

# **REGULAR MEETING OF THE CITY COMMISSION AGENDA**

Tuesday, February 20, 2024 at 4:30 PM City Hall – 38 1st Street West Dickinson, ND 58601

### **City Commissioners:**

President: Scott Decker Vice President: John Odermann Jason Fridrich Suzi Sobolik Robert Baer

### CALL TO ORDER

Resolution No: 08-2024

Ordinance No: 1794

### **ROLL CALL**

**OPENING CEREMONIES: PLEDGE OF ALLEGIANCE** 

- 1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL
- 2. CONSENT AGENDA
  - A. Approval of Meeting Minutes dated February 6, 2024 (Enc.)

Presented by: President Decker

Consideration to approve

### B. Approval of Accounts Payable, Commerce Bank and Checkbook (Enc.)

Presented by: President Decker

Consideration to approve

### 3. ADMINISTRATION / FINANCE

### A. 2023 Uncollectible Accounts Receivable Discharge Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

### B. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

### 4. PUBLIC WORKS

### A. Urban Forestry Committee Members - Appointment and Reappointment (Enc.)

Presented by: Forester Johnson

Consideration to approve

- B. Bid Openings
  - 1. Book Mobile (Enc.)

Presented by: Public Works Director Praus Consideration to approve

# 2. Roll Off Truck for Solid Waste and Recycling Presented by: Public Works Director Praus

Consideration to approve

# 3. Compact Loader for Buildings and Grounds

Presented by: Public Works Director Praus Consideration to approve

# C. Public Works Monthly Reports (Enc.)

Presented by: PW Director Praus

5. PUBLIC SAFETY - FIRE

# 6. PUBLIC SAFETY - POLICE

A. IT Dispatch Contract (Enc.)

Presented by: Chief Cianni

Consideration to approve

B. SW Narcotics Drug Task Force Year End Report

Presented by: Chief Cianni and others

# 7. COMMUNITY DEVELOPMENT

A. Engineering and Community Development Monthly Report (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

# 8. PUBLIC HEARING AND PUBLIC COMMENTS NOT ON AGENDA - 5:00 PM

# A. Public Comments not on Agenda

Presented by: President Decker

### 9. COMMISSION

#### **10. ADJOURNMENT**

Link for viewing City Commission Meeting:

https://www.dickinsongov.com/meetings

This link will not be live until approximately 4:25 pm on February 20, 2023

Teams Meeting: http://tinyurl.com/CCM-02-20-2024-Teams Teams Meeting ID: 253 623 230 628 Teams Phone # +1 701-506-0320

Meeting Passcode: uA66vG

Phone Conference ID: 519 242 730#

Local Phone #: 701-456-7006

Persons who desire to be heard under Section 8 "Public Comments not on Agenda" may call in at (701) 456-7006 at 5:00 p.m.

Persons desiring to attend the meeting who require special accommodations are asked to contact the City Administrator by the Friday preceding the meeting.