



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, July 15, 2025 at 4:30 PM
City Hall – 38 1st Street West Dickinson, ND 58601

Commissioners:

President: Scott Decker
Vice President: Robert Baer
Jason Fridrich
Joe Ridl

CALL TO ORDER

ROLL CALL

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

- A. Resolution No: 27-2025
Ordinance No: 1824

2. CONSENT AGENDA

- A. **Approval of Special Commission Meeting - Condemnation - Ridl (Enc.)**

Presented by: President Decker

Consideration to approve

- B. **Approval of Commission Meeting Minutes dated July 1, 2025 (Enc.)**

Presented by: President Decker

Consideration to approve

- C. **Approval of Accounts Payable, Commerce Bank and Checkbook (Enc.)**

Presented by: President Decker

Consideration to approve

3. ADMINISTRATION / FINANCE

- A. **Introduction of Deputy Finance Director**

Presented by: Deputy City Administrator Carlson

- B. **Monthly Financial Report (Enc.)**

Presented by: Deputy City Administrator Carlson

C. NDPERS 401 Defined Contribution Plan

Presented by: HR Director Nameniuk

Consideration to approve Resolution No. _____

D. Fourth Amendment of City of Dickinson, North Dakota Retirement Savings Plan (Enc.)

Presented by: HR Director Nameniuk

Consideration to approve Certification

E. HR Monthly Report (Enc.)

Presented by: HR Director Nameniuk

4. PUBLIC WORKS

A. Task Order with Apex Engineering - Lift Station #7 (Enc.)

Presented by: Public Works Director Praus

Consideration to approve

5. PUBLIC SAFETY - FIRE

A. Listing Agreement - Surplus Ladder Truck (Enc.)

Presented by: Deputy Fire Chief Selle

Consideration to approve

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

A. Bank of ND Loan Application for Baler Building Expansion (Enc.)

Presented by: Senior Engineer Keller

Consideration to approve

B. Baler Building Project Contract Amendment to Burns and McDonnell (Enc.)

Presented by: Senior Engineer Keller

Consideration to approve

C. Eagle View Master Service Agreement (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve

D. NW Regional Pond DWR Grant Contract (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve

E. Drainage Easement Dedication for Lot 1, Block 4, Hewson's 3rd (Enc.)

Presented by: Engineer and Community Development Director Skluzacek
Consideration to approve

F. Permanent Pedestrian Easement for Block 14, Replat of North Hill Acres 2nd (Enc.)

Presented by: Engineer and Community Development Director Skluzacek
Consideration to approve

G. Final Plat - Jolliffe Acres (Enc.)

Presented by: Planner Birchak
Consideration to approve Resolution No. ____

H. Renaissance Zone Request - Pops Soda Shack (Enc.)

Presented by: City/County Planner Josephson
Consideration to approve Resolution No. ____

I. Renaissance Zone Request - Martin's Welding and Refrigeration (Enc.)

Presented by: City/County Planner Josephson
Consideration to approve Resolution No. ____

8. PUBLIC HEARING – 5:00 PM

A. Public Hearing - Easement Vacation for Greenvale 3rd Addition (Enc.)

Presented by: Planner Birchak
Consideration to approve Resolution

B. Public Hearing - Rezoning Request - Schmidt Rezone (Enc.)

Presented by: Planner Birchak
Consideration to approve first reading of Ordinance No. ____

C. Public Hearing - Special Use Permit - The Barking Lot (Enc.)

Presented by: Planner Birchak
Consideration to approve Resolution

D. Public Hearing - Zoning Text Amendment - Chapter 62 - Agriculture Development Minimum (Enc.)

Presented by: Planner Birchak
Consideration to approve Ordinance No. ____

E. Public Hearing - Chapter 58 Code Amendment - Traffic and Vehicles (Enc.)

Presented by: City Attorney Wenko and Chief Cianni
Consideration to approve second reading of Ordinance No. 1822

F. Public Hearing - Chapter 58 Code Amendment - 58.698 Off-Highway Vehicles (Enc.)

Presented by: City Attorney Wenko and Chief Cianni

Consideration to approve second reading and final passage of Ordinance

No.1823

9. PUBLIC COMMENTS NOT ON AGENDA

10. COMMISSION COMMENTS

11. ADJOURNMENT

Link for viewing City Commission Meeting:

<https://youtube.com/live/Jy6pJvJdrLY>

This link will not be live until approximately 4:30 pm on July 15, 2025.

Teams Meeting: <https://tinyurl.com/3ruwzra2>

Teams Meeting ID: 267 452 936 369 6

Meeting Passcode: jm7Sd7yr

Teams Phone #: 1-701-506-0320

Phone Conference ID: 153 373 821#

Local Phone #: 701-456-7006

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