



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, September 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

ROLL CALL

Resolution No: 27-2023

Ordinance No: 1784

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

A. Memo

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated August 15, 2023 and August 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

3. ADMINISTRATION / FINANCE

A. Chapter 2 Code Amendments

Presented by: City Attorney Wenko

Consideration to approve first reading of Ordinance No. ____ (Enc.)

B. Chapter 13 Code Amendments

Presented by: City Attorney Wenko

Consideration to approve first reading of Ordinance No. ____ (Enc.)

C. Combined Copier Agreement from ABM

Presented by: IT Director Meyer

Consideration to approve (Enc.)

D. Dickinson Theodore Roosevelt Regional Airport Budget Presentation

Presented by: Airport Manager Braun

Consideration to approve (Enc.)

E. Widmer Roel Engagement Letter

Presented by: Deputy City Administrator Carlson

Consideration to approve engagement letter (Enc.)

F. Legacy Square Update

Marketing and Events Director Walters

4. PUBLIC WORKS

A. Meridian Reuse Water Agreement Amendment

Presented by: PW Director Zuroff

Consideration to approve (Enc.)

5. PUBLIC SAFETY - FIRE

A. Monthly Fire Department Report

Presented by: Deputy Fire Chief Selle

6. PUBLIC SAFETY - POLICE

7. COMMUNITY DEVELOPMENT

A. South Dickinson Area Study Task Order

Presented by: Engineering and Community Development Director

Skluzacek

Consideration to approve (Enc.)

B. Task Order for the 2024 Water Main and Lead Service Line Replacement project

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve (Enc.)

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

A. Dickinson Public Schools Presentation and Bond Referendum Discussion

Presented by: Dr. Lewton

B. National Indian Council on Aging

Presented by: Cindy Haderlie

C. City Auditor Discussion

Presented by: Bobbi Jo Helgeson

D. Public Comments not on Agenda

Presented by: President Decker

9. COMMISSION

10. ADJOURNMENT

Link for viewing Commission Meeting:

This link will not be live until approximately 4:20 p.m. on September 5, 2023.

Meeting Packet: <https://tinyurl.com/CCM-09-05-2023-Packet>

Stream Link: <https://tinyurl.com/CCM-09-05-2023-Stream>

Teams Meeting: <https://tinyurl.com/CCM-09-05-2023-Teams>

Meeting ID: 272 348 613 721

Meeting Passcode: fNG6tr

Teams Phone #: +1 701-506-0320

Phone Conference ID: 943 238 748#

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.