

REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, January 09, 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: 01-2024

Ordinance No: 1791

ROLL CALL

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated December 19, 2023 (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. Giving Hearts Proclamation (Enc.)

Presented by: President Decker

Consideration to approve

B. City Boards/Committees Appointments (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

C. 2024 Legacy Square Liquor License Approval (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

D. Public Works Director Position

Presented by: Administrator Dassinger

Consideration to approve

E. State of the State Address - January 23, 2024 at 10:00 a.m. - Dorothy Stickney Auditorium

State of the City Address - February 1, 2024 at 11:30 a.m. - Astoria Hotel and Event Center

Presented by: Administrator Dassinger

F. Property and Evidence Technician Job Description (Enc.)

Presented by: HR Director Nameniuk

Consideration to approve

- 4. PUBLIC WORKS
- 5. PUBLIC SAFETY FIRE
 - A. Monthly Fire Department Report (Enc.)

Presented by: Chief Presnell

- 6. PUBLIC SAFETY POLICE
 - A. Back the Blue Grant (Enc.)

Presented by: Chief Cianni

Consideration to approve

B. Resiliency Grant Application (Enc.)

Presented by: Chief Cianni

Consideration to approve

C. Report - Liquor and Tobacco License Failures

Presented by: Chief Cianni

- 7. COMMUNITY DEVELOPMENT
 - A. Renaissance Zone Development Plan Amendments (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve

B. 2024 Road Maintenance SID District #202401-1 (Enc.)

Presented by: Engineer Marshik

Consideration to approve Resolution

C. 2024 Road Maintenance SID District 202401-2 (Enc.)

Presented by: Engineer Marshik

Consideration to approve Resolution

D. KLJ - Public Safety Center Task Order (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve Task Order

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

A. Public Hearing - Rezone Request - Highway Department Addition (Enc.)

Presented by: City Planner Galibert

Consideration for first reading of Ordinance. No. _____

B. 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 January 9, 2023

Teams Meeting: http://tinyurl.com/CCM-01-09-2024-Teams

Teams Meeting ID: 247 911 435 716 Meeting Passcode: yLzWeS

Teams Phone # +1 701-506-0320 Phone Conference ID: 805 811 207#

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.