



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, August 15, 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: 22-2023

Ordinance No: 1784

ROLL CALL

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated August 1, 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. Class A Liquor License Amendment - Bernie's Esquire Club

Presented by: Administrator Dassinger

Consideration to approve (Enc.)

B. Memorandum of Understanding - Bravera Bank

Presented by: Administrator Dassinger

Consideration to approve

C. Museum Grant Match

Presented by: Administrator Dassinger

Consideration to approve (Enc.)

D. Chapter 23 Code Amendment

Presented by: Attorney Wenko

*Consideration to approve second reading and final passage of
Ordinance No. 1783 (Enc.)*

E. Monthly Financial Report

Presented by: Finance Supervisor Morey

Consideration to approve (Enc.)

F. Finance Committee Board Member Approval

Presented by: DCA Carlson

Consideration to approve (Enc.)

G. 2021 Audit

Presented by: DCA Carlson

Consideration to approve

H. Monthly Hiring Journal

Presented by: HR Director Nameniuk

4. PUBLIC WORKS

A. Landfill Cell 3B5 Bid

Presented by: Interim Deputy Public Works Director Praus

Consideration to approve/reject (Enc.)

B. Monthly Public Works Report

Presented by: PW Director Zuroff

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

A. Monthly Police Report:

Presented by: Deputy Police Chief Hanson

7. COMMUNITY DEVELOPMENT

A. Rezoning Request - Lot 1, Block 6, Pinecrest Subdivision

Presented by: Planner Galibert

*Consideration to approve second reading and final passage of Ordinance No. 1782
(Enc.)*

B. Final Plat - Riverview Cottages 1st Addition

Presented by: Engineering and Community Development Director \
Skluzacek

Consideration to approve resolution (Enc.)

C. Final Plat - Riverview Cottages 2nd Addition

Presented by: Engineering and Community Development Director \
Skluzacek
Consideration to approve resolution (Enc.)

D. Final Plat - District Addition Subdivision

Presented by: Engineering and Community Development Director \
Skluzacek
Consideration to approve resolution (Enc.)

E. Final Plat - Tidal Wave Auto Spa (TWAS) Final Plat

Presented by: City Planner Galibert
Consideration to approve resolution (Enc.)

F. 2023 Pavement Management Plan MDST Contract

Presented by: Engineering and Community Development Director \
Skluzacek
Consideration to approve (Enc.)

G. Bartlett & West Lot Combination Professional Services Agreement

Presented by: Engineering and Community Development Director \
Skluzacek
Consideration to approve (Enc.)

H. NDDOT Cost Participation and Maintenance Agreement for I-94 Business Route East Micro Surfacing

Presented by: Engineering and Community Development Director \
Skluzacek
Consideration to approve resolution (Enc.)

I. Property Compliance Report

Presented by: Code Enforcement Officer Stewart

J. Engineering and Community Development Monthly Report

Presented by: Engineering and Community Development Director \
Skluzacek

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

A. Preliminary Museum Expansion

Presented by: GT Architects and Museum Director Fuhrman

B. Public Comments not on Agenda

9. COMMISSION

10. ADJOURNMENT

Link for viewing Commission Meeting:

This link will not be live until approximately 4:20 p.m. on August 15, 2023.

Meeting Packet: <https://tinyurl.com/CCM-08-15-2023-Packet>

Stream Link: <https://dickinsongov.com/2023/08/15/city-commission-meeting-information-august-15-2023/>

Teams Meeting: <https://tinyurl.com/CCM-08-15-2023-Teams>

Meeting ID: 254 558 091 767

Meeting Passcode: YUBvZu

Teams Phone #: +1 701-506-0320

Phone Conference ID: 296 054 13#

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.***