



DILWORTH CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 22, 2025, 6:00 PM

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Approval**
- 4. Consent Agenda**
 - 4.A** Approve minutes from the September 8, 2025 City Council Meeting
 - 4.B** Receive and file minutes from the September 3, 2025 Planning Commission Meeting
 - 4.C** Receive and file the minutes for the Dilworth Fire Department Business Meeting from September 15, 2025
 - 4.D** Receive and file August 2025 Utility Report
 - 4.E** Approve Truth and Reconciliation Day Proclamation
 - 4.F** Authorize One Year Contract with Emergency Solutions, Inc. (Fire Run Reporting Software)
 - 4.G** Approve renewal contracts with 702 Communications
 - 4.H** Receive and file Park Board resignation
 - 4.I** Receive and file minutes from the September 10, 2025 Park Board Meeting
- 5. Public Comment Period (by Appointment Only)**
- 6. Fire Department**
 - 6.A** Resolution 25-47, Authorizing Municipal Lease and Option Agreement and Certificate of Indebtedness, Series 2025A
 - 6.B** Resolution 25-48, Authorizing Dispatch and Use of Fire Department Equipment and Services by the City Administrator in Emergency Situations
- 7. Finance**
 - 7.A** Resolution 25-49, 2026 Preliminary Tax Levy

8. General

8.A Resolution 25-50, Disposition of Real Property Outside the City of Dilworth Corporate Limits on 34th Street South (Parcel ID 58.900.0921)

8.B Resolution 25-51, Cooperative Agreement with MnDOT for Traffic Control Signal Installation - TH 10 at Frontage Road

9. Council Member's Concerns and Committee Updates

10. Payment of Bills

10.A Bills to be approved for September 22, 2025

11. Closed Session

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

12. General

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

13. Adjournment