



## MEETING OF THE BOARD OF CITY COMMISSIONERS

6/6/2024 - Minutes

Call to Order

Mayor Schmitz called the meeting to order at 5:00 PM. Commissioner Connelly, Commissioner Cleary, Commissioner Marquardt, Commissioner Zenker, and Mayor Schmitz were present.

AGENDA

1. Consider the request from the Administration Department for a letter of support for Lady J's Catering, Inc.

Commissioner Zenker motioned to approve the request as presented and Commissioner Connelly seconded. Upon a roll call vote, all voted aye. M/C.

2. Hold a public hearing and take final action on Ordinance 6577, the zoning ordinance text amendment to amend Section 14-04-19 of the City Code of Ordinances (FP – Floodplain) relating to the Flood Insurance Rate Map (FIRM) effective date and requirements for manufactured home parks, enclosures, and substantial improvements.

Jenny Wollmuth, Community Development Senior Planner, presented information relating to Ordinance 6577.

Mayor Schmitz opened the public hearing. No public comment was received.

After discussion, Commissioner Cleary motioned to approve the item as presented, and Commissioner Zenker seconded. Upon a roll call vote, all voted aye. M/C.

3. **Consider the request from the Bismarck Airport for approval of Weisz and Sons Wetland Phase 5 Completion Contract Change Order No. 5 and Request to Wave Change Order Policy.**

Greg Haug, Bismarck Airport Director, presented information relating to the Weisz and Sons Wetland Phase 5 Completion Contract Change Order No. 5, and the request to waive the current change order policy.

Commissioner Zenker motioned to approve the item as presented and Commissioner Cleary seconded. Upon a roll call vote, all voted aye. M/C.

Adjourn

There being no further business to discuss, the meeting adjourned at 5:19 PM.

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