

**REGULAR MEETING      DICKINSON CITY COMMISSION      SEPTEMBER 5, 2006**

**I.      CALL TO ORDER**

President Dennis W. Johnson called the meeting to order at 5:15 PM.

**II.      ROLL CALL**

Present were:              President Dennis W. Johnson, Commissioners Bill Reitmeier,  
Rhonda Dukart, Carson Steiner and Joe Frenzel

**STANDARD MOTIONS**

**1.      ORDER OF BUSINESS**

MOTION BY:              Rhonda Dukart                      SECONDED BY:      Carson Steiner

To approve the September 5, 2006 Order of Business as presented.

DISPOSITION:              Motion carried unanimously.

**2.      CONSENT AGENDA**

MOTION BY:              Bill Reitmeier                      SECONDED BY:      Joe Frenzel

A. Approval of minutes of regular meeting dated August 21, 2006;

B. Authorize signatures for Wells Fargo Merchant Banking Services same as other  
banking resolution;

C. Authorize signatures on new American Bank Center Accounts Resolution.

DISPOSITION:              Roll call vote...Aye 5, Nay 0, Absent 0.

Motion declared duly passed.

**TIMETABLE AGENDA**

5:30 PM

**PUBLIC HEARING – ALARM MONITORING ORDINANCE**

President Johnson opened the public hearing at 5:30 PM to gather input regarding the proposed amendment to the alarm monitoring ordinance which will discontinue the police department monitoring of alarms. Ron Olson, representing St. Joseph's Hospital, stated he did not object to the amendment which would eliminate the Police Department monitoring of fire alarms but asked the City to provide needed documentation based upon the requirements listed in the National Fire Protection Agency and Remote Servicing codes. He stated the appropriate documentation and list is needed to keep the hospital accredited.

Ed Stockert, representing St. Lukes Home and Park Avenue Villa, stated he supported the proposed ordinance. He stated eliminating the requirement for monitoring by the Police Department will save money on secure phone lines and will allow him to be notified in a more timely manner.

President Johnson questioned Mr. Olson if the City passes the proposed ordinance whether it would place the hospital in a difficult position. Mr. Olson stated as long as the city provides the appropriate documentation, it would be a smooth transition.

President Johnson closed the public hearing at 5:43 PM. Johnson asked Police Chief Rummel and staff meet with Mr. Olson from St. Joseph's Hospital to learn the needs and requirements of the hospital so to assure nothing is done to jeopardize the hospital's accreditation.

**NON-TIMETABLE AGENDA**

**4.      GENERAL ISSUES/FINANCE**

**A.      2007 APPROPRIATIONS ORDINANCE**

President Johnson asked if there was anybody in the public who wished to comment regarding the annual appropriations ordinance. No public comment was received.

MOTION BY: Rhonda Dukart                      SECONDED BY: Bill Reitmeier  
To approve first reading (and waiver thereof) of Ordinance No. 1328:

**AN ORDINANCE ENTITLED “THE ANNUAL APPROPRIATION AND TAX LEVY” APPROPRIATING THE SUM OF MONEY NECESSARY TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF DICKINSON, NORTH DAKOTA, AND MAKING THE ANNUAL TAX LEVY FOR THE FISCAL YEAR BEGINNING JANUARY 01, 2007 AND ENDING DECEMBER 31, 2007, INCLUSIVE”.**

Greg Sund stated he met with Beaver Brinkman regarding the sales price for a portion of the parking lot where the old City Hall was located. Sund stated recently the City

MOTION BY: Carson Steiner                                SECONDED BY: Joe Frenzel  
To approve a Contract for Deed sale of parking lot space in Block 13, Original Plat to Dickinson Elks, LLC at \$2.88 per square foot with a 25 year amortization with a 5 year balloon payment at a 6.25% interest rate.  
DISPOSITION: Roll call vote...Aye 5, Nay 0, Absent 0.  
Motion declared duly passed.

**AN ORDINANCE AMENDING THE DISTRICT ZONING MAP FOR  
REZONING AND RECLASSIFYING DESIGNATED LOTS, BLOCK OR  
TRACTS OF LAND WITHIN THE JURISDICTIONAL LIMITS OF THE CITY  
OF DICKINSON, NORTH DAKOTA.**

DISPOSITION: Roll call vote....Ay 5, Nay 0, Absent 0.  
Motion declared duly passed.

B. REPORTS:

1. Planning and Zoning Commission meeting minutes of August 16, 2006:  
Provided for informational purposes.

2. Board of Adjustment meeting minutes of August 14, 2006:  
Provided for informational purposes.

3. Construction Projects Update:

City Engineer Soehren stated construction continues on Hwy 22. He stated it is creating traffic issues therefore encouraged people to use alternate routes such as 10<sup>th</sup> Avenue East or State Avenue. Soehren stated the project is a state project and is anticipated to be complete mid October.

Soehren stated the 23<sup>rd</sup> Avenue project should be complete by the end of September.

He stated the contractor for the chip seal project arrived in town and began working on Tuesday the 5<sup>th</sup>. He stated the project is proceeding rapidly and anticipated the project would be complete by the end of the week. President Johnson referenced discussions held at the Management Meeting on August 31<sup>st</sup> and stated it was the recommendation to roll Chip Seal Projects years 9 and 10 together, therefore complete the 10 year Chip Seal Project in year 2007. Johnson stated discussion was held regarding eliminating special assessment projects for chip sealing once the 10-year project is complete. Johnson stated it was recommended that the City move towards a six to seven year rotation basis to better protect the streets so to prevent major construction repair. Johnson stated discussion also centered around funding future chip seal projects out of the general fund and with property taxes. Johnson stated should the public have comments regarding the chip seal projects to contact City officials.

7. PUBLIC WORKS – MAINTENANCE AND UTILITIES  
N/A

8. ADMINISTRATION:

A. CITY ADMINISTRATOR REPORT:

1. Worldwide Bird Flu Statistics:

Greg Sund provided statistics on confirmed human cases of bird flu.

2. ICMA Conference:

Sund stated he will attend the annual ICMA Conference in San Antonio, Texas, September 9th through 13th.

3. Other:

President Johnson stated he visited with Sund today regarding the taxi service subsidy and the need for a written agreement detailing the City's obligations and expectations.

9. ACCOUNTS PAYABLE AND PAYROLL

MOTION BY: Carson Steiner SECONDED BY: Rhonda Dukart

To approve the accounts payable as presented with accounts payable numbers 57,784 to 57,925 and payroll as distributed by automatic deposit. Said list is available in the Accounting Office.

DISPOSITION: Roll call vote...Aye 5, Nay 0, Absent 0.  
Motion declared duly passed.

10. CITY COMMISSIONERS' REPORTS:

11. PUBLIC ISSUES OF CITY CONCERN NOT ON THE AGENDA:  
N/A

ADJOURNMENT

MOTION BY: Carson Steiner                      SECONDED BY: Bill Reitmeier  
For adjournment of the meeting at 6:08 PM.  
DISPOSITION: Roll call vote...Aye 5, Nay 0, Absent 0.  
Motion declared duly passed.

OFFICIAL MINUTES PREPARED BY:

\_\_\_\_\_  
Cindy Selinger, Assistant to City Administrator

APPROVED BY:

\_\_\_\_\_  
Greg Sund, City Administrator

\_\_\_\_\_  
Dennis W. Johnson, President  
Board of City Commissioners

Date: \_\_\_\_\_