

I. CALL TO ORDER

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

II. ROLL CALL

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

Telephone: None

Absent: Commissioner John Odermann

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

MOTION BY: Suzi Sobolik

SECONDED BY: John Odermann

To approve the June 18, 2024 meeting as presented.

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

3. CONSENT AGENDA

MOTION BY: Robert Baer

SECONDED BY: Suzi Sobolik

A. Approval of Meeting Minutes dated June 4, 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. Gaming Site Authorization - Dickinson Youth Activities – Buffalo Wild Wings**

City Administrator Dustin Dassinger presents a Gaming Site Authorization for the Buffalo Wild Wings. This site authorization will be held by Dickinson Youth Activities. He lists the kinds of gaming they will be having from 7/1/2024-6/30/2025.

MOTION BY: Jason Fridrich

SECONDED BY: Robert Baer

To approve the Gaming Site Authorization for Dickinson Youth Activities for Buffalo Wild Wings.

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

B. Renaissance Zone 10 Year Extension Memorandum of Understanding

City/County Planner Steven Josephson presents a MOU that the Department of Commerce would to have signed to extend the time period for the Renaissance Zone. City Attorney Wenko has reviewed the letter.

MOTION BY: Robert Baer

SECONDED BY: Suzi Sobolik

To approve the MOU for the extension of the Renaissance Zone.

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

C. Dickinson EMS Presentation

Fire Chief Jeremy Presnell starts the discussion and states 373 people in Dunn County are serviced by the Dickinson ambulance service. He states in 2022 there were 2,754 serviced and in 2023 there were 2,704 people serviced. He states the ambulance service is worth approximately \$959,633. He states approximately 40-50,000 miles per year are driven.

Deputy City Administrator Linda Carlson presents the monthly report. Ms. Carlson states the checking account is at \$68,671, investments at \$36 million and 4 CDs at \$4 million. Ms. Carlson reviews the Hospitality Tax along with Occupancy Tax. Also, discusses Oil Impact along with the reviews the revenues and expenses.

MOTION BY: Suzi Sobolik

SECONDED BY: Jason Fridrich

To approve the monthly financial report.

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

5. **PUBLIC WORKS**

A. Reports

1. None

6. **PUBLIC SAFETY**

A. Fire Department

Reports:

1. None

B. Police Department

1. Dispatch Services Joint Power agreement with Stark County

Police Chief Joe Cianni presents a joint powers agreement with Stark County related to dispatch services provided to Stark County by the Dickinson communication center. He states in the past the county has shared a small percentage of the actual operating costs associated to operate the communication center. The County funds most of the equipment and hardware needed for the communication center. He states the agreement has not been update for nearly three decades. The county has absorbed the Belfield and South Heart Police Departments now. The agreement incrementally increases Stark County dispatch services costs by 8% over a three-year period. It also establishes a Public Safety Advisory Committee meant to provide quality assurance and limited oversight counsel.

MOTION BY: Robert Baer

SECONDED BY: Jason Fridrich

To approve the Joint Powers Agreement with Stark County for dispatch services.

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

2. SORN Project Antenna Lease

Police Chief Joe Cianni presents a lease agreement for SORN project which is the antenna lease. The antenna is placed on the space on the roof of the PSC. There no financial associated with the lease and it is just the lease to put the antenna on the room. This is setting on its own without having to be secured to the structure.

MOTION BY: Suzi Sobolik

SECONDED BY: Jason Fridrich

To approve the SORN Project Antenna Lease.

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

3. Monthly Police Report

Police Chief Joe Cianni updates the Commission on the quarterly report. He states many things have happened over the past three months. Chief Cianni states dispatch has had an average of 730 emergency calls for service and police has had 2,214 calls for service. There were 205 accidents over the past three months with 831 traffic stops, 460 arrest, criminal investigations call outs 7 a month, 7 death investigations, 4 sex crimes, 200 new cases in criminal investigations. He states Keith Schmidt's missing persons is stagnant and the Police is asking for information if anyone knows anything about Mr. Schmidt. Chief Cianni

reviews states there were 297 calls for service for behavioral health. He visits about the training hours, animal shelter calls, SRO officers, and other events. He does state that at this time Dispatch is fully staffed along with animal control. He states that the Police Department is at their highest number for sworn staff at this time and it is the highest in 10 years.

