
Minutes of the regular meeting of the City Council of Dilworth, Clay County, Minnesota, held April 23, 2018, at 6:00 o'clock p.m., at City Hall Council Chambers.

PRESENT: Mayor Olson, Councilmembers Nash, Spaulding, Aasness, and Jesme

OTHERS: City Administrator Peyton Mastera, Police Chief Ty Sharpe, Fire Chief Mark Empting, Maintenance Supervisor Don Vogel, Finance Officer Sherri Farwell, City Engineer Dan Hanson, Rocky Schneider, Jim McLaughlin, Brent Kangas, Grace Kaugas, Caaden Kaugas, Beth Prigelmeier, Kenny Prigelmeier, Jeff Swenson, Katherine Johnson, Jeremy Johnson, Abby Johnson, Garrett Johnson, Ryan Harris, Kris Johnson, Allyson Kangas, Paul Svir, Jay Svir, Kim Kaseman, Tom Cerar, Frank Gruse, Jacky Wolfe, Deanne Williams, Siri Swenson, Tawny Anderson, Michelle Swenson, Megan Swenson, Brent McNeal, Nicole Garrett, Aria Garrett, Wade Kaseman, and Administrative Assistant Angela Miller.

1. CALL TO ORDER

Mayor Olson called the meeting to order at 6:00 p.m. and everyone took part in the Pledge of Allegiance.

2. AGENDA APPROVAL

MOTION: by Nash, seconded by Jesme, to approve the April 23, 2018 amended meeting agenda. Motion carried by all members present voting aye.

3. CONSENT AGENDA APPROVAL

MOTION: by Aasness, seconded by Spalding, to approve all items on the consent agenda and addendums. Motion carried by all members present voting aye.

CONSENT AGENDA ITEMS

MOTION: by Aasness, seconded by Jesme, to Approve minutes from April 9, 2018 City Council meeting.

MOTION: by Aasness, seconded by Jesme, to Approve Transient Business Permit for Schroeder's Greenhouse at 303 Center Avenue West.

MOTION: by Aasness, seconded by Jesme, to Approve joint proclamation with the City of Moorhead for Veterans of Foreign Wars Buddy Poppy Day.

MOTION: by Aasness, seconded by Jesme, to Receive and file Dilworth Fire Department Business Meeting agenda from April 16, 2018.

MOTION: by Aasness, seconded by Jesme, to Receive and file Dilworth Fire Department Business Meeting minutes from April 16, 2018.

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- MOTION: by Aasness, seconded by Jesme, to Receive and file Dilworth Loco Park Board meeting agenda from April 11, 2018.
- MOTION: by Aasness, seconded by Jesme, to Receive and file Dilworth Park Board meeting minutes from March 14, 2018.
- MOTION: by Aasness, seconded by Jesme, to Receive and file Dilworth Lion's gambling tax return report for February 2018.
- MOTION: by Aasness, seconded by Jesme, to Receive and file TH 10 road closure for Loco Daze on July 28, 2018.
- MOTION: by Aasness, seconded by Jesme, to Receive and file January – March budget-to-actual for 2018.
- MOTION: by Aasness, seconded by Jesme, to Receive and file Dilworth Planning Commission minutes from April 4, 2018.
- MOTION: by Aasness, seconded by Jesme, to Authorize Councilmember Steve Jesme to attend CGMC Labor Seminar in Detroit Lakes, MN on June 14, 2018.
- MOTION: by Aasness, seconded by Jesme, to Authorize L. Peyton Mastera to attend CGMC Labor Seminar in Detroit Lakes, MN on June 14, 2018.
- MOTION: by Aasness, seconded by Jesme, to Approve Transient Business Permit for TNT fireworks to operate at 415 34th Street North from June 20, 2018 – July 5, 2018.
- MOTION: by Aasness, seconded by Jesme, to Execute “Turn-Around” Easement Agreement for Summerwood 3rd Addition with DDJ Properties, LLC.
- MOTION: by Aasness, seconded by Jesme, to Approve Terracon service agreement for the Keystone & Orchard Lift Stations and Force Main project.
- MOTION: by Aasness, seconded by Jesme, to Approve Terracon service agreement for the Keystone Development & 14th St & 4th Avenue project.
- MOTION: by Aasness, seconded by Jesme, to Approve Terracon service agreement for the Summerwood 3rd Addition project.

END OF CONSENT AGENDA

4. CITIZEN'S CONCERNS

None received.

5. RECOGNIZE, 2018 VOLUNTEER OF THE YEAR WINNERS

The City of Dilworth recognized the following citizens for their volunteer work in 2017: Tawny Anderson, Paul Svir, Kim Kaseman, Jeff Swenson, Grace Kangas, Kenny Priglemeier, Sojourn Church.

Mayor Olson thanked all the citizens for their volunteer work.

6. RECOGNIZE, 2018 SHOVEL DILWORTH WINNER RYAN HARRIS

Mayor Olson thanked Ryan Harris for helping keep Dilworth sidewalks shoveled.

7. REPORT, FARGO-MOORHEAD DIVERSION UPDATE – ROCKY SCHNEIDER WITH AE2S PRESENTING

Rocky Schneider presented an update on the status of the Fargo-Moorhead Diversion. The original FM Diversion plans were amended due to the lawsuits that stopped its construction in 2017. Since then, FM Diversion Plan B has been proposed.

Governors from both states came together to create a Governor's Task Force and to work out a plan that more evenly impacts North Dakota and Minnesota.

