I. <u>CALL TO ORDER</u>

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

II. ROLL CALL

Present were: President Scott Decker, Vice President Robert Baer, Commissioner

Jason Fridrich

Telephone: Commissioner Joe Ridl

Absent: None

1. PLEDGE OF ALLEGIANCE

2. ORDER OF BUSINESS

MOTION BY: Robert Baer SECONDED BY: Joe Ridl

To approve the June 17, 2025 meeting as presented.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

3. CONSENT AGENDA

MOTION BY: Jason Fridrich SECONDED BY: Robert Baer

A. Approval of Meeting Minutes dated June 3, 2025

B. Approval of Accounts Payable, Commerce Bank and Checkbook

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

4. <u>ADMINISTRATION/FINANCE</u>

A. Summer Program Presentation

Marketing and Events Director Carter Fong reviews the upcoming Legacy Square events. He states he has also been making podcasts and is called Square Deal and is weekly basis which is fun and casual individuals. He invites the public to subscribe to You Tube to watch the podcasts. He also discusses the Youth Commission as this is a bit of a rebuilding project. They did have a productive June meeting. The Commission is limited to ages 15-18. Did get a strong middle school 8th grader. Director Fong is looking forward to a great summer.

B. Library Board Appointments – Troy Kuntz and Amanda Chorne

Deputy City Administrator Linda Carlson states the Library Board had a meeting and interviews for new library candidates. She states they had great candidates. The Library Board is recommending Troy Kuntz for a second term. If appointed, this term would run from July 2025 through July 2028.

The Library Board recommends Amanda Chorne for a first-term appointment to fill the seat of outgoing board member Brian Kopp. If appointed, this term would run from July 2025 through July 2028.

MOTION BY: Jason Fridrich SECONDED BY: Robert Baer

To approve the Library Board appointments as presented.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

C. Abatement Hearing – 2566 States Blvd

City Assessor Joe Hirschfeld states the property owner brought to the attention of the Assessing Department that the sketch on the property card was incorrect and was looking to have the property record card corrected. Assessing staff reviewed the property, noting that the sketch was incorrect and updated the property record card. This property is part of

the 2026 residential revaluation area and this item would have been noted during this process. Assessing staff corrected the property card in accord with the process implemented for the revaluation and arrived at a value that was slightly higher than the current value (\$8,000) going from \$468,000 to \$476,000. The property owners are wanting only the sketch corrected with all other errors to remain on the property until the 2026 revaluation is completed. Estimates of value with only the sketching error were given to the property owner and they have used that as their value in the Application for Abatement of Taxes for both the 2023 and 2024 years. Staff recommendations are providing the most accurate record card as possible, which allows for the most accurate value. Staff recognizes that the sketch was incorrect and found other items that need to be addressed on the property card to make it accurate as well. Staff does not support correcting only part of the property abatement.

President Decker states that the City is recommending \$468,000 now and corrected would have been \$476,000 and not looking to change.

Commissioner Jason Fridrich states if it is just correcting sketch those would be the right value.

Assessor Hirschfeld states yes. This would be a revaluation effort and the value on the basement was very low quality and it is actually a living quality that would a value to it. A bare bones type of finish and not what we had on the card as it is a living quarter now.

Commissioner Jason Fridrich states that if the City changes 2023 and 2024 to what they request. In 2026 would be \$476,000.

President Scott Decker states he is fine with their request as they will see an increase later.

MOTION BY: Jason Fridrich SECONDED BY: Joe Ridl To approve a no change to the value of \$468,000 at the owners request for 2023 and 2024.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

D. Abatement Hearing – 2893 3rd Avenue West

City Assessor Joe Hirschfield presents an abatement for 2893 3rd Avenue West which Mr. Schwab has filed an Application for Abatement of Taxes for his office property, asking for a decrease in value from \$637,300 to \$434,700. Mr. Schwab has stated that he doesn't believe his property is worth that much; however, has provided no supporting information. The value attributed to this property was determined as part of the commercial revaluation project completed by Vanguard Appraisals in 2023 for the 2024 tax year. Assessor Hirschfeld has reviewed the property record card with the owner during an onsite visit and did not find any issues that would provide for such a large decrease in value. Mr. Schwab did not provide any income data to the City. Assessor Hirschfeld recommendation at without any data to support a change, staff recommends remaining with the value established in the commercial revaluation.

