



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, November 07, 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: 32-2023

Ordinance No: 1787

ROLL CALL

Memo

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated October 17, 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. Class A Liquor License - Final Final (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

B. Tobacco License - Final Final (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

C. Gaming Site Authorization - Final Final (Enc.)

Presented by: Administrator Dassinger

Consideration to approve

D. Marketing and Events Coordinator Job Description (Enc.)

Presented by: HR Director Nameniuk

Consideration to approve

4. PUBLIC WORKS

A. Barr Engineering Agreement (Enc.)

Presented by: Interim 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. Highlands Engineering Task Order - North Industries Street and Storm Water Improvements (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve

B. KLJ Task Order - Grant Writing Services (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve

C. Apex Engineering Task Order Amendment - 2023 Watermain and Lead Service Line Replacement (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve

D. Demolition - 405 2nd Avenue West (Enc.)

Presented by: Code Enforcement Officer Stewart

Consideration to set date for Demolition Hearing

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

A. Swearing in of Youth Commission

Presented by: President Decker

B. Swearing in of Police Officers

Presented by: President Decker

C. Public Hearing - Rezone - TCB Subdivision (Enc.)

Presented by: City Planner Galibert

Consideration to approve first reading of Ordinance No. _____

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 November 7, 2023.

Meeting Packet: <https://tinyurl.com/CCM-11-07-2023-Packet>

Stream Link: <https://tinyurl.com/CCM-11-07-2023-Stream>

Teams Meeting: <https://tinyurl.com/CCM-11-07-2023-Teams>

Meeting ID: 266 282 988 743

Meeting Passcode: K2igeQ

Teams Phone #: [+1 701-506-0320](tel:+17015060320)

Phone Conference ID: 688 503 464#

Local Phone #: [701-456-7006](tel:7014567006)

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.