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.)
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.