Commissioner Robert Baer asks Assessor Hirschfeld if the City should meet him in the middle.

Assessor Hirschfeld state without any supportive documentation everyone would file an abatement. Assessor Hirschfeld also reviewed with the owner Vanguards appraisal.

Commissioner Robert Baer states he would agree with Assessor Hirschfeld that since Mr. Schwab offered no supporting documentations other than he wants a \$200,000 decrease in his property with no reason that everyone would do the same. He states everyone will come to the City and tell us what they think their property is worth.

MOTION BY: Robert Baer SECONDED BY: Joe Ridl

To approve a no change to True and Full Valuation.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

E. Gaming Site Authorization – Dickinson State University – DSU Heritage Foundation

City Administrator Dustin Dassinger presents a Gaming Site Authorization for Dickinson State University - DSU Heritage Foundation for Scott Gym and the BAC. These two locations would hold raffles only. The site would be from 7/1/2025-6/30/2026. Staff recommends approval.

MOTION BY: Robert Baer SECONDED BY: Joe Ridl

To approve a no change to True and Full Valuation.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

F. Class A Liquor License - Commercial On/Off-Sale Liquor License Transfer

City Administrator Dustin Dassinger presents a Class A Liquor license transfer for Final Final. Rusty and Jamie Haynes were removed and Kristy Halverson and Clint Johnson were addressed to the ownership. Staff recommends approval.

MOTION BY: Robert Baer SECONDED BY: Jason Fridrich

To approve the Class A Liquor License Transfer for Final Final.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

G. Special Election Update

City Administrator Dustin Dassinger updates the public on the following dates for the special election: June 16, 2025 – Deadline to Submit Petitions for Nomination by 4 P.M. MTDST at City Hall. June 24, 2025 Election Notice with certified candidates and posted publicly. July 9, 2025 Absentee ballots to be available for voting. July 10, 2025. The earliest date candidates can file Campaign Disclosure Statement. July 18, 2025 Deadline for candidates to file Campaign Disclosure Statement. City Administrator states four candidates were certified and the following are on the ballot Mathew Rothstein, Amber Wanner, Russell Murphy and Dean Kluver.

H. Special Election Worker

Deputy City Administrator Linda Carlson would like to hire Linda Steve as the Inspector in Charge of the Special Election. This supervisor would be in charge of the election. Ms. Steve has verbally accepted this position for \$21 an hour.

MOTION BY: Robert Baer SECONDED BY: Joe Ridl To approve the hiring of Linda Steve for \$21 dollars an hour for the Special Election

Inspector in Charge.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

I. Monthly Financial Report

Deputy City Administrator Linda Carlson updates the Commissioners on the Monthly Financial Report.

MOTION BY: Jason Fridrich SECONDED BY: Joe Ridl

To approve the monthly Financial Report

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

J. Motor Vehicle Job Descriptions

HR Director Shelly Nameniuk presents two job descriptions for the Motor Vehicle Department. The first Branch Office Manager whom would leads day-to-day operations, oversees motor vehicle registration and titling functions, manages office staff, maintains compliance with state and federal regulations, at Motor Vehicle Department branch office. This would require an Associate's Degree plus 3 years supervisory experience. This would be a Grade 15, Non-Exempt.

MOTION BY: Robert Baer SECONDED BY: Joe Ridl

To approve the Branch Office Manager Job Description.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

B.Title and Registration Technician

HR Director Shelly Nameniuk states the Title and Registration Technician would be a frontline representative of the Motor Vehicle Department branch office. This would support motor vehicle registration and titling services; maintains accurate records; complies with legal standards. The requirement would be a high school diploma or GED, prior experience in motor vehicle titling, customer service or administrative roles. Grade 12, Non-Exempt.

MOTION BY: Jason Fridrich SECONDED BY: Joe Ridl

To approve the Title and Registration Technician Job Description.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

K. HR Monthly Report

HR Director Shelly Nameniuk updates the Commissioner on the current job openings for the City of Dickinson.

5. PUBLIC WORKS

A. No Report

6. **PUBLIC SAFETY**

A. Fire

1. EMS Fee Schedule Update

Fire Chief Jeremy Presnell presents an amendment to the fee schedule to include the flight crew transport at \$450 which is for 3 hours an everything over 3 hours would be \$125 per hour. He also had added some training fees to the schedule. He states they have seen an increase in cost to presentations to the community and other responders. Also, an increase for CPR courses as this is what is costing us to present the training.

