



DILWORTH CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 28, 2024, 6:00 PM

Zoom: <https://us06web.zoom.us/j/84698557457> | **Phone Only:** 312-626-6799, ID: 846 9855 7457

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Approval**
- 4. Consent Agenda**
 - 4.A** [Approve minutes from the May 13, 2024 City Council Meeting](#)
 - 4.B** [Approve change order for the Fire Hall reconstruction project](#)
 - 4.C** [Approve change order for the Fire Hall reconstruction project](#)
 - 4.D** Approve Off-Sale and On-sale Intoxicating Liquor License for Unwined Inc. dba Unwined for the period of June 1, 2024 - May 31, 2025
 - 4.E** Approve Off-Sale, On-sale and Sunday Intoxicating Liquor License for Crimson Capital, LLC dba Red Hen Taphouse for the period of June 1, 2024 - May 31, 2025
 - 4.F** Approve On-sale and Sunday Intoxicating Liquor License for TAK Music Venue Inc. dba TAK Music Venue for the period of June 1, 2024 - May 31, 2025
 - 4.G** Approve temporary liquor license application for the Dilworth Lions Club for an event at 307 15th Street NE on July 26-28, 2024
 - 4.H** [Approve off-site gaming for the Moorhead Youth Hockey Association at TAK Music Venue on July 18, 2024](#)
 - 4.I** [Receive and file the minutes for the Dilworth Fire Department Business Meeting from May 20, 2024](#)
 - 4.J** [Approve Lawful Gambling application from Dilworth Lutheran Church for a Raffle on October 13, 2024](#)
 - 4.K** [Receive and file minutes from the May 15, 2024 Park Board Meeting](#)
- 5. Public Comment Period (by Appointment Only)**
- 6. Planning & Engineering**

6.A Public Hearing: Resolution 24-16, Awarding a Five Year Multi-Family Tax Abatement for the Planned Unit Development at 221 12th Street Northeast - Block 1, Lot 3, East View 7th Addition (Parcel ID 52.113.0030) - Property Owner: Cheney Properties, LLC - Applicant: Rail 10 Lofts, LLP

6.B Consideration, Parking Plan for the Rail District on 1st Avenue Northeast

7. Maintenance

7.A Road Project Discussion

8. General

8.A Resolution 24-15, Accepting a Donation from Essentia Health for Loco Daze

8.B 2024 Legislative Update

9. Council Member's Concerns and Committee Updates

10. Payment of Bills

10.A Bills to be approved for May 28, 2024

11. Adjournment