

Memo

To: City Commissioners
From: City Staff
Date: 8/31/2023
Re: Order of Business for September 5, 2023 Commission Meeting

1. Order of Business

Consent Agenda

- A. Approval of meeting minutes dated August 15, 2023 and August 21 , 2023 (Enc.)
- B. Approval of Accounts Payable, Commerce Bank and Checkbook (Enc.)

3. Non-Timetable Agenda

Administration/Finance

- A. Chapter 2 Code Amendments (Enc.)
- B. Combined Copier Agreement from ABM (Enc.)

The Combined Copier Agreement from ABM aims to lower the collective printing expenses linked to 15 multi-function copy machines within the City. This agreement enables every MFC printer to allocate a fixed number of pages to a communal pool. As a result, during periods of extensive printing, any machine can access additional pages, preventing a scenario where certain machines exceed their allocated limits while others underutilize their set quotas. The ultimate objective is to achieve approximately \$275 in monthly savings, translating to a yearly cost reduction of around \$3,300.

- C. Dickinson Theodore Roosevelt Airport Budget Presentation (Enc.)
- D. Widmer Roel Engagement Letter (Enc.)
- E. Legacy Square Update (Enc.)

4. Public Works

A. Meridian Reuse Water Agreement Amendment (Enc.)

This amendment to the Meridian reuse water agreement will lower the allocated reuse water from 400 gpm to 300 gpm. City staff continues to work to define the reuse water agreements and needs for industry.

5. Public Safety

A. Fire Department

A. Reports:

- 1. Monthly Report (Enc.)

B. Police Department

A. Reports:

- 1. None

6. Community Development

A. South Dickinson Area Study Task Order (Enc.)

- B. Task Order for the 2024 Water Main and Lead Service Line Replacement Project (Enc.)

7. Public Hearing and Public Comments not on Agenda

A. Dickinson Public Schools Presentation and Bond Referendum Discussion (Enc.)

B. National Indian Council on Aging (Enc.)

C. City Auditor Discussion

D. Public Comments not on Agenda

8. Commission