



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, November 19, 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: 46-2024

Ordinance No: 1812

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated November 5, 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. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

B. HR Monthly Report (Enc.)

Presented by: HR Director Nameniuk

4. PUBLIC WORKS

A. Public Works Quarterly Report (Enc.)

Presented by: PW Director Praus

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

A. Tobacco/Alcohol Compliance Update

Presented by: Chief Gianni

7. COMMUNITY DEVELOPMENT

A. SRF Consulting Contract Amendment (Enc.)

Presented by: Senior Engineer Keller

Consideration to approve contract

B. 2025 Road Maintenance Project SID 202501-1(Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

C. 2025 Watermain Project SID 202503-1 (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

D. Final Plat - West Ridge 4th Subdivision (Enc.)

Presented by: City Planner Birchak

Consideration to approve Resolution

E. Final Plat - Dvirnak Subdivision (Enc.)

Presented by: City Planner Birchak

Consideration to approve Resolution

F. Pavement Management Plan Update Contract Amendment to MDST

Presented by: Senior Engineer Keller

Consideration to approve Amendment

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

A. Seth Helgeson Discussion

B. Swearing in of Officers

Presented by: President Decker

**C. Transportation Master Plan and Comprehensive Plan Update Presentation by
KLJ Engineering**

Presented by: City Planner Birchak

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 November 19, 2024.

Teams Meeting: <https://tinyurl.com/CCM-11-19-2024-Teams>

Teams Meeting ID: 280 653 201 620

Meeting Passcode: jEH9zs

Teams Phone #: 1-701-506-0320

Phone Conference ID: 786 087 592#

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.