



DILWORTH CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 12, 2024, 6:00 PM

Budget Workshop - 5:10 p.m. and Following the Regular Agenda, if Necessary

Zoom: <https://us06web.zoom.us/j/86975062705> | **Phone Only:** 312-626-6799, ID: 869 7506 2705

1. **Call to Order**
2. **Roll Call**
3. **Agenda Approval**
4. **Consent Agenda**
 - 4.A [Approve minutes from the July 22, 2024 City Council Meeting](#)
 - 4.B [Receive and file July 2024 Utility Report](#)
 - 4.C [Authorize Training Request \(City Hall\)](#)
 - 4.D [Receive and file July Incident Analysis Report](#)
5. **Public Comment Period (by Appointment Only)**
6. **Planning & Engineering**
 - 6.A [Resolution 24-28, Receiving Feasibility Report and Calling for Improvement Hearing - 34th Street Reconstruction Project](#)
7. **Fire Department**
 - 7.A [Consideration, Change Order #1 with Quality Coatings and Tile for the Dilworth Fire Hall Reconstruction Project](#)
 - 7.B [Consideration, Pay Request #7 - Fire Hall Reconstruction Project](#)
 - 7.C [Consideration, General Fund Grant Agreement - Construction Grant for the City of Dilworth Fire Hall Reconstruction Project](#)
8. **Police Department**
 - 8.A [Resolution 24-27, Accepting a Donation from Northwestern Bank for Night to Unite](#)
9. **City Hall**

9.A Resolution 24-29, Adopting Title and Ballot Language Pertaining to a Local Option Sales Tax Authorized by the Minnesota Legislature, to be Submitted to the Qualified Voters of the City of Dilworth at the General Election on November 5, 2024

9.B Update, Tax Incidence Analysis Report from the University of Minnesota Extension Office

10. Council Member's Concerns and Committee Updates

11. Payment of Bills

11.A Bills to be approved for August 12, 2024

12. Closed Session

12.A Pursuant to Minnesota Statutes 13D.03, subd. 1(b) to Discuss Labor Negotiations Strategy as it Relates to the Dilworth Classification and Compensation Study

13. Adjournment