcement Memorial Week.

Mayor Bakken signed the proclamation declaring May 10 - 16, 2020 as Law Enforcement Memorial Week.

2. Proclamation recognizing May 17 - 23, 2020 as National Public Works Week.

Mayor Bakken signed the proclamation declaring May 17 - 23, 2020 as National Public Works Week.

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

No member of the public appeared for comment.

4. Consider the approval of the minutes.

Commissioner Marquardt moved to approve the minutes as presented. Commissioner Guy seconded it.

Upon a roll call vote, all voted aye. M/C.

5. CONSENT AGENDA

Commissioner Zenker moved to approve the consent agenda. Commissioner Guy seconded it.

Upon a roll call vote, all voted aye. M/C.

- A. Consider approval of expenditures.

Vouchers: 1092846-1093062.

- B. Consider approval of personnel actions.

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

1. Authorize gaming site renewals for the following:

Bismarck Hockey Boosters Inc.

- The Pier - 1120 Riverwood Dr.
- Our Place Tavern - 1305 E. Front Ave.
- Lucky's 13 - 915 S. 3rd St.
- Borrowed Bucks - 118 S. 3rd St.
- Tap-In Tavern - 1001 Memorial Highway

Light of Christ Catholic Schools

- St. Mary's Academy - 1025 N. 2nd St.
- St. Mary's Central High School - 5802 Ridgeland Dr.

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

1. Approve purchase of 0.82 acres of wetland credits from Ducks Unlimited.

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

1. Approve two Subordination Agreements for the Patterson Place.

F. Consider the request for approval from CenCom for the following:

1. Reject sole bid to provide and install audio visual systems equipment in the new CenCom/ EOC facility at Dakota Carrier Network due to the bid exceeding available funds.

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

1. Introduction of and call for a public hearing on Ordinance 6419, a request for the annexation of Heritage Park Second Addition.
2. Introduction of and call for a public hearing on Ordinance 6420, a request for a zoning change from the A-Agricultural to the R5 - Residential, R10 - Residential and RM10 - Residential zoning districts for Heritage Park Second Addition.
3. Introduction of and call for a public hearing on Ordinance 6421, a request for a zoning change from the A-Agricultural to the R5 - Residential and Conditional RT - Residential zoning districts for Heritage Ridge Second Addition.
4. Introduction of and call for a public hearing on Ordinance 6422, a request for a zoning change from the A-Agricultural to the R5 - Residential and Conditional RT - Residential zoning districts for Edgewood Village 7th Addition 1st Replat.
5. Introduction of and call for a public hearing on Ordinance 6423, a staff initiated zoning ordinance text amendment relating to the regulation of signs.
6. Introduction of and call for a public hearing on Ordinance 6424, a staff-initiated zoning ordinance text amendment relating to off-street parking and loading requirements.
7. Consider revisions to approved final plat of Eagle Crest 8th Addition and related corrections to Ordinance 6369 (annexation) and 6370 (zoning).
8. Approve Bis-Man Transit's request for a temporary service route change.

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

1. Change Order No. 1 for HC 129.
2. Street Improvement District SI 531A revised project budget.
3. Street Improvement District SI 531B revised project budget.

4. Street Improvement District SI 533 revised project budget.
5. Street Improvement District No. 538 - Request for Resolution Approving Plans and Specifications. Request for Resolution Directing the Advertisement of Bids and Receive Bids.
6. Approve dedication of and the acceptance of a water main easement in the SE 1/4 Section 13, Township 139, Range 80/ Hay Creek Township.

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

1. Application for Abatement for year 2019, Disabled Veteran Credit, at 3107 Hampton St.
2. Application for Abatement for year 2019, Basement Not Completed, at 332 Boston Pl.

J. Consider the request for approval from the Fire Department for the following:

1. Accept donations for staff at multiple fire stations.

K. Consider the request for approval from the Library for the following:

1. Library Board of Trustee terms, for Joyce Hinman and Pat Grantier, until Library reopens.

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

1. Conduct annual Deer and Turkey Archery Hunting Program on City properties.
2. Authorize the sale of two vehicles at the annual Police Auction.

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

1. Accept an update on the Phase II environmental property assessment for the former Billington Salvage Yard property.
2. Award bid for HPS & LED Luminaries to Dakota Supply Group.

6. REGULAR AGENDA

7. Receive an activity update from Brian Ritter, President of the Bismarck Mandan Chamber EDC.

Brian Ritter, President of the Bismarck Mandan Chamber EDC presented on the Bismarck Mandan Chamber EDC's response to COVID-19 and their ongoing economic development efforts related to the pandemic.

No motion was made for this item.

Please see the link for Mr. Ritter's full presentation:

<https://www.bismarcknd.gov/AgendaCenter/ViewFile/Item/5131?fileID=12426>

8. Receive an update from the Police Department regarding motor vehicle/motorcycle noise and speed complaints.

Chief Draovich informed the Commission on the police department's protocol when responding to noise complaints throughout the City. This included the types of calls and average number of citations they issue.

No motion was made for this item.

9. Consider the request from the Finance Department for the approval of the 2021 budget calendar and the budget preparation process.

No motion was made for this item.

Please see the link for Dmitriy Chernyak, the Finance Director's full presentation:

<https://www.bismarcknd.gov/AgendaCenter/ViewFile/Item/5144?fileID=12467>

10. Consider the request from the Community Development Department for a minor subdivision final plat of Eugenes First Addition First Replat, requested by State Street Investments, LLC. The Bismarck Planning and Zoning Commission recommends approval.

Commissioner Zenker moved to approve the request as presented. Commissioner Oban seconded the motion.

Upon a roll call vote, all voted aye. M/C.

11. Consider the request from the Community Development Department for a minor subdivision final plat of Wachters Addition Second Replat, requested by Kirkwood Mall Acquisition, LLC & CBL & Associates Management, Inc. The Bismarck Planning and Zoning Commission recommends approval.

Commissioner Zenker moved to approve the request as presented. Commissioner Oban seconded the motion.

Upon a roll call vote, all voted aye. M/C.

12. Consider the request from the Engineering Department to hear insufficiency of protests on resolution of necessity for Street Improvement District SI 535.

Commissioner Oban moved to approve the Street Improvement District as presented. Commissioner Zenker seconded the motion.

Upon a roll call vote, all voted aye. M/C.

13. Consider the request from the Attorney to list a Class E Liquor License for bid.

Commissioner Zenker moved to let one Class E Liquor License go for bid. Commissioner Marquardt seconded the motion.

Commissioner Oban stated he did not feel this was a fair or appropriate time for the license to be bid out, due to uncertain economic circumstances related to COVID-19.

Commissioner Zenker noted he would prefer to wait until after the liquor license ordinance is revised.

Upon a roll call vote, Commissioners Marquardt, Zenker, Oban and Guy nay. Mayor Bakken, aye.

Motion Denied.

Other Business

Having completed all the items on the agenda, President Bakken asked if there was any other business.

The next City Commission Meeting will be at 5:15 on May 26, 2020.

Adjourn

The meeting was adjourned at 6:31 p.m.