



City of Dickinson
Regular Meeting of City Commission
Presiding Officer: President of Commission
(Vice President in absence of President)
Meeting subject to current COVID-19 Federal Guidelines

Tuesday, June 2, 2020
4:30 PM
City Hall – 99 2nd St E, Dickinson, ND 58601

Opening of Meeting

Call to Order

Roll Call

President: Scott Decker
Vice President: Jason Fridrich
Commissioners: Carson Steiner
Sarah Trustem
Nicole Wolla

1. Order of Business: Consideration for Approval

A. Memo

2. Consent Agenda

- A. Approval of Accounts Payable, Commerce Bank, & Checkbook (Enc.)
- B. Approval of Legacy 7 LLC Tobacco License (Enc.)
- C. Approval of Gaming Site Authorization for Dunn County Fair Association; Dickinson Eagles Club, American Legion Matthew Brew Post #3 and Esquire Club (Enc.)

Link for viewing Commission Meeting - This link will not be live until approximately 4:20 p.m. on June 2, 2020

<https://dickinsongov.com/2020/06/02/city-commission-meeting-information-june-2-2020/>

Persons who desire to be heard under Section 9 "Public Comments not on Agenda" may call in at (701) 456-7006 at 5:00 p.m.

Next Resolution No: 28-2020

Next Ordinance No: 1693

Agenda

3. Administration / Finance

A.	Board of Equalization Final Action 1. Action to Accept Full City Valuation Consideration to approve values (Enc.) 2. Letter of Support Consideration to approve letter (Enc.)	Assessor Hirschfeld
B.	1st on 1st Permit Consideration to approve	Dept. City Admin. Carlson
C.	Reports: 1. Update on 2020 Revenues (Enc.) 2. Senior Citizens Grants (Enc.) 3. SW Regional Grants (Enc.)	Dept. City Admin. Carlson

4. Public Safety

A.	Fire Department 1. Reports: None	
B.	Police Department 1. Reports: None	Police Chief Dassinger

5. Engineering

A.	Increase on Public Bid Threshold Consideration to approve first reading of Ordinance No. _____ (Enc.)	Engineer Kubas
B.	Annual Oversize/Overweight Load Permit Agreement - Fisher Industries Consideration to approve agreement (Enc.)	Engineer Kubas
C.	Sidewalk Program Bid Consideration to approve Bid (Enc.)	Engineer Kubas

6. Public Works

A.	ND Waste Water Pumping Station Service Agreement Consideration to approve (Enc.)	PW Director Zuroff
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7. Planning

A.	Rezoning Petition - SW1/4 of Section 8, T139N, R96 W, NE 1/4, Consideration to approve second reading and final passage of Ordinance No. 1692 (Enc.)	Planning Director Hadley
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8. Building / Code Enforcement

A.	Reports: 1. None	Building Official Schwindt
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9. Public Hearing and Public Comments not on Agenda - 5:00 p.m.

Introduction

	Public Input Session 1. Odyssey Theater	Dept. City Admin. Carlson
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	Consideration of Odyssey site buyback option (Enc.) 2. State Avenue Striping Consideration to approve striping plan (Enc.)	
	Public Comments not on Agenda	President Decker

10. Commission

Adjournment