MOTION BY: Robert Baer SECONDED BY: Joe Ridl

To approve Resolution 19-2025.

RESOLUTION NO. 19-2025

RESOLUTION AMENDING RESOLUTION NO. 08-2025 ESTABLISHING FEES PERTAINING TO THE DICKINSON FIRE DEPARTMENT AMBULANCE SERVICE DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

2. Declaration of Surplus Property Ladder #1 20-2025

Deputy Fire Chief Mark Selle presents a resolution to declare for surplus Ladder #1. This fire truck has served the community for almost three decades. It is a 1996 Pierce Quantum and 100' ladder.

MOTION BY: Jason Fridrich SECONDED BY: Joe Ridl

To approve Resolution 20-2025.

RESOLUTION NO. 20 – 2025 A RESOLUTION DECLARING SURPLUS CITY PROPERTY

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

B. PoliceNo Report

7. COMMUNITY DEVELOPMENT SERVICES

A. Public Engagement Meeting – Downtown Parking – June 25, 2025 from 5:00 to 7:00 p.m.

City Planner Natalie Birchak updates the Commission on a Downtown Parking public engagement meeting on June 25, 2025 from 5:00 to 7:00 p.m. The proposal would be for a 90-minute parking area in downtown Dickinson. This would be complaint driven enforcement.

B. Final Plat – 16th Street Business Plaza Minor Subdivision 21-2025

City Planner Natalie Birchak presents a request for a Final Plat for the 16th Street Business Plaza Addition Subdivision, located within the SW1/4 of the NW1/4 of Section 34, Township 140 North, Range 96 West, 5th Principal Meridian, City of Dickinson, Stark County, North Dakota. The proposed minor subdivision is a replat of Lot 1, Block 1 of the Dover Addition, and a replat of part of Lot A of the Western Second Addition. An unplatted portion of Section 34, Township 140 North, Range 96 West is also included as part of the proposed minor subdivision plat. According to the applicant, the purpose of the proposed subdivision is to divide the land into two separate lots with the intent of selling each lot. The site is zoned Community Commercial (CC), and the proposed subdivision is +/- 1.213 acres. Staff recommends approval of this plat.

MOTION BY: Joe Ridl SECONDED BY: Robert Baer

To approve Resolution 21-2025.

RESOLUTION NO. 21 – 2025
A RESOLUTION APPROVING
FINAL MINOR PLAT ENTITLED
16th ST BUSINESS PLAZA ADDITION
STARK COUNTY, NORTH DAKOTA

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

C. Final Plat – Jerry Williams Subdivision

City Planner Natalie Birchak presents a request for Final Plat for the Jerry Williams Subdivision, located within the SE1/4 of Section 22, Township 139 North, Range 96 West, 5th Principal Meridian, Stark County, North Dakota; in the City of Dickinson's Extra-Territorial Zone. According to the applicant, the purpose of the proposed subdivision is to

divide the land into appropriate-sized lots for each of the residents currently living on the tract. The site is zoned Agriculture (AG), and the proposed subdivision is +/- 35.66 acres. A public hearing in front of the Planning and Zoning Commission on the preliminary plat was held on February 12, 2025. The Planning and Zoning Commission recommended approval without conditions of the preliminary plat. Staff recommends approval of this plat.

MOTION BY: Robert Baer SECONDED BY: Jason Fridrich

To approve Resolution 22-2025.

RESOLUTION NO. 22 – 2025
A RESOLUTION APPROVING
FINAL MAJOR PLAT ENTITLED
JERRY WILLIAMS SUBDIVISION
STARK COUNTY, NORTH DAKOTA

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

D. Final Plat – Badlands Storage Subdivision

City Planner Natalie Birchak presents a resolution for a Minor Subdivision Plat for the Badlands Storage 2nd Addition Subdivision, being a replat of Lot 1 in Block 1 of the Badlands Storage Subdivision and Lot 1 in Block 1 of Tweeten's 3rd Addition Subdivision, located within the SE1/4 of the NE1/4 of Section 28, Township 140 North, Range 96 West, 5th Principal Meridian, City of Dickinson, Stark County, North Dakota. According to the applicant, the purpose of the proposed subdivision is to combine the existing lots to expand the existing convenience storage operations. The site is zoned Community Commercial (CC), and the proposed subdivision is +/- 6.04 acres. Staff recommends approval.

