



# CITY COMMISSION MEETING - 12/19/2023 AGENDA

Tuesday, December 19, 2023 at 4:30 PM  
City Hall – 38 1st Street West Dickinson, ND 58601

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## City Commissioners:

**President:** Scott Decker

**Vice President:** John Odermann

Jason Fridrich

Suzi Sobolik

Robert Baer

## **CALL TO ORDER**

Resolution No: 38-2023

Ordinance No: 1791

## **ROLL CALL**

## **OPENING CEREMONIES: PLEDGE OF ALLEGIANCE**

### **1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL**

#### **2. CONSENT AGENDA**

##### **A. Approval of Meeting Minutes dated December 5, 2023 (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. City Administrator Contract (Enc.)**

Presented by: President Decker

*Consideration to approve*

##### **B. Vacation Carryover of City Administrator (Enc.)**

Presented by: President Decker

*Consideration to approve*

##### **C. Beer Only On-Sale Liquor License - Island Cuisine (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**D. Beer and Wine Only On Sale Liquor License - Battle Bunker (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**E. Class A Liquor License Reinstate - Army's West**

Presented by: Administrator Dassinger

*Consideration to approve*

**F. Tobacco License Renewal - Reinstate Army's West (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**G. Class A Liquor License Renewal 2024 - Army's West (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**H. Tobacco License Renewal 2024 - Army's West (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**I. Class A Liquor License Renewal - Final Final (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**J. Tobacco License Renewal - Final Final (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**K. City Boards/Committees Appointments/Reappointments (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**L. January, 2024 Commission Meeting Discussion**

Presented by: Administrator Dassinger

**M. Fiber Contract (Enc.)**

Presented by: IT Director Meyer

*Consideration to approve*

**N. Vanguard Appraisals Contract Renewal (Enc.)**

Presented by: Deputy City Assessor Kirschenheiter

*Consideration to approve*

**O. Monthly Financial Report (Enc.)**

Presented by: Deputy City Administrator Carlson

*Consideration to approve*

**P. 2024 Annual Fee Schedule (Enc.)**

Presented by: Deputy City Administrator Carlson

*Consideration to approve Resolution*

**Q. HR Monthly Report (Enc.)**

Presented by: HR Director Nameniuk

**4. PUBLIC WORKS**

**A. Public Works Monthly Reports (Enc.)**

Presented by: PW Director Zuroff

**5. PUBLIC SAFETY - FIRE**

**6. PUBLIC SAFETY - POLICE**

**A. Monthly Police Report (Enc.)**

Presented by: Police Chief Cianni

**7. COMMUNITY DEVELOPMENT**

**A. Annual Oversize Load Permit with Fisher Sand and Gravel (Enc.)**

Presented by: Engineering and Community Development Director Skluzacek

*Consideration to approve*

**B. I-94 East Business Loop MOU with Stark County for Chip Seal (Enc.)**

Presented by: Engineering and Community Development Director Skluzacek

*Consideration to approve*

**C. 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 Hearing - Chapter 4 Amendment (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve second reading of Ordinance No. 1790*

**B. Public Hearing - 2024 Road Maintenance SID District #202401-1 (Enc.)**

Presented by: Engineer Marshik

*Consideration to approve*

**C. Public Hearing - 2024 Road Maintenance SID District 202401-2 (Enc.)**

Presented by: Engineer Marshik

*Consideration to approve*

**D. Public Comments not on Agenda**

Presented by: President Decker

**9. COMMISSION**

**10. ADJOURNMENT**

**Link for viewing Commission Meeting:**

<https://www.dickinsongov.com/meetings>

**Teams Meeting:** <https://tinyurl.com/CCM-12-19-2023-Teams>

**Meeting ID:** 216 909 694 010

**Meeting Passcode:** VvLvD7

**Teams Phone #:** +1 701-506-0320

**Phone Conference ID:** 773 360 606#

**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.***