



# REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, November 21, 2023 at 4:30 PM  
City Hall – 38 1st Street West Dickinson, ND 58601

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## City Commissioners:

**President:** Scott Decker

**Vice President:** John Odermann

Jason Fridrich

Suzi Sobolik

Robert Baer

## **CALL TO ORDER**

Resolution No: 32-2023

Ordinance No: 1788

## **ROLL CALL**

## **Memo**

## **OPENING CEREMONIES: PLEDGE OF ALLEGIANCE**

### **1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL**

#### **2. CONSENT AGENDA**

##### **A. Approval of Meeting Minutes dated November 7, 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. Board of Adjustment Appointment - Troy Bosch (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

##### **B. 2024 Tobacco License Renewals (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

##### **C. 2024 Liquor License Renewals (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**D. Legacy Square Concession License Discussion (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve changes*

**E. Monthly Financial Report (Enc.)**

Presented by: Deputy City Administrator Carlson

*Consideration to approve*

**F. Abatement Hearing - 1015-0100-0200 for 2021 and 2022**

Presented by: Assessor Hirschfeld

*Consideration to approve*

**G. Abatement Hearing - 1188-0300-0100 for 2021 and 2022**

Presented by: Assessor Hirschfeld

*Consideration to approve*

**H. HR Monthly Report (Enc.)**

Presented by: HR Director Nameniuk

**4. PUBLIC WORKS**

**A. Ryan Kilwein Agreement (Enc.)**

Presented by: Utility Manager Zastoupil

*Consideration to approve*

**B. Fee Schedule Amendment (Enc.)**

Presented by: Utility Manager Zastoupil

*Consideration to approve*

**C. Brightly Software Agreement (Enc.)**

Presented by: Environmental Compliance Specialist Upchurch

*Consideration to approve*

**D. Request to Opt out of MDL Cases (Enc.)**

Presented by: Environmental Compliance Specialist Upchurch

*Consideration to approve*

**E. 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. Rezone - TCB Subdivision (Enc.)**

Presented by: City Planner Galibert

*Consideration to approve second reading and final passage of Ordinance*

*No. 1787*

**B. East Broadway Dam - Barr Proposal Consideration for Final Plan Design (Enc.)**

Presented by: Engineer Marshik

*Consideration to approve*

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

Presented by: Engineer Marshik

*Consideration to approve*

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

Presented by: Engineer Marshik

*Consideration to approve*

**E. Transportation Master Plan and Comprehensive Plan Update (Enc.)**

Presented by: Engineering and Community Development Director Skluzacek

**F. 2024 Watermain and Lead Service Line Replacement Project Pavement and Concrete Cost Breakdown Report (Enc.)**

Presented by: Engineering and Community Development Director Skluzacek

**G. Engineering and Community Development Monthly Report (Enc.)**

Presented by: Engineering and Community Development Director Skluzacek

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

**A. Public Hearing - Readiness Center Rezone**

Presented by: City Planner Galibert

*Consideration to approve*

**B. Public Hearing - Readiness Center FLUM**

Presented by: City Planner Galibert

*Consideration to approve*

**C. Public Comments not on Agenda**

Presented by: President Decker

**9. COMMISSION**

**A. Executive Session - Executive Session pursuant to NDCC 44-04-19.1 (9) and 44-04-19.2**

**1. City Administrator Contract - Discussion**

Presented by: President Decker

## 10. ADJOURNMENT

**Link for viewing Commission Meeting:**

**This link will not be live until approximately 4:20 p.m. on December 6, 2022.**

**<https://dickinsongov.com/2022/12/06/city-commission-meeting-information-december-6-2022/> Stream**

**Link: <https://tinyurl.com/CCM-12-06-2022-Stream>**

**Teams Meeting: <https://tinyurl.com/CCM-12-06-2022-Teams>**

**Meeting ID: 214 379 913 851 | Meeting Passcode: uvwdH9**

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

**Phone Conference ID: 755 089 556#**

**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.***