



DILWORTH CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 13, 2025, 6:00 PM

Zoom: <https://us06web.zoom.us/j/81156695104> | Phone Only: 312-626-6799, ID: 811 5669 5104

- 1. Call to Order**
- 2. Oath of Office**
 - 2.A** [Councilmembers Julie Nash and Kevin Peterson \(Administered by the Honorable Judge Leah J. duCharme\)](#)
- 3. Roll Call**
- 4. Agenda Approval**
- 5. Consent Agenda**
 - 5.A** [Approve minutes from the December 23, 2024 City Council Meeting](#)
 - 5.B** [Approve 2025 Pay Equity Implementation Report](#)
 - 5.C** [Approve temporary gambling permit for the National Wild Turkey Federation Red River Valley Chapter for an event at Unwined on March 10, 2025.](#)
 - 5.D** [Approve Park Board appointment](#)
 - 5.E** [Receive and file resignation notices \(Fire Department\)](#)
 - 5.F** [Receive and file December 2024 Utility Report](#)
 - 5.G** [Authorize training request \(Police Department\)](#)
 - 5.H** [Approve engagement agreement with Eide Bailly to provide audit services for FY 2024](#)
 - 5.I** [Approve the Tobacco License application of Farmers Union Oil Company of Moorhead d/b/a Petro Serve USA #050, to expire January 12, 2026](#)
 - 5.J** [Approve Mechanical/Heating License application of Mission Mechanical, Inc to expire January 12, 2026](#)
 - 5.K** [Approve Mechanical/Heating License application of Comfort Masters, LLC to expire January 12, 2026](#)
 - 5.L** [Approve Mechanical/Heating License application of Air Mechanical, Inc to expire January 12, 2026](#)

6. Public Comment Period (by Appointment Only)

7. Fire Department

7.A Consideration, Pay Request #12 - Fire Hall Reconstruction Project

8. Police Department

8.A Consideration, Appointment of Police Sergeant Position

9. Planning & Engineering

9.A Approve Submission of Minnesota Multi-Purpose Community Facility Projects Grant Application for the Community/Rec Center Project

9.B Consideration, Submission of 2026 Carbon Reduction Program Grant Application

9.C Consideration, Submission of 2029 Surface Transportation Block Grant Application

9.D Consideration, Contract with Metro COG for Dilworth's Comprehensive Plan Update

10. General

10.A Consideration, 2025 Acting/Vice Mayor

10.B Consideration, 2025 City Council Appointments

10.C Consideration, Designation of Fargo Forum as the Official Newspaper in 2025

10.D Consideration, Designation of Northwestern Bank, Bremer Bank, Bell State Bank, Northland Securities, Choice Financial Group, American Federal, and LMC 4M as Official Depositories for 2025.

10.E Consideration, Adjusting Dates for 2025 City Council Meetings

11. Council Member's Concerns and Committee Updates

12. Payment of Bills

12.A Bills to be approved for January 13, 2025

13. Adjournment