



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, December 17, 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

Resolution No: 51-2024

Ordinance No: 1812

ROLL CALL

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated December 3, 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. Special Election Polling Location

Presented by: Administrator Dassinger

Consideration to approve Resolution

B. 2025 Alcohol License Renewals (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

C. Restaurant On - Sale Liquor License - DO Properties DBA All In Events and Catering (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

D. Stark Development Corporation Single Year Funding Agreement (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

E. Dickinson Public Transit Single Year Funding Agreement (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

F. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

G. Local Landmark Nomination for McDonald Block (Enc.)

Presented by: Museum Director Fuhrman

Consideration to approve Resolution

H. Historic Preservation Committee Nominee - Natalie Birchak (Enc.)

Presented by: Museum Director Fuhrman

Consideration to approve Nominee

I. Chapter 29 Code Amendment - Harassment Policy Chapter (Enc.)

Presented by: City Attorney Wenko

Consideration to approve first reading of Ordinance No. ____

J. Flexible Spending Account Amendment (Enc.)

Presented by: HR Director Nameniuk

Consideration to approve Resolution

K. HR Monthly Report (Enc.)

Presented by: HR Director Nameniuk

4. PUBLIC WORKS

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

**A. Sanitary Sewer Manhole Repair Contract Amendment to Moore Engineering
(Enc.)**

Presented by: Senior Engineer Keller

Consideration to approve Resolution

B. Special Use Permit - 004-2024 Zip Storage (Enc.)

Presented by: City Planner Birchak

Consideration to approve Resolution

**C. 2024-2025 Watermain Replacement DWSRF Loan Resolution for Loan Approval
Bond Attorney (Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

**D. Lead Service Line Replacement DWSRF Loan Resolution for Loan Approval
Bond Attorney (Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

**E. Sims St and Utilities CWSRF Loan Resolution for Loan Approval Bond Attorney
(Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

**F. Landfill Expansion CWSRF Loan Resolution for Loan Approval Bond Attorney
(Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

G. Fisher Annual Load Pass Permit (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve

H. Monthly Report

Presented by: Engineer and Community Development Director Skluzacek

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

A. Introduction of New Executive Director of CVB - Alicia Erickson

Presented by: Terri Thiel

B. Public Hearing - Rezone Request - REZ-007-2024 Meduna Rezone (Enc.)

Presented by: City Planner Birchak

Consideration to approve first reading and Ordinance No. _____

C. 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 December 17, 2024.

Teams Meeting: <https://tinyurl.com/CCM-12-17-2024-Teams>

Teams Meeting ID: 219 155 307 801

Meeting Passcode: XszBbb

Teams Phone #: 1-701-506-0320

Phone Conference ID: 721 759 698#

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.