



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, September 17, 2024 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

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

- A. Resolution No: 38-2024
Ordinance No: 1810

2. CONSENT AGENDA

- A. Approval of Meeting Minutes dated September 3, 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. Terri Thiel Retirement Announcement

Presented by: City Administrator Dassinger

- B. Civic Plus Engagement Contract (Enc.)

Presented by: IT Director Meyer

Consideration to approve

- C. Proclamation - Extra Mile Day (Enc.)

Presented by: President Decker

Consideration to approve

- D. Proclamation - Manufacturing Day in Dickinson - (Enc.)

Presented by: Eric Kittelson - Fisher Industries & President Decker

Consideration to approve

E. Proclamation - Fire Prevention Week (Enc.)

Presented by: Deputy Fire Chief Selle & President Decker

Consideration to approve

F. Galactic Smoke 2 - Tobacco License - Al Hasan Ebrahim - 1785 1st Street W Ste C (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

G. Class A Liquor License Transfer for DO Interests LLC - Southside Saloon (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

H. Gaming Site Authorization - DO Interests LLC. -Southside Saloon (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

I. Tobacco License - DO Interests, LLC - Southside Saloon (Enc.)

Presented by: City Administrator Dassinger

Consideration to approve

J. United Way Funding Request for Environmental Study (Enc.)

Presented by: City Administrator Dassinger

K. Dickinson Ambulance Service Purchase Agreement (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

L. Joint Powers Agreement (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

M. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

N. HR Monthly Report (Enc.)

Presented by: HR Director Nameniuk

4. PUBLIC WORKS

A. Generator Service Contract (Enc.)

Presented by: PW Director Praus

Consideration to approve

B. Broadway Shop Bid Approval - Siding (Enc.)

Presented by: PW Director Praus

Consideration to approve

C. Transportation Contract for Recycling (Enc.)

Presented by: PW Director Praus

Consideration to approve

D. Landfill Close Out - Baranko (Enc.)

Presented by: PW Director Praus

Consideration to approve

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

A. 2025 Road Maintenance Resolution to Begin SID Process - 202501-1(Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution No._____

B. 2025 Road Maintenance Resolution to Begin SID Process - 202501-2 (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution No._____

C. 2025 Watermain and Lead Service Line Replacement to begin SID (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution No._____

D. Development Agreement with K-Winn Holdings, LLC (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Development Agreement

E. Final Plat - Caden and Holly Tuhy Minor Sub (Enc.)

Presented by: City Planner Birchak

Consideration to approve Resolution No._____

F. Final Plat - Moore 1st Subdivision (Enc.)

Presented by: City Planner Birchak

Consideration to approve Resolution No. _____

G. Special Use Permit - Geo Chem (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve Resolution No. _____

H. Special Use Permit - Sisters' Chocolates (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve Resolution No. _____

I. Construction Manager At-Risk Contract Negotiation - Museum, Library & Baler Building Expansion

Presented by: Project Engineer Keller

Consideration to approve

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

A. Appeal - Paige Worley (Enc.)

Presented by: Building Inspector Dukart

B. Public Hearing - Rezone Request - Woodworth (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve first reading of Ordinance No. _____

C. Public Hearing - 2025 Proposed Budget/Fee Schedule (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve first reading of Ordinance No. _____

D. 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 am on September 17, 2024.

Teams Meeting: <https://tinyurl.com/CCM-09-17-2024-Teams>

Teams Meeting ID: 296 953 034 907

Meeting Passcode: nyDAU7

Teams Phone #: 1-701-506-0320

Phone Conference ID: 803 869 700#

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 PM MT.

Persons desiring to attend the meeting who require special accommodations are asked to contact the City Administrator by the Friday preceding the meeting.