



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, May 21, 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: 25-2024

Ordinance No: 1797

ROLL CALL

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated May 7, 2024 (Enc.)

Consideration to approve

B. Approval of Accounts Payable, Commerce Bank and Checkbook (Enc.)

Consideration to approve

C. Senior Citizen Grants (Enc.)

Consideration to approve

D. SW Regional Grants (Enc.)

Consideration to approve

E. Monthly Financial Report (Enc.)

Consideration to approve

3. ADMINISTRATION / FINANCE

A. On-Sale Beer Only - Master Fade Barber Shop (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

B. Historic Preservation Commission Appointment (Enc.)

Presented by: Director Fuhrman

Consideration to approve

C. Gaming Site Authorizations - Dickinson Youth Activities - Buffalo Wild Wings (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

D. Animal Control Supervisor Job Description (Enc.)

Presented by: HR Director Nameniuk

Consideration to approve

E. HR Monthly Report (Enc.)

Presented by: HR Director Nameniuk

4. PUBLIC WORKS

A. Change Order #1 for the Landfill Cell 3B5 (Enc.)

Presented by: Public Works Director Praus

Consideration to approve

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

A. Renaissance Zone 10 Year Extension (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve resolution

B. 2024 Sidewalk Program Bid Award (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve

C. Final Plat - Fisher East Side Third Addition (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

D. Final Plat - Sullivan First Subdivision (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

E. American Engineering Testing Services (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve

F. 2024 Watermain Project Task Order Amendment - Apex Engineering

Presented by: Engineering and Community Development Director Skluzacek

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

Presented by: Engineer-Community Development Director Skluzacek

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

A. Status of Women in Dickinson and Stark County

Presented by: Rebecca Ferderer

B. Public Hearing Chapter 29 Code Amendment (Enc.)

Presented by: Director Nameniuk

Consideration to approve second reading and final passage of Ordinance

No.1796

C. Public Hearing - Rezoning Request - Southfork Acres (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve first reading of Ordinance

D. Public Hearing - Moore FLUM (Enc.)

Presented by: City/County Planner Josephson

Consideration to appeal Planning and Zoning Recommendation

E. Public Hearing - Rezone Request - Moore (Enc.)

Presented by: City/County Planner Josephson

Consideration to appeal Planning and Zoning Recommendation

F. Moore Minor Subdivision - 5/21/2024

Presented by: Engineer and Community Development Director Skluzacek

Consideration to appeal Planning and Zoning Recommendation

G. Public Hearing - Chapter 39 Amendment - Group Living (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve first reading of Ordinance No. _____

H. 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 May 21, 2024.

Teams Meeting: <https://tinyurl.com/CC-05-21-2024-Teams>

Teams Meeting ID: 280 313 325 98

Meeting Passcode: peWAd7

Teams Phone #: 1-701-506-0320

Phone Conference ID: 792 668 294#

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.