7. COMMUNITY DEVELOPMENT SERVICES

A. Rezoning Request – Southfork Acres

Engineer and Community Development Director Joshua Skluzacek presents a rezoning request from Agricultural (AG) to Rural Residential (RR) for a property located in the SE ¼ of Section 16, Township 139 North, Range 96 West, located in the City of Dickinson’s ETZ. The property is currently legally described as Southfork Acres Subdivision Lot 1B Block 2. The site consists of +/- 51.11 acres. Both the Planning and Zoning Commission and Community Development staff recommend approval. This is the second reading; No changes have been made since the first reading.

MOTION BY: Robert Baer
To approve second reading and final passage of Ordinance 1797.

SECONDED BY: Jason Fridrich

ORDINANCE NO. 1797

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 1
Motion declared duly passed

B. Energy Center 6th Final Plat

Engineer and Community Development Director Joshua Skluzacek presents a final plat for an area to create five lots and attributes for the right of way dedication. There is a local street as defined as typical roadway section as specified in the master plan. This gives the City access to the property which the City owns to the north and west of this development. There is also a Development Agreement with minor edicts from what was in the packet.

MOTION BY: Jason Fridrich
Adopt Resolution No. 30-2024.

SECONDED BY: Suzi Sobolik

RESOLUTION NO. 30 - 2024

**A RESOLUTION APPROVING FINAL PLAT ENTITLED
ENERGY CENTER 6TH ADDITION
STARK COUNTY, NORTH DAKOTA**

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

C. DSU 2nd Addition Final Plat

Engineer and Community Development Director Joshua Skluzacek presents a final plat for the DSU 2nd Addition which is the DSU athletic complex. This right away dedication along State Avenue that was previously covered with the easement. This cleans up and addresses this to be a full dedication. This plat of the area then would be no limitations as they work on their Ag facility expansion.

MOTION BY: Jason Fridrich
Adopt Resolution No. 31-2024.

SECONDED BY: Suzi Sobolik

that Dustin Dassinger and Shelly Nameniuk had treated Mr. Galibert with. She states on February 16th how Mr. Galibert was so distraught and so confused. In the following weeks, Galibert had lost sleep, and lose sense of who he is. Instead of looking forward to the future here Ms. Rose helped Mr. Galibert to pack up his entire life and help him move. All Matthew wanted was a simple apology and case accusations about his mental health and continue his work. Dustin and Nameniuk still have not apologized. The treatment is unacceptable and not tolerate in any work place. Ms. Rose does blame Dustin and Shelly that had forced him to do so to resign. This has a burden on taxpayers. Thank you for commissioners for taking this matter seriously incidents have happened before of our current Administration and HR Manager. It has once again questioned the leadership integrity. Held accountable before something like this happens again.

Dean Kluver states citizens are confused of who can actually be approached for reimbursement of items on the cemetery. How do you reach out to those who were affected by the cemetery issue and items that were left behind?

President Scott Decker states the individual needs to contact Mr. Prus at public works. The City will put something onto our Facebook page. President Decker apologized and thought the City was clear and a lot of people watching were aware to contact him. Take additional steps to take care of those people.

9. COMMISSION

Commissioner Suzi Sobolik thanks the Commission and residents for allowing her to serve on the City Commission for the past four years. The remaining Commissioners thank Ms. Sobolik for a job well done over the past four years.

ADJOURNMENT

MOTION BY: Suzi Sobolik

SECONDED BY: Jason Fridrich

Adjournment of the meeting was at 7:20 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: _____ July 2, 2024 _____