



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, January 23, 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

Resolution No: 04-2024

Ordinance No: 1792

ROLL CALL

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

2. CONSENT AGENDA

A. Approval of Meeting Minutes dated January 9, 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. City Boards/Committees Appointments/Reappointments (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

B. Designation of Depository Banks for Public Funds (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve Resolution

C. Project Assignment for Actuarial Services with Gallagher Benefit Services, Inc (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

D. Master Agreement for Professional Services with Gallagher Benefit Services, Inc (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve agreement

E. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

4. PUBLIC WORKS

A. Farm Lease - Hondl -111 acres (Enc.)

Presented by: Utilities Manager Zastoupil

Consideration to approve

B. Farm Lease - Hondl - 288 acres (Enc.)

Presented by: Utilities Manager Zastoupil

Consideration to approve

C. Public Works Monthly Reports (Enc.)

Presented by: PW Director Zuroff

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

A. Monthly Police Report (Enc.)

Presented by: Lt. Stockie

7. COMMUNITY DEVELOPMENT

A. Special Use Permit - NDDOT SUP to allow a Maintenance Facility (Enc.)

Presented by: City Planner Galibert

Consideration to approve Resolution

B. Special Use Permit - Robertson's Metal Recycling

Presented by: City Planner Galibert

Consideration to approve Resolution

C. Rezone Request - Highway Department Addition (Enc.)

Presented by: City Planner Galibert

Consideration for second reading and final passage of Ordinance. No. 1791

D. Fire Station Evaluation - Engineers - Architects, P.C. Contract (Enc.)

Presented by: Community Development Director Skluzacek and Fire Chief

Presnell

Consideration to approve

E. Recertification Document for the 2024 Community Rating System Recertification (Enc.)

Presented by: Assistant City Engineer Marshik

Consideration to approve

F. Engineering and Community Development Monthly Report (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

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

A. DSU Presentation

Presented by: Dr. Easton and Ty Orton

B. Public Hearing - 2024 Watermain and Lead Service Line Replacement Project #202401-1 (Enc.)

Presented by: Community Development Director Skluzacek

Consideration to approve Resolution

C. Public Hearing - State 9th Addition Future Land Use Map Amendment

Presented by: City Planner Galibert

Consideration to approve first reading of Ordinance

D. Public Hearing - Rezone Request - State 9th Rezone from CC to R-3 (Enc.)

Presented by: City Planner Galibert

Consideration to approve first reading of Ordinance

E. 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 4:25 pm on January 23, 2023

Teams Meeting: <http://tinyurl.com/CCM-01-23-2024-Teams>

Teams Meeting ID: 212 485 794 873

Meeting Passcode: YJpUB8

Teams Phone # +1 701-506-0320

Phone Conference ID: 619 256 589#

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.