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**DILWORTH CITY COUNCIL REGULAR MEETING**  
MONDAY, APRIL 22, 2024, 6:00 PM

**Zoom:** <https://us06web.zoom.us/j/81835051073> | **Phone Only:** 312-626-6799, ID: 818 3505 1073

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Approval**
- 4. Consent Agenda**
  - 4.A** [Approve minutes from the April 8, 2024 City Council Meeting](#)
  - 4.B** [Receive and file March incident analysis report](#)
  - 4.C** [Receive and file the minutes for the Dilworth Fire Department Business Meeting from April 15, 2024](#)
  - 4.D** [Approve change order for the Fire Hall reconstruction project](#)
  - 4.E** [Receive and file March 2024 Utility Report](#)
  - 4.F** [Receive and file minutes from April 3, 2024 Planning Commission Meeting](#)
  - 4.G** [Receive and file minutes from the March 13, 2024 Park Board Meeting](#)
  - 4.H** [Approve temporary gambling permit for the Clay County Ducks Unlimited for an event at TAK Music Venue on May 5, 2024.](#)
  - 4.I** [Resolution 24-10, Designation of Polling Places in the City of Dilworth for 2024](#)
  - 4.J** [Authorize the hire of Part-Time Summer Maintenance Worker](#)
  - 4.K** [Approve Transient Business License application of Schroeder's \(seasonal greenhouse\) at 302 HWY 10 West, for a business to run from May 1, 2024 to August 1, 2024](#)
  - 4.L** [Resolution 24-13, Declaring Items as Surplus and Receiving Auction Proceeds](#)
- 5. Public Comment Period (by Appointment Only)**
- 6. Recognition**
  - 6.A** [Volunteer Week Proclamation](#)

**6.B** [2023 Volunteers of the Year](#)

**6.C** Ten Year Service Award: City Administrator Peyton Mastera, Dilworth City Hall

**7. Finance**

**7.A** [Resolution 24-11, Sale of \\$4,580,000 General Obligation Capital Improvement Bonds, Series 2024A, for the Fire Hall Reconstruction Project \(Nick Anhut with Ehler's Presenting\)](#)

**8. Police Department**

**8.A** [Discussion, Police Chief Hiring](#)

**9. Maintenance**

**9.A** [Authorize Purchase of 2024 Dodge Ram 2500 Crew Cab SB](#)

**10. Planning & Engineering**

**10.A** [Resolution 24-12, Authorizing the Purchase of Real Property in the City of Dilworth \(Lot 2, Block 1 of the Northside Park 2nd Addition\)](#)

**11. Council Member's Concerns and Committee Updates**

**12. Payment of Bills**

**12.A** [Bills to be approved for April 22, 2024](#)

**13. Adjournment**