

I. CALL TO ORDER

President Scott Decker called the meeting to order at 4:30 PM

II. ROLL CALL

Present were: Vice President John Odermann, Commissioners Jason Fridrich, Suzi Sobolik and Robert Baer

Telephone: None

Absent: President Scott Decker

1. PLEDGE OF ALLEGIANCE**2. ORDER OF BUSINESS**

MOTION BY: Robert Baer

SECONDED BY: Suzi Sobolik

To approve the March 5, 2024 meeting as presented.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1
Motion declared duly passed

3. CONSENT AGENDA

MOTION BY: John Odermann

SECONDED BY: Jason Fridrich

A. Approval of Meeting Minutes dated February 20, 2024.

B. Approval of Accounts Payable, Commerce Bank and Checkbook

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1
Motion declared duly passed

4. ADMINISTRATION/FINANCE**A. 2023 Year-End Unaudited Financial Report**

Deputy City Administrator Linda Carlson presents

MOTION BY: Robert Baer

SECONDED BY: John Odermann

To approve the discharge of \$7,678.00 uncollectible accounts receivable as of June, 2022.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1
Motion declared duly passed

B.2023 Year-End Encumbrances and Amendments

Deputy City Administrator Linda Carlson presents

MOTION BY: Suzi Sobolik

SECONDED BY: Robert Baer

To approve the Monthly Financial Report as presented.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1
Motion declared duly passed

C. Commission Retreat/Work Session**D. HR Monthly Report****5. PUBLIC WORKS**

A. None

6. PUBLIC SAFETY**A. Fire Department**

Reports:

1. Monthly Report

Fire Chief Jeremy Presnell updates the Commission on the

B. Police Department

Reports: None

7. COMMUNITY DEVELOPMENT SERVICES

A. Renaissance Zone Application

B. Final Plat – State 9th

C. State 9th Addition Future Land Use Map Amendment

D.Rezone Request – State 9th Rezone from CC to R-3

E. Task Order – Highlands Engineering - 5th Street SE Roadway Improvements
Engineer and Community Development Director Joshua Skluzacek

F. SRF Engineering Services Contract – 9th Street West and 5th Avenue West
Engineer and Community Development Director Joshua Skluzacek

G. Task Order – Apex Engineering
Engineer and Community Development Director Joshua Skluzacek

H. Sims Bid Award – BEK Consulting, LLC.
Engineer and Community Development Director Joshua Skluzacek

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

A. Heart Saver Hero Award
Emergency Manager Alayna Decker

B. Public Hearing – Right-of-Way Vacation – Baker Boy

C. Public Comments not on Agenda
None

9. COMMISSION

Commissioner Robert Baer invites the public to attend a meet and greet the Commissioners on April 2, 2024 at 8:00 a.m. Coffee and donuts will be served. He also states he will not be at the next Commission Meeting as he will be at the NDLC Conference.

ADJOURNMENT

MOTION BY: Jason Fridrich

SECONDED BY: Suzi Sobolik

Adjournment of the meeting was at 5:35 P.M.

DISPOSITION: Roll call vote... Aye 4, Nay 0, Absent 1
Motion declared duly passed.

OFFICIAL MINUTES PREPARED BY:

Rita Binstock, Assistant to City Administrator

APPROVED BY:

Dustin Dassinger, City Administrator

Scott Decker, President

Board of City Commissioners

Date: March 19, 2024