

REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, July 16, 2024 at 4:30 PM City Hall – 38 1st Street West Dickinson, ND 58601

City Commissioners:

President: Scott Decker
Vice President: Robert Baer
Jason Fridrich
John Odermann
Joe Ridl

CALL TO ORDER

ROLL CALL

Resolution No: 33-2024 Ordinance No: 1800

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated June 19 and July 2, 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. Finance Committee Appointment (Enc.)

Presented by: Deputy City Administrator Linda Carlson

Consideration to approve

B. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

- C. Finance Job Descriptions (Enc.)
 - 1. Finance Specialist
 - 2. Payroll Finance Support
 - 3. Finance Generalist
 - 4. Finance Tech

Presented by: HR Director Nameniuk

Consideration to approve

D. HR Monthly Report (Enc.)

Presented by: HR Director Nameniuk

4. PUBLIC WORKS

A. Partnership Agreement with ND Solid Waste and Recycling Association for Baler Building Grant (Enc.)

Presented by: PW Director Praus

Consideration to approve

B. Public Works Monthly Report (Enc.)

Presented by: PW Director Praus

- 5. PUBLIC SAFETY FIRE
- 6. PUBLIC SAFETY POLICE
- 7. COMMUNITY DEVELOPMENT
 - A. 2025 Geotechnical Engineering Services (Enc.)

Presented by: Project Engineer Keller

Consideration to approve

B. 2024 Road Maintenance Change Order (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Change Order

| | Presented by: City/County Planner Josephson |
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| | Consideration to approve Resolution |
| D. | Sanitary Sewer Service Replacement SID Resolution for 43 6th Ave W (Enc.) |
| | Presented by: Engineer and Community Development Director Skluzacek |
| | Consideration to approve Resolution |
| PU | BLIC HEARING AND PUBLIC COMMENTS NOT ON AGENDA – 5:00 PM |
| A. | DSU Funding Request - Ag Building |
| | Presented by: Ty Orton |
| В. | Dickinson Rail Fanning and Model Railroad Club (Enc.) |
| | Presented by: Marek Ficek |
| C. | Public Hearing - Chapter 14 Code Amendment - Floodplain Model Ordinance |
| | (Enc.) |
| | Presented by: Engineer and Community Development Director Skluzacek |
| | Consideration to approve first reading of Ordinance No |
| D. | Public Hearing - Chapter 7 Amendments - Penalty Updates (Enc.) |
| | Presented by: Attorney Wenko |
| | Consideration to approve first reading of Ordinance No |
| E. | Public Hearing - Chapter 20 Amendments - Weeds (Enc.) |
| | Presented by: Attorney Wenko |
| | Consideration to approve first reading of Ordinance No |
| F. | Public Hearing - Chapter 21 Amendments - Mobile Home Parks (Enc.) |
| | Presented by: Attorney Wenko |
| | Consideration to approve first reading of Ordinance No |
| G. | Public Hearing - Chapter 24 Amendments - Nuisances (Enc.) |
| | Presented by: Attorney Wenko |
| | Consideration to approve first reading of Ordinance No |
| | |
| Н. | Public Comments not on Agenda |

C. Special Use Permit - Plum Creek Canines

8.

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 July 16, 2024.

Teams Meeting: https://tinyurl.com/CCM-07-16-2024-Teams

Teams Meeting ID: 263 322 930 467 Meeting Passcode: p8u3AU

Teams Phone #: 1-701-506-0320 Phone Conference ID: 269 491 128#

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.