



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, February 06, 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

Resolution No: 08-2024

Ordinance No: 1794

ROLL CALL

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated January 23, 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. Public Works Oath of Office - Aaron Praus (Enc.)

Presented by: President Decker

Consideration to approve

B. Library Board Director

Presented by: Deputy City Administrator Carlson

Consideration to approve

C. Board of Equalization - Setting the Meeting Date for the BOE

Presented by: Assessor Hirschfeld

Consideration to approve date

D. HR Monthly Report (Enc.)

Presented by: HR Director Nameniuk

4. PUBLIC WORKS

A. Farm Lease - Hondl -111 acres (Enc.)

Presented by: Utilities Manager Zastoupil

Consideration to approve

B. Task Order Amendment - American Engineering Testing - Baler Building Expansion - GEO Tech.(Enc.)

Presented by: Public Works Director Praus

Consideration to approve

5. PUBLIC SAFETY - FIRE

A. Monthly Fire Department Report (Enc.)

Presented by: Chief Presnell

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

A. ESRI GIS Software Contract Renewal (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve Contract

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

A. Landfill Cell 3B5 Bid Approval (Enc.)

Presented by: Public Works Director Praus

Consideration of approval

B. 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 4:25 pm on February 6, 2023

Teams Meeting: <http://tinyurl.com/CCM-02-06-2024-Teams>

Teams Meeting ID: 220 728 988 065

Meeting Passcode: YruDmw

Teams Phone # +1 701-506-0320

Phone Conference ID: 684 626 901#

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.***