



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, October 17, 2023 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: 30-2023

Ordinance No: 1787

ROLL CALL

Memo

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated October 3, 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. Dickinson Convention and Visitors Bureau Appointment (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

B. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

C. Project Engineering Job Description (Enc.)

Presented by: HR Director Nameniuk

Consideration to approve

D. HR Monthly Report - (Enc.)

Presented by: HR Director Nameniuk

E. Legacy Square Ice Rink Presentation

Presented by: Administrator Dassinger

4. PUBLIC WORKS

A. Aramark Contract for Rug Service (Enc.)

Presented by: Interim Deputy Public Works Director Praus

Consideration to approve (Enc.)

B. Public Works Monthly Reports (Enc.)

Presented by: PW Director Zuroff

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

A. Monthly Police Report (Enc.)

Presented by: Police Chief Cianni

7. COMMUNITY DEVELOPMENT

A. Energy Center 3rd Addition Lot 1A Combination (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve Resolution

B. 2024 Road Maintenance Task Order Amendment #1 - KLJ (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve Task Order

C. Task Order Amendment - Downtown Lighting Phase 1B - Apex Engineering Group (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve Task Order

D. Monthly Report (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

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

A. Easement Vacation - Glacier Addition (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve resolution

9. COMMISSION

10. ADJOURNMENT

Link for viewing Commission Meeting:

This link will not be live until approximately 4:20 p.m. on October 17, 2023.

Meeting Packet: <https://tinyurl.com/CCM-10-17-2023-Packet>

Stream Link: <https://tinyurl.com/CCM-10-17-2023-Stream>

Teams Meeting: <https://tinyurl.com/CCM-10-17-2023-Teams>

Meeting ID: 273 026 837 72 **Meeting Passcode:** HfNzuR

Teams Phone #: **Phone Conference ID:** 436 057 92#

Local Phone #: 701-456-7006

TEAMS

STREAM

**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.***