



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, August 20, 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: 36-2024

Ordinance No: 1807

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated August 6, 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. Storage Area Network (SAN) Replica RFP (Enc.)

Presented by: IT Director Meyer

Consideration to approve

B. Chapter 29 Code Amendment - Drug and Alcohol (Enc.)

Presented by: Risk Mgmt. Specialist Beck

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

1805

C. Chapter 29 Code Amendment - Probationary Period (Enc.)

Presented by: HR Director Nameniuk

Consideration to approve second reading and final passage of Ordinance No. 1806

D. Class A Liquor License Transfer for DYC (Enc.)

Presented by: Police Chief Cianni

Consideration to approve

E. Gaming Site Authorization - Dickinson Youth Activities (Enc.)

Presented by: Police Chief Cianni

Consideration to approve

F. Tobacco License - DYC (Enc.)

Presented by: Police Chief Cianni

Consideration to approve

G. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

H. HR Monthly Report (Enc.)

Presented by: HR Director Nameniuk

4. PUBLIC WORKS

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

A. Public Safety Answering Point (Dispatch Center) - Advisory Board Commission Member

Presented by: Chief Cianni

Consideration to approve

7. COMMUNITY DEVELOPMENT

A. 5th Street SE Task Order Amendment to Highlands Engineering (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Task Order

B. Job Description - Construction Project Manager (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Job Description

C. Job Description - Senior Engineer - (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve job description

D. Renaissance Zone Application (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve Resolution No. _____

E. Rezoning Request - Wood Acres Subdivision (Enc.)

Presented by: City/County Planner Josephson

*Consideration to approve second reading and final passage of Ordinance
1799*

F. Final Plat - Wood Acres Subdivision (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution No. ____

G. 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. Public Transit Grant (Enc.)

Presented by: Executive Director Rodakowski

B. Public Hearing - Rezone Request - Russ Heiser (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve first reading of Ordinance No. _____

C. Public Hearing - Chapter 39 - Zoning Text Amendment - Fence Permit (Enc.)

Presented by: Building Official Schwindt

Consideration to approve first reading of Ordinance No. _____

D. Public Hearing - Chapter 39 - Zoning Text Amendment - Accessory Structures - (Enc.)

Presented by: Building Official Schwindt

Consideration to approve first reading of Ordinance No. _____

E. 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 August 20, 2024.

Teams Meeting: <https://tinyurl.com/CCM-08-20-2024-Teams>

Teams Meeting ID: 264 827 043 188

Meeting Passcode: TRQU3b

Teams Phone #: 1-701-506-0320

Phone Conference ID: 509 305 867#

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.