



DILWORTH CITY COUNCIL REGULAR MEETING
MONDAY, MAY 13, 2024, 6:00 PM

Zoom: <https://us06web.zoom.us/j/81622522132> | **Phone Only:** 312-626-6799, ID: 816 2252 2132

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Approval**
- 4. Consent Agenda**
 - 4.A** [Approve minutes from the April 22, 2024 City Council Meeting](#)
 - 4.B** [Approve Dilworth Lionâ€™s Club rental agreement for the Dilworth Depot](#)
 - 4.C** [Approve National Emergency Medical Week Proclamation](#)
 - 4.D** [Authorize the hiring of Dilworth pool staff for the 2024 Summer Season](#)
 - 4.E** [Authorize hire of summer Maintenance Workers / Lawnmowers](#)
 - 4.F** Approve Off-sale Intoxicating Liquor License for Walmart Inc. dba Walmart #1627, for the period of June 1, 2024 - May 31, 2025
 - 4.G** Approve Off-Sale, On-sale and Sunday Intoxicating Liquor License for Knodel Enterprises Inc. dba The Silver Spike for the period of June 1, 2024 - May 31, 2025
 - 4.H** Approve Off-Sale Intoxicating Liquor License for Grand St. Paul CVS LLC dba CVS #6810 Liquor, for the period of June 1, 2024 - May 31, 2025
 - 4.I** Approve Wine and 3.2 Malt Liquor License for West Main Pizza Rail District LLC d/b/a West Main Pizza Rail District, for the period of June 1, 2024 - May 31, 2025
 - 4.J** Approve Off-sale Intoxicating Liquor License for Three Limes LLC dba Trax Liquor, for the period of June 1, 2024 - May 31, 2025
 - 4.K** Approve 2AM Liquor License application for Mills Lounge, Inc. doing business as Mills Lounge, to expire June 3, 2025
 - 4.L** Approve Off-Sale, On-sale and Sunday Intoxicating Liquor License for Mills Lounge, Inc. d/b/a Mills Lounge for the period of June 1, 2024 - May 31, 2025
 - 4.M** Approve Off-Sale, On-sale and Sunday Intoxicating Liquor License for Cariveau Inc. d/b/a Hi-Ho Burgers & Brews for the period of June 1, 2024 - May 31, 2025

- 4.N Approve Mechanical/Heating License application of Ryan Brothers, Inc, to expire May 12, 2025
- 4.O Approve Mechanical/Heating License application of APi HVAC Services, dba Metropolitan Mechanical, to expire May 12, 2025
- 4.P Approve Tobacco License application of Three Limes, LLC, dba Trax Liquor, to expire May 12, 2025
- 4.Q Approve Mechanical/Heating License application of Arctic Services, Co, to expire May 12, 2025
- 4.R Receive and file April 2024 Utility Report
- 4.S Receive and file updated April Incident Analysis Report
- 4.T Authorize training request (Police Department)
- 4.U Approve Transient Business License application of Roasted Rails Coffee House, LLC (Rail District Annual BBQ) at 208 15th Street NE, for an outdoor event to run on May 16, 2024

5. Public Comment Period (by Appointment Only)

6. Recognition

- 6.A 2023 Volunteer of the Year

7. Fire Department

- 7.A Consideration, Pay Request #4 - Fire Hall Reconstruction Project
- 7.B Resolution 24-14, Accepting a Donation from Olson Pools and Spas for the Dilworth Fire Department
- 7.C Consideration, Request to Spend Public Safety Aid Monies for the Dilworth Fire Department
- 7.D Discussion, Fire Services Contract with Townships

8. Police Department

- 8.A Consideration, Authorize Hire of Police Chief

9. Planning & Engineering

- 9.A Ordinance 24-07, Amending Chapter 53 Storm Water Management and Illicit Discharge and Connection to Add a New Section Relating to Salt Storage at Commercial, Institutional, and Non-NPDES Permitted Industrial Facilities
- 9.B Potential 8th Avenue North Road Configuration/Layout Analysis

10. Council Member's Concerns and Committee Updates

11. Payment of Bills

11.A Bills to be approved for May 13, 2024

12. Adjournment