



DILWORTH CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 9, 2024, 6:00 PM

Zoom: <https://us06web.zoom.us/j/87306930185> | **Phone Only:** 312-626-6799, ID: 873 0693 0185

1. **Call to Order**
2. **Roll Call**
3. **Agenda Approval**
4. **Consent Agenda**
 - 4.A [Approve minutes from the November 25, 2024 City Council Meeting](#)
 - 4.B [Approve Lawful Gambling application from St. Elizabeth's Catholic Church for a Raffle on February 1, 2025](#)
 - 4.C [Approve Lawful Gambling application from St. Elizabeth's Catholic Church for Bingo on January 18, 2025 and March 15, 2025](#)
 - 4.D [Approve Homeless Memorial Day Proclamation](#)
 - 4.E [Approve Mechanical/Heating License application of CoolSys Light Commercial Solutions LLC to expire December 8, 2025](#)
 - 4.F [Approve Mechanical/Heating License application of Esser Plumbing and Heating Inc, dba Aire Serv of Fargo to expire December 8, 2025](#)
 - 4.G [Approve Mechanical/Heating License application of Ethan Dockter, LLC to expire December 8, 2025](#)
 - 4.H [Authorize hire of a warming house attendant](#)
 - 4.I [Authorize hire of a backup recycling attendant](#)
 - 4.J [Approve change orders for the Fire Hall reconstruction project](#)
 - 4.K [Authorize training request \(Police Department\)](#)
 - 4.L [Receive and file November Incident Analysis Report](#)
 - 4.M [Approve re-numbering correction to Ordinance 24-11 from the November 25, 2024 council meeting.](#)
 - 4.N [Receive and file November 2024 Utility Report](#)

5. Public Comment Period (by Appointment Only)

6. Fire Department

6.A Consideration, Pay Request #11 - Fire Hall Reconstruction Project

7. Planning & Engineering

7.A Resolution 24-74, Approving Plans-Specs and Authorizing Advertisement for Bids for the 34th Street Reconstruction Project

8. Finance

8.A Resolution 24-71, 2025 Final Property Tax Levy

8.B Consideration, Approval of the 2025 Budget

9. City Hall

9.A Discussion, Compensation for the Mayor and City Council Members

9.B Public Hearing: Resolutions 24-72 and 24-73, Miscellaneous Assessments for an Unpaid Curb Stop Repair Invoice and Unpaid Utility Bill at 202 4th Street NE - Saice

9.C Public Hearing: Resolutions 24-75 and 24-76, Miscellaneous Assessment Hearing for Unpaid Nuisance Violation Fine Invoices at 503 4th Street NE (property owner: Aaron Coggins)

10. Council Member's Concerns and Committee Updates

11. Payment of Bills

11.A Bills to be approved for December 9, 2024

12. Adjournment