



DILWORTH CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 12, 2026, 6:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Approval**
- 4. Consent Agenda**
 - 4.A** [Approve minutes from the December 29, 2025 City Council Meeting](#)
 - 4.B** [Approve Raffle ticket sales by the Dilworth Knights of Columbus c/o St. Elizabeth's Catholic Church for a drawing to be held on Sunday, May 10, 2026.](#)
 - 4.C** [Receive and file the minutes for the Dilworth Fire Department Business Meeting from December 15, 2025](#)
 - 4.D** Approve Mechanical/Heating License application of Esser Plumbing & Heating, dba Aire Serv of Fargo, to expire January 11, 2027
 - 4.E** Approve Mechanical/Heating License application of EZ Air HVAC, to expire January 11, 2027
 - 4.F** Approve Mechanical/Heating License application of Quality Heating & Air, to expire January 11, 2027
 - 4.G** Approve Mechanical/Heating License application of Mission Mechanical, to expire January 11, 2027
 - 4.H** [Authorize hire of Warming House Attendant](#)
 - 4.I** [Receive and file December 2025 Utility Report](#)
 - 4.J** [Approve engagement letter with Natwick Appraisals](#)
 - 4.K** [Receive and file December Incident Analysis Report](#)
 - 4.L** [Approve task order with Moore Engineering for the 34th Street Watermain Extension Project](#)
 - 4.M** [Resolution 26-06, Approving Clay County Project Within Municipal Corporate Limits \(County State-Aid Highway No. 9\)](#)
- 5. Public Comment Period (by Appointment Only)**

6. Planning & Engineering

- 6.A** Imagine Dilworth: 2025 Dilworth Comprehensive Plan (Adam Altenburg with Metro COG Presenting)
- 6.B** Resolution 26-01, Approval of Imagine Dilworth: 2025 Comprehensive Plan
- 6.C** Resolution 26-02, Approval of Imagine Dilworth: 2025 Comprehensive Plan Future Land Use Map
- 6.D** Resolution 26-03, Orderly Annexation Pursuant to the Orderly Annexation Agreement Between the City of Dilworth, the City of Moorhead, and Moorhead Township
- 6.E** Resolution 26-04, Orderly Annexation Pursuant to the Orderly Annexation Agreement Between the City of Dilworth, the City of Moorhead, and Oakport Township
- 6.F** Consideration, Pay Request #1 - 34th Street Reconstruction Project
- 6.G** Approve change orders - 34th Street Reconstruction Project
- 6.H** Resolution 26-05, Awarding Bid for the Woodbridge and Summerwood Ponds Dredging Project

7. General

- 7.A** Consideration, Designation of Northwestern Bank, Bremer Bank, Bell State Bank, Northland Securities, Choice Financial Group, American Federal, Ehlers, and LMC 4M as Official Depositories for 2026
- 7.B** Consideration, 2026 Acting/Vice Mayor
- 7.C** Consideration, 2026 City Council Appointments
- 7.D** Consideration, Designation of Fargo Forum as the Official Newspaper in 2026
- 7.E** Consideration, Adjusting Date of May 25, 2026 City Council Meeting

8. Council Member's Concerns and Committee Updates

9. Payment of Bills

- 9.A** Bills to be approved for January 12, 2026

10. Closed Session

- 10.A** Pursuant to Minnesota Statutes 13D.05, Subd. 3(c)(1) to Discuss the Potential Acquisition of Real Property (Parcel ID 52.900.0001)

11. Adjournment