Points that were considered when creating Plan B was utilizing more relevant flood data, the allowed control of flood water flowing through town at 37 feet during 100 year flood event, and added tie-back levee alignments in North Dakota and Minnesota.

Plan B has significantly less impact on the City of Dilworth than the original plan.

8. RESOLUTION 18-23, AUTHORIZING ACCEPTANCE OF A 33-FOOT PUBLIC UTILITY EASEMENT TO THE CITY OF DILWORTH FOR THE KEYSTONE AND ORCHARD LIFT STATIONS AND FORCEMAIN TO MOORHEAD PROJECT (MINNKOTA PROPERTY)

MOTION: by Aasness, seconded by Nash, to approve Resolution 18-23, Authorizing Acceptance of a 33-Foot Public Utility Easement to the City of Dilworth for the Keystone and Orchard Lift Stations and Forcemain to Moorhead Project (Minnkota Property). Motion carried by all members present voting aye.

9. RESOLUTION 18-24, AUTHORIZING ACCEPTANCE OF A 17-FOOT PUBLIC UTILITY EASEMENT TO THE CITY OF DILWORTH FOR THE KEYSTONE AND ORCHARD LIFT STATIONS AND FORCEMAIN TO MOORHEAD PROJECT (MITCHELL AND HEATHER FUCHS' PROPERTY)

MOTION: by Aasness, seconded by Spaulding, to approve Resolution 18-24, Authorizing Acceptance of a 17-Foot Public Utility Easement to the City of Dilworth for the Keystone and Orchard Lift Stations and Forcemain to Moorhead Project (Mitchell and Heather Fuchs' Property). Motion carried by all members present voting aye.

10. RESOLUTION 18-25, AUTHORIZING ACCEPTANCE OF A 17-FOOT PUBLIC UTILITY EASEMENT TO THE CITY OF DILWORTH FOR THE KEYSTONE AND ORCHARD LIFT STATIONS AND FORCEMAIN TO MOORHEAD PROJECT (RICHARD AND LAURIE OBERG'S PROPERTY)

MOTION: by Aasness, seconded by Nash, to approve Resolution 18-24, Authorizing Acceptance of a 17-Foot Public Utility Easement to the City of Dilworth for the Keystone and Orchard Lift Stations and Forcemain to Moorhead Project (Richard and Laurie Oberg's Property). Motion carried by all members present voting aye.

11. RESOLUTION 18-26, AUTHORIZING ACCEPTANCE OF A 17-FOOT PUBLIC UTILITY EASEMENT TO THE CITY OF DILWORTH FOR THE KEYSTONE AND ORCHARD LIFT STATIONS AND FORCEMAIN TO MOORHEAD PROJECT (AJM REAL ESTATE, LLC'S PROPERTY)

MOTION: by Spaulding, seconded by Jesme, to approve Resolution 18-26, Authorizing Acceptance of a 17-Foot Public Utility Easement to the City of Dilworth for the Keystone and Orchard Lift Stations and Forcemain to Moorhead Project (AJM Real Estate, LLC's Property). Motion carried by all members present voting aye.

12. RESOLUTION 18-27, AUTHORIZING ACCEPTANCE OF A 17-FOOT PUBLIC UTILITY EASEMENT TO THE CITY OF DILWORTH FOR THE KEYSTONE AND ORCHARD LIFT STATIONS AND FORCEMAIN TO MOORHEAD PROJECT (JOHN FIANDACA TRUST'S PROPERTY)

MOTION: by Jesme, seconded by Aasness, to approve Resolution 18-27, Authorizing Acceptance of a 17-Foot Public Utility Easement to the City of Dilworth for the Keystone and Orchard Lift Stations and Forcemain to Moorhead Project (John Fiandaca Trust's Property). Motion carried by all members present voting aye.

13. RESOLUTION 18-28, RESOLUTION DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF REPORT FOR AN IMPROVEMENT LOCATED SOUTH OF 4TH AVENUE NE, EAST OF 14TH STREET NE AND NORTH OF MINNESOTA HIGHWAY 10 (PARCEL ID 52.900.0001)

Staff is reviewing bonding options and working with Ehlers to find the best course of action.

Approvals still needed from planning and zoning.

The City is working with contractors of the Keystone Development for a change order to include this project with the Keystone contract.

MOTION: by Aasness, seconded by Nash, to approve Resolution 18-28, Resolution Declaring Adequacy of Petition and Ordering Preparation of Report for an

Improvement Located South of 4th Avenue NE, East of 14th Street NE and North of Minnesota Highway 10 (Parcel ID 52.900.0001)

14. COUNCIL MEMBER’S CONCERNS AND COMMITTEE UPDATES

Jesme Requested explanation of Consent Agenda Addendum items. Dan Hanson explained they are service agreements with Terracon for materials testing for the city.

Spaulding Metro Cog dues are going up. This year they were \$2067, in 2019 they will go up to 25% to \$2,500 and to \$2,650 in 2020.

Park board trees being discussed are not financially feasible to be relocated.

Mastera Metro Cog interviewed 2 candidates today.

Progress is being made with 12th Avenue South and 34th ST. agreements with Moorhead

12th/14th Street permit action plan in place with the state.

Agreement with Oakport and Moorhead townships has been finalized.

Annual Performance Review to be distributed.

15. PAYMENT OF THE BILLS

MOTION: by Aasness, seconded by Spaulding, to pay the claims and bills including the addendum items dated April 23, 2018. Motion carried by all members present voting aye.

16. ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

Mayor: 
Chad Olson

ATTEST: 
L. Peyton Mastera, City Administrator

Approved by the Dilworth City Council on May 14, 2018