



# REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, May 07, 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: 23-2024

Ordinance No: 1796

## **ROLL CALL**

## **OPENING CEREMONIES: PLEDGE OF ALLEGIANCE**

### **1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL**

#### **2. CONSENT AGENDA**

##### **A. Approval of Meeting Minutes dated April 16, 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. Proclamation SW Water - Drinking Water Week 2024 (Enc.)**

Presented by: President Decker

*Consideration to approve*

##### **B. Proclamation - Arbor Day (Enc.)**

Presented by: President Decker

*Consideration to approve*

**C. Proclamation - Public Works Week Enc.)**

Presented by: President Decker

*Consideration to approve*

**D. Proclamation - Building Safety Month (Enc.)**

Presented by: President Decker

*Consideration to approve*

**E. Gaming Site Authorizations - American Foundation for Wildlife - Southside Saloon**

Presented by: Administrator Dassinger

*Consideration to approve*

**F. Gaming Site Authorization - Dickinson Eagles Aerie #2328 - (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**G. Gaming Site Authorization - Dickinson Youth Activities - Spur Bar, Mavericks, Neighbors, Elks Lodge and Grand Dakota Lodge - 5/7/2024**

Presented by: Administrator Dassinger

*Consideration to approve*

**H. Gaming Site Authorization - DSU Heritage Foundation (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**I. Gaming Site Authorization - Prairie Grit Adaptive Sports (Enc.)**

Presented by: Administrator Dassinger

*Consideration to approve*

**J. Museum Expansion Proposal (Enc.)**

Presented by: Director Fuhrman

*Consideration to approve*

**K. Library Expansion Proposal (Enc.)**

Presented by: Director Anguiano

*Consideration to approve*

**L. Chapter 29 Code Amendment (Enc.)**

Presented by: Director Nameniuk

*Consideration to approve first reading of Ordinance No. \_\_\_\_\_*

**M. Board of Equalization**

**4. PUBLIC WORKS**

**A. AET Task Order to provide QA testing for Landfill Cell 3B-5 Project (Enc.)**

Presented by: Public Works Director Praus

*Consideration to approve Task Order*

**5. PUBLIC SAFETY - FIRE**

**6. PUBLIC SAFETY - POLICE**

**7. COMMUNITY DEVELOPMENT**

**A. Heart River Bridge Task Order Amendment - KLJ Engineering (Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

*Consideration to approve Task Order*

**B. PTSC Task Order Amendment - KLJ Engineering (Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

*Consideration to approve Task Order*

**C. 2024 Road Maintenance Task Order Amendment - KLJ Engineering - (Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

*Consideration to approve Task Order*

**D. 2024 Watermain DWR Contract**

Presented by: Engineer and Community Development Director Skluzacek

*Consideration to approve Contract*

**E. 2024 Road Maintenance Contract Amendment - American Engineering Testing - (Enc.)**

Presented by: Engineer and Community Development Director Skluzacek

*Consideration to approve Contract*

**F. Sims DWR Contract (Enc.)**

Presented by: Engineer and Community Development Director Skluzacek  
*Consideration to approve Contract*

**G. Entrance Signs (Enc.)**

Presented by: Project Engineer Keller  
*Consideration to approve*

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

**A. Swearing in of Officers (Enc.)**

Tarence Dillinger, Kella Norby, Anthony Mauser, Derek Miller

Presented by: Chief Cianni  
*Consideration to Approve*

**B. Public Hearing - North Industries Street and Storm SID Resolution(Enc.)**

Presented by: Engineer and Community Development Director Skluzacek  
*Consideration to approve Resolution*

**C. Public Hearing - Utility Easement Dedication - Lot 1, Block 2, Pinecrest (Enc.)**

Presented by: Engineering and Community Development Director Skluzacek  
*Consideration to approve*

**D. Public Hearing - Utility Easement Vacation - Lot 1, Block 2, Pinecrest (Enc.)**

Presented by: Engineering and Community Development Director Skluzacek  
*Consideration to approve*

**E. Able Incorporated Presentation (Enc.)**

Presented by: Mary Anderson

**F. Badlands Big Sticks Presentation (Enc.)**

Presented by: Dave Ouellette

**G. 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 4:30 am on May 7, 2024.**

**Teams Meeting:** <https://tinyurl.com/CCM-05-07-2024-Teams>

**Teams Meeting ID:** 238 266 570 305      **Meeting Passcode:** owJ2WL  
**Teams Phone #:** 1-701-506-0320      **Phone Conference ID:** 131 923 133#

**Local Phone #:** 701-456-7006

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