



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, April 02, 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

ROLL CALL

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

A. Resolution No: 18-2024

Ordinance No: 1796

2. CONSENT AGENDA

A. **Approval of Meeting Minutes dated March 19, 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. **Memorial Park Renaming (Enc.)**

Presented by: Administrator Dassinger

Consideration to approve Resolution

B. **Gaming Site Authorization for American Legion Mathew Brew (Enc.)**

Presented by: Administrator Dassinger

Consideration to approve

C. Gaming Site Authorization - St. Anthony Club (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

D. Gaming Site Authorization - Fort Abraham Lincoln Foundation (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

E. Health Equity Plan Document (Enc.)

Presented by: HR Director Nameniuk

Consideration to approve Resolution and Plan Document

F. HR Monthly Report (Enc.)

Presented by: HR Director Nameniuk

4. PUBLIC WORKS

A. Sole Source Sweeper Purchase (Enc.)

Presented by: PW Director Praus

Consideration to approve

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

A. Future Land Use Map Amendment - Woodworth (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve second reading and final passage of Ordinance No. 1794

B. Rezone Request - Woodworth (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve second reading and final passage of Ordinance No. 1795

C. 2024 Sidewalk Program SID (Enc.)

Presented by: Engineering and Community Development Director Skluzacek
Consideration to approve Resolution

D. East Broadway Dam Agreement (Enc.)

Presented by: Engineering and Community Development Director Skluzacek
Consideration to approve grant contract

E. 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. Parks and Recreation Annual Report

Presented by: Director Benjamin Rae

B. Dickinson State University Presentation (Enc.)

Presented by: Ty Orton

C. Public Hearing - Sims Facility Plan for SRF Loan (Enc.)

Presented by: Engineer/Community Development Director Skluzacek

Consideration to approve loan

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 pm on April 2, 2024.

Teams Meeting: <http://tinyurl.com/CCM-04-02-2024-Teams>

Teams Meeting ID: 217 355 943 684 **Meeting Passcode:** zvkK\ve

Teams Phone #: 1-701-506-0320 **Phone Conference ID:** 332 968 810#

Local Phone #: 701-456-7006

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