MOTION BY: Jason Fridrich SECONDED BY: Joe Ridl To approve Resolution 23-2025.

RESOLUTION NO. 23 – 2025
A RESOLUTION APPROVING
FINAL MINOR PLAT ENTITLED
BADLANDS STORAGE 2ND ADDITION
STARK COUNTY, NORTH DAKOTA

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

E. Final Plat – Reddish Corner Addition Subdivision

City Planner Natalie Birchak presents a final plat for Reddish Corner Addition Subdivision. The applicant is requesting approval of a Minor Subdivision Plat for the Reddish Corner Addition Subdivision, located within the NW1/4 of Section 3, Township 139 North, Range 96 West, 5th Principal Meridian, City of Dickinson, Stark County, North Dakota. The proposed minor subdivision is a replat of a portion of Lot 1 of Block 6 of the Hilliard and Manning's Third Addition Subdivision. According to the applicant, the purpose of the proposed subdivision is to combine the properties to comply with Section 62-4771 of the Zoning Ordinance prohibiting private garages on residential lots without an existing primary structure. The two existing properties are zoned Low Density Residential (R-1), and the proposed subdivision is +/- 0.385 acres. Staff recommends approval of this final plat.

MOTION BY: Joe Ridl SECONDED BY: Robert Baer To approve Resolution 24-2025.

RESOLUTION NO. 24 – 2025 A RESOLUTION APPROVING FINAL MINOR PLAT ENTITLED

REDDISH CORNER ADDITION STARK COUNTY, NORTH DAKOTA

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

F. Civil Science Entrance Sign Survey and Design Support

Senior Engineer Kris Keller presents for consideration is contract amendment with Civil Science provide survey exhibits & documentation for a Right-Of-Way application with the ND DOT for placement of signage. The ND DOT has conditionally approved the locations of the entrance signs on the main north and east entry points along Hwy 22 & the I-94 EBL. The amendment will be for \$6,914 on a Time & Material NTE basis. This work will be funded through the Hospitality Tax. The City Attorney has reviewed this contract amendment. The City Engineering staff recommends approval.

MOTION BY: Joe Ridl SECONDED BY: Jason Fridrich

To approve the Civil Science Entrance Sign Survey and Design Support.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

G. Braun Intertec Contract for Geotechnical Services

Senior Engineer Kris Keller presents for the Commissioners consideration a contract with Braun Intertec to provide geotechnical services for various 2026 projects. The geotechnical services include: pavement coring, test borings, sample review with laboratory testing, and engineering analysis, reporting & recommendations. These services are essential for proper roadway and foundation design to maximize the service life of the city's infrastructure.

The 2026 projects requiring geotechnical services are listed:

202605 - 2026 Street & Utility Project

202601 - 2026 Road Maintenance

202105 - 4th St E, 5th St E, & 26th Ave E – Street & Storm Water

202418 - 9th St W & 5th Ave W - Intersection Safety

202506 - 21st St W – State Ave to 3rd Ave W – Mill & Overlay

The amendment will be for \$112,048 on a time & material NTE basis. This work will be funded through the various projects. The City Attorney has reviewed this contract. The City Engineering staff recommends approval.

MOTION BY: Robert Baer SECONDED BY: Joe Ridl

To approve Braun Intertec Contract for Geotechnical Services.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

H. Villard RRFB Preliminary Engineering Reimbursement Agreement with NDDOT

Engineer and Community Development Director Joshua Skluzacek presents a master reimbursement agreement with the North Dakota Department of Transportation (NDDOT) to fund a portion of the preliminary engineering for the rapid rectangular flashing beacon (RRFB) located at the intersection of 1st St W and Villard at a cost-share of 90-percent Federal Highway Administration, 5% NDDOT, and 5% City of Dickinson. The estimated cost for this scope of work is \$75,000 as specified in NDDOT agreement. The project funding is based on a request through the Highway Safety Improvement Program through the Federal Highway Administration. The project funding request was based on public feedback during the Highway 22 traffic signal replacement project. The feedback was related to the existing amber lights being difficult to see, especially near dusk or dawn. The city engineering staff recommends approval.

MOTION BY: Jason Fridrich SECONDED BY: Joe Ridl

To approve the Villard RRFB Preliminary Engineering Reimbursement Agreement with NDDOT.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

8. PUBLIC HEARING – 5:00 P.M.

Seth Helgeson calls for a Point of Order for the City Commission. He states the Oath of Offices do not meet the Century Code. He states the City should be using the official State Oath of Office which is issued by the Secretary of State.

