
Minutes of the regular meeting of the City Council of Dilworth, Clay County, Minnesota, held August 27, 2018, at 6:00 o'clock p.m., at City Hall Council Chambers.

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

OTHERS: City Administrator Peyton Mastera, Police Chief Ty Sharpe, Finance Officer Sherri Farwell, City Planner Stan Thurlow, City Engineer Dan Hanson, Don Vogel, Kent Fuchs, Adam Altenburg, and Administrative Assistant Angela Miller.

1. CALL TO ORDER

Mayor Olson called the meeting to order at 6:29 p.m. and everyone took part in the Pledge of Allegiance.

2. AGENDA APPROVAL

MOTION: by Spaulding, seconded by Nash, to approve the August 27, 2018 meeting agenda. Motion carried by all members present voting aye.

3. CONSENT AGENDA APPROVAL

MOTION: by Aasness, seconded by Jesme, 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 August 13, 2018 City Council meeting.

MOTION: by Aasness, seconded by Jesme, to approve temporary gambling license for the Dilworth Loco Lions for an event at the Community Center on November 10, 2018.

MOTION: by Aasness, seconded by Jesme, to approve Mechanical/Heating License Application of Automatic Heating & Air, Inc., to expire August 26, 2018

MOTION: by Aasness, seconded by Jesme, to receive and file Dilworth Loco Daze meeting agenda from August 21, 2018.

MOTION: by Aasness, seconded by Jesme, to approve consumption license for TAK Music venue at 1710 Center Avenue West, STEs 106-112.

MOTION: by Aasness, seconded by Jesme, to receive and file Dilworth Fire Department meeting agenda from August 20, 2018.

MOTION: by Aasness, seconded by Jesme, to receive and file Dilworth Fire Department meeting minutes from August 20, 2018.

END OF CONSENT AGENDA

4. CITIZEN'S CONCERNS

None received.

5. PUBLIC HEARING, DILWORTH 2045, THE 2018 COMPREHENSIVE PLAN FOR THE CITY OF DILWORTH

Public hearing opened at 6:30 P.M.

Adam Altenburg presented the Dilworth 2045 Comprehensive Plan to Council. He gave a general overview of the plan including plan contents, community input, key issues, vision statement, recommendations, implementation, and next steps after the plan has been adopted. He explained that this is a working document and that it should be reviewed annually and updated as needed.

Mastera explained that the land use map is important and was considered carefully when created. He thanked Altenburg and Metro COG for the work put into the plan.

Public hearing closed at 6:47 P.M.

Olson agrees that this is a document we want to reference frequently and continue to make better. He thanked Altenburg and everyone who helped put the document together.

6. RESOLUTION 18-54, APPROVING AND ADOPTING DILWORTH 2045, THE 2018 COMPREHENSIVE PLAN FOR THE CITY OF DILWORTH

MOTION: by Aasness, seconded by Nash, to approve Resolution 18-54, approving and adopting Dilworth 2045, the 2018 Comprehensive Plan for the City of Dilworth.
Motion carried by all members present voting aye.

7. ORDINANCE 18-09, AMENDMENT TO CHAPTER § 52.09 OF THE CITY OF DILWORTH CODE OF ORDINANCES AS IT PERTAINS TO SETTING SANITARY SEWER RATES IN THE CITY OF DILWORTH

Currently there is no ordinance that states how sewer charges are calculated. The proposed ordinance states the sewer rates would be set during the months of November thru April and would not include months with zero water usage. New residents that move here during the months of May thru October would have sewer rates based on 4,500 gallon water usage.

MOTION: by Spaulding, seconded by Jesme, to approve Ordinance 18-09, amendment to Chapter § 52.09 of the City of Dilworth Code of Ordinances as it pertains to

setting sanitary sewer rates in the City of Dilworth. Motion carried by all members present voting aye.

8. DISCUSSION, SANITATION SERVICES CONTRACT AND POTENTIAL CURB-SIDE RECYCLING PROGRAM

The City's sanitation service contract expires in June 2019. Many residents have expressed interest in curbside recycling and with a new contract in 2019 now is the time to consider curbside recycling. Council feels a committee is needed to gauge resident interest, consider cost options, and manage the steps required to initiate curbside recycling in Dilworth. Sanitation and recycling services could be bid out separately.

