



DILWORTH CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 25, 2024, 6:00 PM

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

Zoom: <https://us06web.zoom.us/j/82364125704> | **Phone Only:** 312-626-6799, ID: 823 6412 5704

1. **Call to Order**
2. **Roll Call**
3. **Agenda Approval**
4. **Consent Agenda**
 - 4.A [Approve minutes from the November 12, 2024 City Council Meeting](#)
 - 4.B [Receive and file minutes from the November 6, 2024 Planning Commission Meeting](#)
 - 4.C [Receive and file minutes from the September 11, 2024 Park Board Meeting](#)
 - 4.D [Receive and file the minutes for the Dilworth Fire Department Business Meeting from November 18, 2024](#)
 - 4.E [Approve training request \(City Hall\)](#)
 - 4.F [Authorize the hire of Fire Department officers for December 2024 - December 2026](#)
 - 4.G [Authorize the Sale/Conveyance of the Vacated 3rd Avenue Northeast, North of Lot 7, Block 11 Lyman's 3rd Addition](#)
 - 4.H [Approve appointments for the Dilworth Planning Commission](#)
 - 4.I [Approve appointment for the Dilworth Park Board](#)
5. **Public Comment Period (by Appointment Only)**
6. **Maintenance**
 - 6.A [Authorize Hire of New Maintenance Worker](#)
 - 6.B [Consideration, Purchase of Two Tank Commercial Pool Filter System](#)
7. **Planning & Engineering**
 - 7.A [Consideration, Resolution 24-65, Extending Property Tax Rebate Program Through](#)

December 31, 2026

7.B Consideration, Contract with SRF Consulting Group for 34th Street Property Appraisal and Acquisition Services

7.C Consideration, Tax Abatement Agreement with Valley Hardwood Supply, Inc. for a Five-Year Business Tax Abatement

8. City Hall

8.A Ordinance 24-11, City of Dilworth Sales and Use Tax Ordinance for a New Community and Recreation Center

8.B Resolution 24-70, Requesting Minnesota State Funds to Support Infrastructure Development for a Psychiatric Residential Treatment Facility in Clay County

8.C Public Hearing: Resolutions 24-66 and 24-67, Miscellaneous Assessment Hearing for Unpaid Nuisance Violation Fine Invoices at 503 4th Street NE (property owner: Aaron Coggins)

8.D Public Hearing: Resolutions 24-68 and 24-69, Miscellaneous Assessment Hearing for Unpaid Nuisance Violation Fine Invoice at 4 Center Avenue West (property owners: Jessica Manning & Noah Sperling)

9. Council Member's Concerns and Committee Updates

10. Payment of Bills

10.A Bills to be approved for November 25, 2024

11. Adjournment