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**DILWORTH CITY COUNCIL REGULAR MEETING**  
MONDAY, DECEMBER 23, 2024, 6:00 PM

**Zoom:** <https://us06web.zoom.us/j/84021192699> | **Phone Only:** 312-626-6799, ID: 840 2119 2699

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Approval**
- 4. Consent Agenda**
  - 4.A** [Approve minutes from the December 9, 2024 City Council Meeting](#)
  - 4.B** [Approve training request \(Police Department\)](#)
  - 4.C** [Adjust wage of Part-Time Recycling Attendant](#)
  - 4.D** [Adjust wage of Part-Time Community Services Officer](#)
  - 4.E** [Approve 2025 Custodial Contract for City Hall, Police Department, and Depot](#)
  - 4.F** [Approve Training Request \(City Hall\)](#)
  - 4.G** [Approve change order for the Fire Hall Reconstruction Project](#)
  - 4.H** [Approve temporary gambling permit for the Clay County Ducks Unlimited for an event at TAK Music Venue on March 8, 2025.](#)
  - 4.I** [Approve Raffle ticket sales by the Dilworth Knights of Columbus c/o St. Elizabeth's Catholic Church for a drawing to be held on Monday, March 17, 2025.](#)
  - 4.J** [Receive and file the minutes for the Dilworth Fire Department Business Meeting from December 16, 2024](#)
  - 4.K** [Approve two-year contract with Catalis for website hosting services](#)
  - 4.L** [Approve Random Drug and Alcohol consortium agreement with Lakes County Service Cooperative](#)
  - 4.M** [Authorize hire of a warming house attendant](#)
- 5. Public Comment Period (by Appointment Only)**
- 6. General**

**6.A** Update/Report, 2024 MATBUS Operations (Lori Van Beek with MATBUS Presenting)

**6.B** Consideration, Operational Contract Between the Cities of Moorhead and Dilworth for Transit Services in 2025

**7. Police Department**

**7.A** Resolution 24-81, Accepting a Donation from the Lt. Adam Gustafson Memorial Fund for the Police Department

**8. Planning & Engineering**

**8.A** Consideration, Request for Proposals for Site Planning, Pre-Design, and Design Services for the Community and Recreation Center

**8.B** Resolution 24-77, Adoption of the Fargo Moorhead Area Metropolitan Transportation Plan, Metro 2050: Transportation Moving Ahead

**8.C** Resolution 24-82, Supporting the City of Dilworth's 2024 Safe Routes to School Grant Application with the Minnesota Department of Transportation

**8.D** Consideration, Pay Application #1 for the RRFB Project

**9. City Hall**

**9.A** Ordinance 24-13, 2025 Fee Schedule

**9.B** Consideration, Ordinance 24-13 Summary for Publication - 2025 Fee Schedule

**9.C** Resolution 24-78, Designation of Precinct and Polling Place in the City of Dilworth

**9.D** Public Hearing: Resolutions 24-79 and 24-80, 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 23, 2024

**12. Adjournment**