



REGULAR MEETING OF THE CITY COMMISSION -7/2/2024 AGENDA

Tuesday, July 02, 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

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated June 18, 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. High Speed Rail Alliance Rescind of Motion

Presented by: Attorney Wenko

Consideration to approve

B. Oath of Offices (Enc.)

Presented by: Attorney Herauf

Consideration to approve

C. Vice President Selection

Presented by: President Decker

D. City Boards/Committees Appointments/Reappointments (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

E. Ports to Plains (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

F. CVB Board Appointment (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

G. Library Board Appointment (Enc.)

Presented by: President Kuntz

Consideration to approve

H. Date for First Budget Work Session

Presented by: Deputy City Administrator Carlson

4. PUBLIC WORKS

5. PUBLIC SAFETY - FIRE

A. Medical Director Agreement (Enc.)

Presented by: Chief Presnell

Consideration to approve

B. Quarterly Fire Department Report (Enc.)

Presented by: Chief Presnell

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

A. Downtown Lighting Phase 1B Bid Rejection (Enc.)

Presented by: Project Engineer Keller

Consideration to approve

B. Southfork Acres Major Final Plat (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

C. Monthly Report (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

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

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 2, 2024.

Teams Meeting: <https://tinyurl.com/CCM-07-02-2024-Teams>

Teams Meeting ID: 256 340 658 409

Meeting Passcode: XjJchx

Teams Phone #: 1-701-506-0320

Phone Conference ID: 227 088 912#

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.