



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, March 05, 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 20, 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 Year-End Unaudited Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

B. 2023 Year-End Encumbrances and Amendments (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve Resolution

C. Commission Retreat/Work Session - 4/10, 4/17, 4/24 - 9:00 a.m. to 2:00 p.m.

Presented by: Deputy City Administrator Carlson

D. HR Monthly Report (Enc.)

Presented by: HR Director Nameniuk

4. PUBLIC WORKS

5. PUBLIC SAFETY - FIRE

A. Monthly Fire Department Report (Enc.)

Presented by: Chief Presnell

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

A. Renaissance Zone Application - (Enc.)

Presented by: Planner Josephson

Consideration to approve Resolution

B. Final Plat - State 9th (Enc.)

Presented by: City Planner Galibert

Consideration to approve Resolution

C. State 9th Addition Future Land Use Map Amendment

Presented by: City Planner Galibert

Consideration to approve second reading and final passage of Ordinance

1792

D. Rezone Request - State 9th Rezone from CC to R-3 (Enc.)

Presented by: City Planner Galibert

**E. Task Order - Highlands Engineering - 5th Street SE Roadway Improvements
(Enc.)**

Presented by: Engineering and Community Development Director Skluzacek
Consideration to approve Task Order

**F. SRF Engineering Services Contract - 9th Street West and 5th Avenue
West (Enc.)**

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

G. Task Order - Apex Engineering, Inc. (Enc.)

Presented by: Engineering and Community Development Director Skluzacek
Consideration to approve Task Order

H. Sims Bid Award - BEK Consulting, LLC (Enc.)

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

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

A. Heart Saver Hero Award

Presented by: Fire Chief Presnell and Emergency Manager Decker

B. Public Hearing - Right of Way Vacation - Baker Boy (Enc.)

Presented by: City Planner Galibert
Consideration to approve Resolution

C. 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 4:30 pm on March 5, 2024

Teams Meeting: <http://tinyurl.com/CCM-03-05-2024-Teams>

Teams Meeting ID: 259 126 257 432 **Meeting Passcode:** WDRbGX

Teams Phone #: 1-701-506-0320 **Phone Conference ID:** 274 846 95#

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.