



# REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, November 05, 2024 at 4:30 PM  
City Hall – 38 1st Street West Dickinson, ND 58601

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## 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: 46-2024

Ordinance No: 1812

#### 2. CONSENT AGENDA

A. Approval of Meeting Minutes dated October 15, 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. Water Reclamation Supervisor Job Description (Enc.)

Presented by: HR Director Nameniuk

*Consideration to approve*

B. Recall Petition Update

Presented by: Administrator Dassinger

#### 4. PUBLIC WORKS

A. Southwest Water Land Lease Agreement (Enc.)

Presented by: PW Director Praus

*Consideration to approve*

**B. Heinen Sewer Connection Contract (Enc.)**

Presented by: PW Director Praus

*Consideration to approve*

**5. PUBLIC SAFETY - FIRE**

**A. Medical Director Approval**

Presented by: Fire Chief Presnell

*Consideration to approve*

**B. Purchase of Ambulance**

Presented by: Fire Chief Presnell

*Consideration to approve*

**C. EMS Update**

Presented by: Division Chief Kientopf

**6. PUBLIC SAFETY - POLICE**

**7. COMMUNITY DEVELOPMENT**

**A. CMAR Contract - Library, Museum and Baler Building (Enc.)**

Presented by: Senior Engineer Keller

*Consideration to approve*

**B. State Avenue Bridge Erosion Repairs Bid Award (Enc.)**

Presented by: Senior Engineer Keller

*Consideration to approve*

**C. 10th Avenue East Contract Amendment to SRF Consulting (Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

*Consideration to approve*

**D. Demolition of Buildings - 348 E Broadway, 119 7<sup>th</sup> Ave W, 219 5<sup>th</sup> St E**

Presented by: Code Enforcement Officer Stewart

*Consideration to Set Hearing Date*

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

**A. Swearing in of Youth Commission (Enc.)**

Presented by: President Decker

**B. Public Hearing - 2025 Road Improvement Project SID 202501-1(Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

*Consideration to approve Resolution*

**C. Public Hearing - 2025 Road Improvement Project SID 202501-2 (Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

*Consideration to approve Resolution*

**D. Public Hearing - 2025 Watermain Project SID 202503-1 (Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

*Consideration to approve Resolution*

**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 November 5, 2024.**

**Teams Meeting:** <https://tinyurl.com/CCM-11-05-2024-Teams>

**Teams Meeting ID:** 262 931 551 557

**Meeting Passcode:** 4dF4CY

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

**Phone Conference ID:** 568 974 286#

**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.***