



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, June 18, 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: 30-2024

Ordinance No: 1799

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated June 4, 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. Gaming Site Authorizations - Dickinson Youth Activities - Buffalo Wild Wings
(Enc.)**

Presented by: Administrator Dassinger

Consideration to approve

B. Renaissance Zone 10 Year Extension MOA (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve

C. Dickinson EMS Presentation (Enc.)

Presented by: Chief Presnell

Consideration to approve

D. Finance Committee Report

Presented by: Deputy City Administrator Carlson

E. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

4. PUBLIC WORKS

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

A. Dispatch Services Joint Power Agreement with Stark County (Enc.)

Presented by: Chief Cianni

Consideration to approve

B. SORN Project Antenna Lease (Enc.)

Presented by: Chief Cianni

Consideration to approve

C. Monthly Police Report (Enc.)

Presented by: Police Chief Cianni

7. COMMUNITY DEVELOPMENT

A. Rezoning Request - Southfork Acres (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve second reading and final passage of Ordinance 1797

B. Energy Center 6th Final Plat (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

C. DSU 2nd Addition Final Plat

Presented by: Engineer and Community Development Director Skluzacek
Consideration to approve Resolution

D. Sanitary Sewer Manhole Repair Project Contract with Moore Engineering, Inc. (Enc.)

Presented by: Engineer and Community Development Director Skluzacek
Consideration to approve Contract

E. Sims Street and Utility Quality Control Contract Amendment to American Engineering Testing, Inc. (Enc.)

Presented by: Engineer and Community Development Director Skluzacek
Consideration to approve Contract

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

A. Public Hearing - Rezoning Request - Wood Acres Subdivision (Enc.)

Presented by: City/County Planner Josephson
Consideration to approve first reading of Ordinance

B. Elder Care/Dickinson Public Transit Presentation (Enc.)

Presented by: Colleen Rodakowski

C. Big Sky Passenger Rail Authority Presentation

Presented by: Dan Buck, Chairman of the Authority Development & Strategic Committee

D. CVB Annual Report

Presented by: Executive Director Thiel

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 June 18, 2024.

Teams Meeting: <https://tinyurl.com/CCM-06-18-2024-Teams>

Teams Meeting ID: 286 367 154 078 **Meeting Passcode:** UMroit

Teams Phone #: 1-701-506-0320 **Phone Conference ID:** 405 861 777#

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.