

February 4, 2010

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on February 9, 2010 at 5:15 PM in the Tom Baker Meeting Room, City County Office Building, 221 North 5th Street, Bismarck, North Dakota.

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

Future City Commission meetings are scheduled as follows:

February 23, 2010

March 9 & 23, 2010

April 13 & 27, 2010

MEETING OF THE BOARD OF CITY COMMISSIONERS

1. Consider approval of minutes of the meeting on January 26, 2010.
2. CONSENT AGENDA
 - A. Consider approval of expenditures.
 - B. Consider personnel actions. (See attached information)
 - C. Consider application for tax abatement for (See attached information):
 - 1974 Mesquite Loop – Disabled Veteran Credit – 2008 & 2009
 - 774 W Interstate Ave – Senior Citizen Homestead Credit – 2009
 - 151 Boise Ave #8 – Senior Citizen Homestead Credit – 2009
 - 1306 Harmon Ave – Senior Citizen Homestead Credit – 2009
 - D. Consider approval of raffle to be held on March 20, 2010 for Rocky Mountain Elk Foundation at the Bismarck Amvets Post #9. (See attached information)
 - E. Consider request from the Police Department to purchase a vehicle under State Bid. (See attached information).
 - F. Consider the following from the Civic Center : (See attached information)
 - Request for approval of automatic renewal of Ticketmaster contract.
 - Request for alcoholic beverage service at the Belle Mehus Auditorium.

- G. Consider request from Administration Department for sale of City owned lot at 522 N Bell St. (See attached information)
- H. Consider the following from the Finance Department: (See attached information)
- Refunding special assessment bonds Series N, P and Q as a combined issue with a sale date of February 24, 2010 contingent on receiving at least 3% net present value (NPV).
 - Approval of public depository.
 - Approval of contract with Qwest for Voice Services.
 - Approval of participating addendum agreement with Qwest to allow the City to receive long distance service and rates under the State contract.
 - Approval of 2010 trunk line fees
- I. Consider request from the City Grants Coordinator for approval to submit project worksheets to FEMA for reimbursement. (See attached information)
- J. Consider request from the Engineering Department to advertise for bids for construction of sidewalk, curb & gutter and driveways for 2010. (See attached information)
- K. Consider request from the Fire Department for sole source purchase of upgrade for their existing FireView software. (See attached information)
- L. Consider introduction of and call for public hearing on Ordinance 5765 relating to zoning change for WDH Subdivision. (See attached information)
- M. Consider introduction of and call for public hearing on Ordinance 5766 relating to zoning change for Lots 1-3, Block 1, Kavaney Commercial Park 2nd Replat. (See attached information)
- N. Consider introduction of and call for public hearing on the request to vacate the 8th Street right-of-way between Thayer Avenue and Rosser Avenue, lying adjacent to Block 96 and Block 98, Original Plat. (See attached information)

REGULAR AGENDA

3. Consider request from Scott Kautzman for a Market Value Reduction by an abatement for 3206 Vantassel Dr (Lot 3, Block 1, Sleepy Hollow Heights 5th Addition). (See attached information)
4. PUBLIC HEARING for the possible acceptance/adoption of the Bismarck-Mandan MPO 2000-2035 Final Long Range Transportation Plan (LRTP). (See attached information)
5. PUBLIC HEARING to locate a new Class F-3 liquor license at 304 E Front Avenue (dba Reza's Pitch). (See attached information)
6. Consider recommendation of the Vision Fund Committee to allow the Cloverdale Foods Company to extend their PACE loan jobs creation deadline until December 31, 2010. (See attached information)

7. Consider request from the Human Resource Department to select AccuSource as provider of Background Checks. (See attached information)
8. Consider the ongoing project agenda. (See attached information)

Sincerely,

Keith J. Hunke
Assistant City Administrator