9. RESOLUTION 18-55, APPROVING THE PURCHASE OF REAL PROPERTY IN THE CITY OF DILWORTH (PARCEL ID 52.900.0530) – CORNER OF 2ND AVENUE SOUTHWEST AND 4TH STREET SOUTHWEST – MORKEN PROPERTY

Mara Morken will accept \$134,000 for the property. The purchase of this property fits in with future land use map in the City's Comprehensive Plan. The Planning Commission and Building and Grounds committee support the purchase of the property.

MOTION: by Spaulding, seconded by Aasness, to approve the purchase of real property in the City of Dilworth (Parcel ID 52.900.0530) – Corner of 2nd Avenue Southwest and 4th Street Southwest – Morken Property. Motion carried by all members present voting aye.

10. PUBLIC HEARING: RESOLUTION 18-56, ADOPTING FOR UNPAID YARD MOWING INVOICES AT 104 2ND STREET NORTHWEST – BEVERLY BARTNESS

Public hearing opened at 7:15 P.M.

The property will be going up for auction.

Public hearing closed at 7:16 P.M.

MOTION: by Jesme, seconded by Aasness, to approve Resolution 18-56, resolution adopting for unpaid mowing invoices at 104 2nd Street Northwest. Property owned by Beverly Bartness. Motion carried by all members present voting aye.

11. PUBLIC HEARING: RESOLUTION 18-57, ADOPTING FOR UNPAID YARD MOWING INVOICE AT 14 DALE STREET – DUSTIN WROLSTAD

Public hearing opened at 7:16 P.M.

The property has been boarded up and secured by the city.

Public hearing closed at 7:18 P.M.

MOTION: by Nash, seconded by Spaulding, to approve Resolution 18-57, resolution adopting for unpaid mowing invoice at 14 Dale Street. Property owned by Dustin Wrolstad. Motion carried by all members present voting aye.

12. RESOLUTION 18-58, ACCEPTING A DONATION FROM CITY BUILDING OFFICIAL STEVE SCHROEDER FOR HABITAT FOR HUMANITY

MOTION: by Aasness, seconded by Jesme, to approve Resolution 18-58, resolution accepting a donation from City Building Official Steve Schroeder for Habitat for Humanity. Motion carried by all members present voting aye.

13. RESOLUTION 18-59, ACCEPTING A DONATION FROM AXIS CLINICALS FOR NIGHT-TO-UNITE

MOTION: by Nash, seconded by Jesme, to approve Resolution 18-59, resolution accepting a donation from Axis Clinicals for Night to Unite. Motion carried by all members present voting aye.

14. COUNCIL MEMBER'S CONCERNS AND COMMITTEE UPDATES

Spaulding The Park Board is looking at Oak Tree Park as the next park to be revitalized. He asked what the plan was for the dead end street by Oak Tree Park and Hanson replied that it will connect with another street in the future.

Thanked staff and maintenance for a great summer at the pool.

Inquired about the status of De Forrest Erdmann's contestation. Mastera replied that we are waiting for a reply from his lawyers.

Hanson Keystone development is going well. The only issue is the sidewalks installation is going slowly and will not be done by the end date.

Thurlow Had a discussion with developers about the commercial development south of Keystone. They are hoping to start in the spring.

Olson Inquired about the County's discussion on a renewable energy ordinance. Mastera replied that US Solar has a solar garden and sells energy to Xcel Energy. They needed to have an ordinance passed in the county to have the solar garden.

Inquired about participating in the wall raising at the Habitat home in Dilworth. Mastera replied that individuals can volunteer and the group could coordinate a date to volunteer together.

15. PAYMENT OF THE BILLS

MOTION: by Aasness, seconded by Jesme, to pay the claims and bills including the addendum dated August 27, 2018. Motion carried by all members present voting aye.

16. ADJOURNMENT

The meeting was adjourned at 7:31 p.m.

Mayor:  ATTEST: 
Chad Olson L. Peyton Mastera, City Administrator

Approved by the Dilworth City Council on September 10, 2018