A. Swearing in of Officers

Chief Joe Cianni introduces the following Police Officers: Austin Dennis, Brian Steger and Justin Berger. Chief Cianni states these gentlemen were hired last year and have had their Oath of Offices after they receive their limited licensee and after receiving their badge also had an Oath of Office. This Oath today is more of an introduction and formal oath in front of the Commissioner. He states these gentlemen have graduated from the Academy in December, 2024. Each officer introduced themselves to the Commission.

B. Dickinson Airport Terminal Presentation

Airport Manager Kelly Braun states in 2024 there were 9,000 passengers. He also states last year had a record 26,000 enplanements. The facility used multiple times a day every single day. He states the existing terminal is under sized, increased TSA requirements, up gauging in aircraft from 50 to 76 passenger aircraft. Mr. Braun presents the location of new proposed terminal. New facility is about 27,000 square feet and the right size for what the airport has right now. He reviews the terminal project. Terminal financials - total cost of \$53.4 million dollars; federal funding \$12 m; passenger \$2.4 million; Aid \$2.6 M; state funding \$30.6 M; direct allocation to airport \$25m; allocation through City of Dickinson \$4.2 million; NDAC 1.4 million; local funding \$10.8M from airport authority, City of Dickinson, Stark County, Dunn County and Billings County. In the construction there would be two spaces one for Roosevelt Library and Dickinson Museum.

President Scott Decker states the airport is finally getting to end game on this. Talked about our commitment I would look for a verbal commitment of \$4 million.

MOTION BY: Robert Baer SECONDED BY: Joe Ridl

To approve a \$4 million dollar commitment to the Dickinson Airport.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

C. Public Hearing – Badlands Storage Easement Vacation

Planner Natalie Birchak presents a request for an approval of a Minor Subdivision Plat for the Badlands Storage 2nd Addition Subdivision, being a replat of Lot 1 in Block 1 of the Badlands Storage Subdivision and Lot 1 in Block 1 of Tweeten's 3rd Addition Subdivision, located within the SE1/4 of the NE1/4 of Section 28, Township 140 North, Range 96 West, 5th Principal Meridian, City of Dickinson, Stark County, North Dakota. According to the applicant, the purpose of the proposed subdivision is to combine the existing lots to expand the existing convenience storage operations. The site is zoned Community Commercial (CC), and the proposed subdivision is +/- 6.04 acres. Staff recommends approval.

President Scott Decker opens the public hearing at 5:27 p.m. Hearing no public comments, the public hearing is closed at 5:28 p.m. and the following motion is made.

MOTION BY: Jason Fridrich SECONDED BY: Joe Ridl

To approve Resolution 17-2025.

RESOLUTION NO. 17–2025

A RESOLUTION APPROVING VACATION OF A UTILITY EASEMENT WITHIN TWEETEN'S THIRD ADDITION, CITY OF DICKINSON, NORTH DAKOTA

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

D. Public Hearing - Marilyn Koch Rezone Request

City Planner Natalie Birchak presents a rezone request for an applicant for the approval of a zoning map amendment from Low Density Residential (R1) to Medium Density Residential (R2) for Lots 1 of Block 14 of the Koch's Meadow Hills Fourth Addition Subdivision. The purpose of this rezoning is to allow the applicant to develop the properties with single-family attached residences. The applicant has submitted an associated irregular plat that will be considered if the proposed zoning map amendment is approved. Planner Birchak along with staff recommends approval of this rezone.

President Scott Decker opens the public hearing at 5:29 p.m. Hearing no public comments, the public hearing is closed at 5:30 p.m. and the following motion is made.

MOTION BY: Jason Fridrich

SECONDED BY: Robert Baer

To approve the second reading and final passage of Ordinance 1820.

ORDINANCE NO. 1820

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

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

E. Public Hearing – Community Orchard Rezone

City Planner Natalie Birchak presents a rezoning request for the Community Orchard. She states the applicant is requesting the approval of a zoning map amendment from unzone and Community Commercial to Public for Part of Block 4 of the Nuhaven Second Addition Subdivision, located within the City of Dickinson. The purpose of this rezoning is to allow the Park District to utilize the space for plantings to establish a community orchard. Staff recommends approval of this rezone.

President Scott Decker opens the public hearing at 5:33 p.m. Hearing no comments, the public hearing is closed at 5:34 and the following motion is made.

