

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, Joe Frenzel and Carson Steiner

STANDARD MOTIONS1. ORDER OF BUSINESS

MOTION BY: Carson Steiner SECONDED BY: Rhonda Dukart

To approve the November 5, 2007 Order of Business as presented.

DISPOSITION: Motion carried unanimously.

2. CONSENT AGENDA

MOTION BY: Bill Reitmeier SECONDED BY: Carson Steiner

A. Approve minutes of regular meeting dated October 15, 2007;

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

Motion declared duly passed.

TIMETABLE AGENDA

5:30 PM

INTRODUCTION AND SWEARING IN OF POLICE OFFICER DAVE M. WALLACE JR.

Police Chief Chuck Rummel introduced the newest police officer, Dave M. Wallace, Jr. He stated Officer Wallace is a native of Dickinson. His father, Dave M. Wallace, is a Lieutenant with the Dickinson Police Department. Mr. Wallace thanked the Commission for the opportunity to serve as a Police Officer in Dickinson. Police Chief Rummel swore in Officer Wallace.

5:45 PM

PUBLIC HEARING – STREET VACATION – 5TH STREET SW

President Johnson opened a public hearing at 5:45 PM to gather comment regarding a street vacation request for 5th Street SW from the west side of Stang Addition to 8th Avenue SW. Developer Larry Stang stated the Stang Addition area has been developed into a nice neighborhood with a park-like atmosphere. Considering past conversations with City Commissioners he believes the street vacation will likely not be approved due to anticipated future development in the area, therefore he asked the City Commission to place the request on hold. David Anderson, resident of 538 5th Street SW, stated he has the last house on the street and the City has something to be proud of with the area in regard to the walking bridge, ball diamond and walking path. He stated he feels making 5th Avenue SW a through-street would be a set back for the City. Tom Laylock, resident of 430 5th Street SW and a family with four children, stated he has lived in the area for the last year and does not feel a through street is a benefit to the area. James Kramer, Director of Park & Recreation, stated from a Park District perspective they did not feel a through street would draw more people to tournaments held at the Gress Softball Complex. City Public Works Manager, Ken Kussy stated he is familiar with the area and would be reluctant to give up right-of-ways however was not sure the cost of a through street was warranted. City Public Works Manager, Skip Rapp stated he lives on 5th Street SW and while he would not like to see the street turned into a through street he did not support vacating the right-of-way as there are utility issues in the area. He stated if the vacation is approved, it is important the City reserve easements. Emil Baranko, resident of 523 8th Avenue SW encouraged the city to develop an easement or some type of control. President Johnson closed the public hearing at 5:58 PM. Johnson thanked those attending the meeting and stated the City has no immediate plan to construct the road through the area, therefore asked that the petitioners think of some other solutions as an alternative to the street vacation. City Attorney Matthew Kolling stated there is no set

ADJOURNMENT

MOTION BY: Carson Steiner SECONDED BY: Bill Reitmeier
For adjournment of the meeting at approximately 6:34 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:

ABSENT

Greg Sund, City Administrator

Dennis W. Johnson, President
Board of City Commissioners

Date: _____

Diamond Inc. \$159.90; CVB \$32,371.38; US Post Office \$2,200; Denny's Elect \$22,000; Standard Life \$1,124.80; BND \$83,650; Revolving Fund \$69.53; Purchase Power \$39.99; Heil \$1,885.29; Visa-Water \$949.20; West Plains Elec \$6,331; Visa-Fire \$141.18; ND Pest \$10; US Post Office \$5,000; Visa-Greg \$1,409.45; ND Disb \$512.30; A-1 Sprinklers \$364; Accessible Space \$4,560.91; Alltel \$164.35; Americal Mfg \$635; American Bk Ctr \$225; American Bk \$4,199.68; American Fam Life \$2,103.40; American Ins \$75; Ameripride Linen \$475.56; Applied Med \$46; Armor Holdings \$19.50; Armstrong Law \$322.50; Atco Intl \$436.60; Avenet LLC \$900; AXA Equitable \$2,259; Baker & Taylor \$1,439.06; Balco Uniform \$645; Barros, Deb \$65; Basin Hydraulic \$515.37; Berger Elec \$42; Bergers Sanitation \$90; Butler \$3,606.21; Carquest \$334.67; Central Mech 8,404.10; Certifion Corp \$79; Charbonneau Car Ctr \$152.45; Chief Supply \$9.99; Comfort Inn \$53; Community Action \$105.84; Consolidated Comm \$55; Consolidated Comm \$78.07; Cross Country Cour \$88; Culligan \$46; Dakota Cab \$1,552; Dakota Dust-Tex \$19.25; Dakota Filter \$154.05; Dan's \$215.52; Daves Auto \$153.63; Davies-Northern \$11,016.51; DCI Credit \$150; Denny's Elect \$120,019.99; Dix Chamber \$30; Dickinson Park & Rec \$25,165.35; Dickinson Press \$835.67; Dickinson Rdy Mix \$14.25; Dickinson Supply \$208.97; Dickinson Theodore Roos \$416.66; Don's Filter \$67.48; Electric Pump \$1,987.86; Electric Sales \$116; Enderud, Rick \$282.29; ESP Computers \$77.85; Excel Clnr \$164.80; Fastenal Co \$214.23; Fidelity Sec \$486.72; Flexible Pipe \$350.72; Four Seasons Trophies \$81.75; GA Sadowsky & Sons \$6,246.20; Gale Group \$96.61; Gemplers \$43.25; General Steel \$45.82; George's Tire \$909; Granit-Bronz \$139.50; Greenwood Ramsey \$499.27; HW Wilson Co \$177; HACH Co \$220.10; Hager, Terry \$7.50; Hedahls \$56.60; Herbergers \$76.97; Hewlett-Packard \$1,650; I Keating \$178.49; JK Excavation \$6,050; Jorgenson, Arno \$7.50; Jorgenson, Darlene \$7.50; JP Steel \$350.50; K-Mart \$8.45; KLJ \$66,545.11; Kainz, Kimberly \$548.58; Keogh, Robert \$87.30; Klauzer, Kylan \$62.50; Kohler Comm \$186.40; Lee, Corey \$62.50; Lexis Nexis \$87.15; Locators & Supp \$214.94; Lowman, Lane \$1,050; Lyle Signs \$49.85; Michael Todd & Co \$392.25; Midas Muffler \$148.76; Midwest Doors \$67.52; Midwest Tape \$45.98; Miller Mach \$153.22; MN Valley Testing \$233; MDU \$40,098.17; Mook & Blanchard \$70.33; NAPA \$11.18; ND League of Cities \$582.50; ND One Call \$217; ND Emp Retiremt \$1,393.46; NDACO \$4,049.57; Newby's \$383.35; Northern Imp \$4,368.88; NW Tire \$232.58; O'Reilly Auto \$19.99; Parkway Ford \$316.58; Partsmaster \$143.52; Post Board \$25; Praxair Distrib \$97.98; Professional Comp \$161.98; Pump Systems \$3,607.66; Quality Inn \$27.50; Quality Quick Prt \$189; Queen City Bev \$119.82; Queen City Elec \$57.80; Qwest \$139.19; R&J Comm \$135; Random House \$260.21; Rapp, Roger \$307.58; Rays Auto \$99; RDO Truck \$160.50; Reserve Acct \$1,500; Rockmount Research \$316.88; Rohr, Dennis \$50; Rudy's Lock \$12; Rummel's Auto \$24; Runnings \$510.95; Rylind Ind \$2,210; SBM \$663.02; Sanitation Prod \$1,047.39; Schmidt Rep \$448.98; Schmidt Trans \$1,318.10; Schwartz Const \$211,293.36; SimplexGrinnell \$446; Society For Human Res \$160; Soehren, Shawn \$433.30; South Main

Tesoro \$6; SW Grain \$325.05; SW Grain \$2,587.96; SW Water \$155,128.33; Standard Ins \$1,121.35; Stark Cty Tres \$11.18; Steffan's Saw \$29.98; Streicher's \$923.99; Sund, Greg \$156; Superior Cleaners \$65.50; Superior Laundry \$196.25; T-Rex Conco \$533.88; Taylor Nursery \$7,461.58; Taylor Park Distr \$600; Thrifty-White \$30.18; Tires Plus \$15,915.71; UBC \$52.58; Vegas Motel \$240; Verizon \$649.38; Wal-Mart \$72.28; Wasteco Supp \$228; West Dakota Oil \$4,243.17; West Plains Imp \$147.94; West River Lodge \$170; Western Fence \$1,490; Western Fire \$519.10; Westwind Consult \$100; Winn Const \$15,516.02; Winter Equip \$150.05; Zones Corp \$7,083.51