



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, December 05, 2023 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

Resolution No: 35-2023

Ordinance No: 1790

ROLL CALL

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated November 21, 2023 (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

C. Community Action Thank You Note (Enc.)

3. ADMINISTRATION / FINANCE

A. Chapter 4 Amendment - Legacy Square Fee (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

B. Black Market Vape and Smoke Dickinson Inc. (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

C. I-94 Speed Study Presentation (Enc.)

Presented by: Director Skluzacek

D. Report - IT Update (Enc.)

Presented by: IT Director Meyer

4. PUBLIC WORKS

A. Burns & McDonnell Agreement for Baler Building Expansion (Enc.)

Presented by: Deputy Public Works Director Praus

Consideration to approve

5. PUBLIC SAFETY - FIRE

A. Monthly Fire Department Report (Enc.)

Presented by: Chief Presnell

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

A. Readiness Center Rezone (Enc.)

Presented by: City Planner Galibert

Consideration to approve second reading of Ordinance No. 1788

B. Readiness Center FLUM (Enc.)

Presented by: City Planner Galibert

Consideration to approve second reading of Ordinance No. #1789

C. 2024 Watermain and Lead Service Line Replacement Project SID Creation (Enc.)

Presented by: Director Skluzacek

Consideration to approve

D. NDDOT Urban Maintenance Form (Enc.)

Presented by: Director Skluzacek

Consideration to approve

E. FHWA Urban Area Boundary Resolution (Enc.)

Presented by: Director Skluzacek

Consideration to approve Resolution

F. EBL NHU-5-094 (162) 907 - Bid Concurrence (Enc.)

Presented by: Director Skluzacek

Consideration to approve

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 Commission Meeting and Commission Packet:

<https://www.dickinsongov.com/meetings>

Teams Meeting:

Meeting ID: 272 261 236 830

Meeting Passcode: WRER8s

Teams Phone #: +1 701-506-0320

Phone Conference ID: 488 889 157#

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 p.m.

Persons desiring to attend the meeting who require special accommodations are asked to contact the City Administrator by the Friday preceding the meeting.