MOTION BY: John Odermann

SECONDED BY: Joe Ridl

To approve first reading of Ordinance 1821.

ORDINANCE NO. 1821

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

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

F. Public Hearing – Five Star Storage Special Uses Permit

City Planner Natalie Birchak presents a presents a special use permit application for a convenience storage facility for 609 units. The convenience storage facility would be located on a 6.04-acre parcel at 430 29th Street W. The property is zoned Community

Commercial. This special use permit would be subject to conditions and contingent on approval of the final plat.

President Scott Decker opens the public hearing at 5:36 p.m. Hearing no comments, the public hearing is closed at 5:37 and the following motion is made.

MOTION BY: Jason Fridrich SECONDED BY: Joe Ridl

To approve Resolution 18-2025.

<u>RESOLUTION NO.</u> 18 – 2025

A RESOLUTION APPROVING A SPECIAL USE PERMIT TO FIVE STAR STORAGE FOR A STORAGE FACILITY LOCATED IN THE SE1/4NE1/4 of SECTION 28, TOWNSHIP 140 NORTH, RANGE 96 WEST, OF THE 5TH PRINCIPAL MERIDIAN, CITY OF DICKINSON, STARK COUNTY, NORTH DAKOTA

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 0

Motion declared duly passed

9. PUBLIC COMMENTS NOT ON AGENDA

- 1. Seth Helgeson over the past several months he has been targeted by City Attorney Christina Wenko. He states she used Child Protection Agency for personal revenge. He states she has made multiple attempts to take away time with his children. She is manipulating the process. She is actively withholding evidence. His documentations are getting better and she believes she is untouchable. Mr. Helgeson is filing \$200 million dollar lawsuit against the City of Dickinson.
- 2. Ryan Messano request that speech regulations listed and impedes transparency. The 2024 Mayor election, LeRoy Hendrickson turned in 400 signatures and he looked at those signatures and over 100 of those were scratched out. Discusses masonic associations.
- 3. Dave Beaudoin agrees with Mr. Messano in fraternities and discusses the fraternities and secret societies.

10. <u>COMMISSION COMMENTS</u>

President Scott Decker discusses live stream and had a 70/30 in support of what he did. Other commissioners had other ideas. One thing I would emphasize at one point that when we were making public comment sheet, we wanted to limit it to what we could deal with. Again, I would have no problem going back to having a live stream if the actual problems that we deal with are here that something we can deal with as a commission and to have relevant topics and something to consider in future meetings and maybe go back live.

Commissioner Jason Fridrich states he has had closer to 50/50 to reach out in favor or not in favor of livestream. I agree these comment sections on issues that doesn't affect the city or not actionable by this board make no sense. Mr. Messano's comments tonight, the Commission has no control of. This is just not how it looks. I am open looking at all aspects of it. We did have a new state law that have put some limitations to adhere to and have discussion on this. Maybe with these changes we can all agree on turning live feedback on You Tube.

Commissioner Robert Baer does agree with Commissioner Fridrich and President Decker ad he would like to amend the motion that was made because he does think that live feed is important. There are people whom don't pay for cable anymore and so I would be open to revisiting that and resuming live feed and looking into adopting the State recommendations.

City Attorney Christina Wenko sent out model policy that the league of cities that has sent to everyone that mirrors the State law. This would allow to limit the items to public comment to items on the agenda or preceding agenda. The county will be reviewing this on their July meeting as well and we will be able to see what they do as well. The City can bring it forward. Ms. Wenko will provide the copy from the NDLC and we can flexible, we can make changes and so forth. Proposal by NDLC limit to three minutes and not five, proposed draft would be related to topics on agenda or previous agenda. Those are parameters set to allow certain levels of structure to how we present meetings and information.

Commissioner Joe Ridl thanks the other Commissioners on their reconsideration of live streaming the Commission meeting. He would be up for no restriction on time limit. Commissioner Ridl has had people reach other to him, a couple to agree and not very agreeance to any type of restriction and continue to stand frugal on that one.

11. <u>ADJOURNMENT</u>

MOTION BY: Jason Fridrich SECONDED BY: Joe Ridl

Adjournment of the meeting was at 6:15 P.M.

DISPOSITION: Roll call vote... Aye 4, Nay 0, Absent 0

Motion declared duly passed.

Wotton decia	ned dury 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: July 1, 2025