



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, January 07, 2025 at 4:30 PM
City Hall – 38 1st Street West Dickinson, ND 58601

Commissioners:

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

CALL TO ORDER

ROLL CALL

Resolution No: 01-2025

Ordinance No: 1814

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated December 17, 2024 and Special Commission Meeting dated December 18, 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. Annual Actuarial Services Agreement with Gallagher (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve Agreement

B. Public Comments Section (Enc.)

Presented by: Deputy City Admin. Carlson

Consideration to approve

C. Findings for Demo Hearing (Enc.)

Presented by: Attorney Wenko

Consideration to approve

D. Dickinson Recodification (Enc.)

Presented by: Attorney Wenko

Consideration to approve first reading of Ordinance No. ____

E. Moes Smoke Shop Inc. (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

F. Recall Election Update

Presented by: Deputy City Administrator Carlson

4. PUBLIC WORKS

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

A. Rezone Request - REZ-007-2024 Meduna Rezone (Enc.)

Presented by: City Planner Birchak

*Consideration to approve second reading and final passage of Ordinance
No.1813*

B. Final Plat - Meduna (Enc.)

Presented by: City Planner Birchak

Consideration to approve Resolution No. ____

C. 2025 Road Maintenance SID 202501-2 (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution No. ____

D. Highway 22 Traffic Signal Maintenance Agreement with NDDOT (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Agreement

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

A. Kleinwaechter

Presented by: Attorney Sandy Kuntz

B. Public Hearing - Chapter 29 Code Amendment - Harassment Policy Chapter (Enc.)

Presented by: City Attorney Wenko

Consideration to approve second reading and final passage of Ordinance No. 1812

C. Public Hearing - FLM-002-2020 North Energy Center Residential FLUM Amendment (Enc.)

Presented by: City Planner Birchak

Consideration to approve first reading of Ordinance No. _____

D. Public Hearing - REZ-003-2020 North Energy Center Residential Rezone (Enc.)

Presented by: City Planner Birchak

Consideration to approve first reading of Ordinance No. _____

E. Dickinson State University Update

Presented by: Interim President Orton

F. Dave Beaudoin Presentation

G. Public Comments not on Agenda

Presented by: President Decker

9. COMMISSION

10. ADJOURNMENT

Link for viewing Commission Meeting:

<https://www.dickinsongov.com/meetings>

This link will not be live until approximately 4:25 p.m. on January 7, 2025

Teams Meeting: <https://tinyurl.com/CCM-01-07-2025-Teams>

Meeting ID: 246 556 333 913 | Meeting Passcode: CDyiX4

Teams Phone #: +1 701-506-0320 | Local Phone #: 701-456-7006

Phone Conference ID: 218 663 411#

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.