



REGULAR MEETING OF THE CITY COMMISSION AGENDA

Tuesday, March 19, 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

ROLL CALL

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS: CONSIDERATION FOR APPROVAL

A. Resolution No: 12-2024

Ordinance No: 1794

2. CONSENT AGENDA

A. **Approval of Meeting Minutes dated March 5, 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. **ABM Printer Contracts (Enc.)**

Presented by: IT Director Meyer

Consideration to approve Contracts

B. **Commercial and Residential Tolerance Level**

Presented by: Assessor Hirschfeld

Consideration to approve

C. Gaming Site Authorization for Dunn County Fair Association (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

D. Gaming Site Authorization - Dickinson Charities(Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

E. Monthly Financial Report (Enc.)

Presented by: Deputy City Administrator Carlson

Consideration to approve

4. PUBLIC WORKS

A. Houston Engineering Task Order - Engineering Services - Solid Waste Division (Enc.)

Presented by: Public Works Director Praus

Consideration to approve

B. Skidsteer Bid Approval (Enc.)

Presented by: Public Works Director Praus

Consideration to approve

C. Memorandum of Understanding - Dickinson Dam (Enc.)

Presented by: Public Works Director Praus

Consideration to approve MOU

D. Public Works Monthly Reports (Enc.)

Presented by: Public Works Director Praus

5. PUBLIC SAFETY - FIRE

6. PUBLIC SAFETY - POLICE

A. Monthly Police Report (Enc.)

Presented by: Police Chief Cianni

7. COMMUNITY DEVELOPMENT

A. Special Use Permit - Geo Chemicals, LLC (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve Resolution

B. 2024 Road Maintenance Road Bid (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve bid

C. 2025 Road Maintenance Task Order (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve Task Order

D. Final Plat - Heart River Bottoms Final Plat (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve Resolution

E. Final Plat - South Cemetery Second Subdivision (Enc.)

Presented by: Engineering and Community Development Director Skluzacek

Consideration to approve Resolution

F. 2024 Watermain Replacement Bid Award (Enc.)

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

G. 2025 Watermain Replacement Task Order (Enc.)

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

H. SRF Contract - 10th Avenue E - Museum to 21st Street East (Enc.)

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

I. Moore Engineering Contract - 10th Avenue East - Villard to Museum (Enc.)

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

J. North Industries Street/Storm SID (Enc.)

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

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

A. Public Hearing - Woodworth Future Land Use Map Amendment (Enc.)

Presented by: City/County Planner Josephson
Consideration to approve first reading of Ordinance No. ____

B. Public Hearing - Rezone Request - Woodworth (Enc.)

Presented by: City/County Planner Josephson

Consideration to approve first reading of Ordinance No. ____

C. Public Hearing - Easement Vacation - State 9th Addition (Enc.)

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

**D. Public Hearing - Easement Vacation - Block 1, Highway Department Addition
(Enc.)**

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

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 4:30 pm on March 19

Teams Meeting: <http://tinyurl.com/CCM-03-19-2024-Teams>

Teams Meeting ID: 261 373 119 127 **Meeting Passcode:** Myku4u

Teams Phone #: 1-701-506-0320 **Phone Conference ID:** 739 117 47#

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.