

REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, April 16, 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: 22-2024

Ordinance No: 1796

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated April 2, 2024 (Enc.)

Presented by: Vice President Odermann

Consideration to approve

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

Presented by: Vice President Odermann

Consideration to approve

- 3. ADMINISTRATION / FINANCE
 - A. Vision West Donation Behavioral Health

Presented by: Administrator Dassinger

Consideration to approve

B. National Public Safety Telecommunicators Week (Enc.)

Presented by: Vice President Odermann

Consideration to approve

C. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

D. Valuation Discussion

Presented by: Assessor Hirschfeld

Consideration to approve date of April 30, 2024

- 4. PUBLIC WORKS
 - A. Public Works Monthly Report (Enc.)

Presented by: PW Director Praus

- 5. PUBLIC SAFETY FIRE
- 6. PUBLIC SAFETY POLICE
- 7. COMMUNITY DEVELOPMENT
 - A. Lead Service Line Replacement Loan Resolution (Enc.)

<u>Presented by: Engineer - Community Development Director Skluzacek</u>

Consideration to approve Resolution

B. Task Order Amendment for Grant Writing Services to KLJ Engineering LLC (Enc.)

<u>Presented by: Engineer-Community Development Director Skluzacek</u>

Consideration to approve Task Order

C. Introduction of Project Engineer

Presented by: Engineer-Community Development Director Skluzacek

- 8. PUBLIC HEARING AND PUBLIC COMMENTS NOT ON AGENDA 5:00 PM
 - A. Public Comments not on Agenda

Presented by: Vice President Odermann

- 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 16, 2024

Teams Meeting: http://tinyurl.com/CCM-04-16-2024-Teams

Teams Meeting ID: 246 613 657 635 **Meeting Passcode:** hBZhJt

Teams Phone #: 1-701-506-0320 **Phone Conference ID:** 205 872 855#

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.