



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, June 04, 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: 28-2024

Ordinance No: 1799

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated May 21, 2024 (Enc.)

Consideration to approve

B. Approval of Board of Equalization Meeting Minutes 2023 and 2024 (Enc.)

Consideration to approve

C. Approval of Accounts Payable, Commerce Bank and Checkbook (Enc.)

Consideration to approve

3. ADMINISTRATION / FINANCE

A. High Speed Rail Alliance (Enc.)

Presented by: President Decker

Consideration to approve

B. Tobacco License -Break Time - Main Avenue Dickinson ND LLC (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

C. 2023 Audit Engagement Letter – Widmer Roel, PC (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

D. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

4. PUBLIC WORKS

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

A. Chapter 39 Amendment - Group Living (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve second reading and final passage of Ordinance No. 1798

B. 2024 Watermain and Lead Service Line Replacement Project Quality Control Testing Amendment to American Engineering Testing, Inc. (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Contract

C. 2024 Watermain and Lead Service Line Replacement Project SRF Loan Resolution of Governing Body of Applicant (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

D. Sims Street and Utility Improvements Project SRF Loan Resolution of Governing Body of Applicant (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Resolution

E. East Broadway Dam Contract Amendment with Barr Engineering Co. (Enc.)

Presented by: Engineer and Community Development Director Skluzacek

Consideration to approve Contract Amendment

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

A. 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 4, 2024.

Teams Meeting: <https://tinyurl.com/CCM-06-04-2024-Teams>

Teams Meeting ID: 242 240 592 270 **Meeting Passcode:** yZWsaQ

Teams Phone #: 1-701-506-0320 **Phone Conference ID:** 100 623 277#

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.