



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

Zoom: <https://us06web.zoom.us/j/86435876514> | **Phone Only:** 312-626-6799, ID: 864 3587 6514

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Approval**
- 4. Consent Agenda**
 - 4.A** [Approve minutes from the August 26, 2024 City Council Meeting](#)
 - 4.B** [Approve re-numbering corrections to Resolutions 24-27, 24-28, and 24-29 from the August 26, 2024 council meeting.](#)
 - 4.C** [Approve Temporary Gaming Permit for the Veterans Honor Flight for an event at TAK Music Venue on November 9, 2024](#)
 - 4.D** [Approve Mechanical/Heating License application of All American Plumbing & Heating, to expire September 8, 2025](#)
 - 4.E** [Approve Mechanical/Heating License application of All Seasons Mechanical, to expire September 8, 2025](#)
 - 4.F** [Approve change orders for the Dilworth Fire Hall project](#)
 - 4.G** [Receive and file August 2024 incident analysis report](#)
 - 4.H** [Approve training request \(Police Department\)](#)
 - 4.I** [Approve training request \(Police Department\)](#)
- 5. Public Comment Period (by Appointment Only)**
- 6. Recognition**
 - 6.A** [Pinning Ceremony for New Police Officers Brianna Mitchell and Martin McLain-Hayes](#)
- 7. Fire Department**
 - 7.A** [Consideration, Pay Request #8 - Fire Hall Reconstruction Project](#)
- 8. City Hall**

8.A Consideration, Camera and Microphone Improvements to the Dilworth Council Chambers

9. Planning & Engineering

9.A Public Improvement Hearing: 34th Street Reconstruction Project

9.B Resolution 24-36, Ordering Improvement and Preparation of Plans and Specs - 34th Street Reconstruction Project

10. Finance

10.A Resolution 24-35, 2025 Proposed Property Tax Levy

11. City Hall

11.A Public Hearing: Resolution 24-33, Miscellaneous Assessment Hearing for Unpaid Yard Mowing Invoice at 503 4th Street NE, Aaron Coggins

11.B Public Hearing: Resolution 24-34, Miscellaneous Assessment Hearing for Unpaid Nuisance Violation Fine Invoice at 503 4th Street NE (property owner: Aaron Coggins)

12. Council Member's Concerns and Committee Updates

13. Payment of Bills

13.A Bills to be approved for September 9, 2024

14. Closed Session

14.A Annual City Administrator Performance Review in Accordance with Minnesota Statutes 13D.05, Subd. 3

15. General

15.A Mayor Olson Regarding City Administrator Performance Review and Consideration of Contract Renewal

16. Adjournment