
Minutes of the regular meeting of the City Council of Dilworth, Clay County, Minnesota, held October 22, 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, Finance Officer Sherri Farwell, Maintenance Supervisor Don Vogel, City Planner Stan Thurlow, Police Chief Ty Sharpe, City Engineer Dan Hanson, Carolyn Strand, Alex Mather, Hayelm Gtilz, Aiden Delorme, Mike Stulz, Ann Malmberg, Carmel Froemke, Charlie Ness, Jessie Ness, Isaac Nelson, Carol Nelson, Jason Baumgartner, Max Baumgartner, 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 Spaulding, seconded by Jesme, to approve the October 22, 2018 meeting agenda. Motion carried by all members present voting aye.

3. CONSENT AGENDA APPROVAL

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

CONSENT AGENDA ITEMS

MOTION: by Aasness, seconded by Nash, to approve minutes from October 22, 2018 City Council meeting.

MOTION: by Aasness, seconded by Nash, to approve contract with Slamabama to perform at Dilworth Loco Daze on July 27, 2019.

MOTION: by Aasness, seconded by Nash, to receive and file Dilworth Fire Department Business Meeting agenda from October 15, 2018.

MOTION: by Aasness, seconded by Nash, to receive and file Dilworth Fire Department Business Meeting minutes from October 15, 2018.

MOTION: by Aasness, seconded by Nash, to approve temporary gambling permit for the Clay County Trailblazers, for an event at the Community Center on November 17, 2018.

MOTION: by Aasness, seconded by Nash, to receive and file September 2018 Utility report.

MOTION: by Aasness, seconded by Nash, to approve temporary gambling permit for A Place for Hope, for an event at the Community Center on January 19, 2018.

MOTION: by Aasness, seconded by Nash, to receive and file January – September budget-to-actual report.

END OF CONSENT AGENDA

4. CITIZEN'S CONCERNS

None received.

5. RECOGNIZE, CHARLES NESS ON 10 YEARS OF SERVICE WITH THE CITY OF DILWORTH

Mayor Olson thanked Charles Ness for his 10 years of service.

6. RECOGNIZE, DON VOGEL ON 25 YEARS OF SERVICE WITH THE CITY OF DILWORTH

Mayor Olson thanked Don Vogel for his 25 years of service.

7. DISCUSSION, DRUG FREE COMMUNITY GRANT (ANN MALMBERG WITH THE MAYOR'S BLUE RIBBON COMMISSION PRESENTING)

Ann Malmberg with the Mayor's Blue Ribbon Commission would like to apply for a Drug Free Community Grant on Dilworth's behalf. The grant amount is \$125,000 a year for five years. A Dilworth coalition would be formed to focus on strategies to reduce substance use by minors in the City. The City of Dilworth would need to have one government official serve as a member on the coalition.

8. PUBLIC HEARING: RESOLUTION 18-69, 2018 BORDER CITY TAX CREDIT

Public hearing opened at 6:18 p.m.

Thurlow explained that the Border City Tax Credit Program was created by state legislature and is a tax incentive program for new or expanding businesses in Dilworth and other Minnesota border cities. It is recommended that TAK Music Venue receive a tax credit of \$10,000 and Eastview Storage receive \$3,000 in 2018. Tax credit amounts are based on the size of the business and the impact it will have on the community.

Public hearing closed at 6:22 p.m.

MOTION: by Jesme, seconded by Aasness, to approve the 2018 Border City Tax Credits to Eastview Storage (\$3,000) and TAK Music Venue (\$10,000).

9. CONSIDERATION, AMENDED CONTRACT WITH CARD CARE SYSTEMS FOR ATM SERVICES AT THE DILWORTH COMMUNITY CENTER

Card Care Systems has had an ATM located at the Community Center for the last year. Except for major community events, the ATM is not profitable for Card Care Systems. The revised contract would take the ATM out of the Community Center and brought back in for large community events listed in the contract. Renters of the Community Center would have the option to have the ATM brought in for their event for a fee of \$100.

MOTION: by Aasness, seconded by Spaulding, to amend the contract with Card Care Systems for ATM services at the Community Center.

10. CONSIDERATION, CONTRACT WITH DARYL J. MATTHEW & CONSULTING SERVICES, INC. FOR SPECIAL ASSESSMENT CONTESTATION

The City needs to hire an appraiser to run a cost-benefit analysis for the Erdmann specials appeal. The City and Erdmann will bring their separate cost-benefit analysis to court where a final decision will be made. The appraisal will be done in two phases and the total fee is \$5,100.

MOTION: by Spaulding, seconded by Nash, to approve the contract with Daryl J. Matthew & Consulting Services, Inc.

11. RESOLUTION 18-70, EXTENDING PROPERTY TAX REBATE PROGRAM THROUGH DECEMBER 31, 2020

The other cities in our community have similar tax rebate programs and Dilworth would want to continue with this program to be competitive.

MOTION: by Aasness, seconded by Jesme, to approve Resolution 18-70, Extending Property Tax Rebate Program through December 31, 2020.

12. PUBLIC HEARING: RESOLUTION 18-66, ADOPTING FOR AN UNPAID YARD MOWING INVOICE AT 202 1ST AVENUE SOUTHEAST – JUDY BERQUAM

Public hearing opened at 6:39 p.m.

There was no one to speak for or against Resolution 18-66.

Public hearing closed at 6:40 p.m.

MOTION: by Spaulding, seconded by Nash, to approve Resolution 18-66, resolution adopting for unpaid mowing invoices at 202 1st Avenue Southeast. Property owned by Judy Berquam.

13. COUNCIL MEMBER'S CONCERNS AND COMMITTEE UPDATES

- Spaulding Thank you to Jesme for filling in at the Metro COG meeting.
- Farwell The current server at city hall is four years old and we are looking at getting a new one. Preliminary pricing including installation is \$9,300.
- Hanson MNDOT has agreed that the 12th Street and Highway 10 intersection can stay open until the improvements next year. Four bids were received for this project and all of them came in too high. The City has three options: accept the lowest bid and pay the difference; go back to MNDOT and request more funding because the bids came in higher than their estimates; or reject all bids, go through the 429 process and assess BNSF for a portion of the project.
- Mastera Prosecution services through the County and City of Moorhead are projected to increase and the City may need to look at other options.
- There is a Garbage/Recycle ad hoc committee meeting tomorrow and will review the results of the recycling survey. The City received 736 responses to the recycling survey.
- November 6th is Election Day. Be sure to vote and thank those working at the polls.
- The next Council meeting is scheduled for Tuesday, November 13th because City offices will be closed in observance of Veterans Day on Monday, November 12th.
- Olson Would like to discuss the option of moving city elections so they line up with state elections.
- Would like to discuss options for downtown beautification and what would make Dilworth stand out when people are driving through.
- Thank you to all city employees.

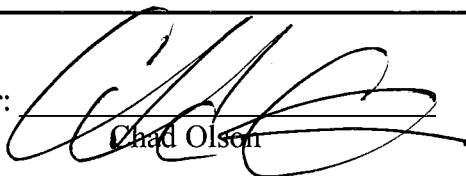
14. PAYMENT OF THE BILLS

MOTION: by Aasness, seconded by Jesme, to pay the claims and bills including the addendum dated October 22, 2018. Motion carried by all members present voting aye.

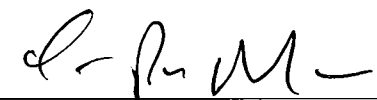
15. ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

Mayor:


Chad Olson

ATTEST:


L. Peyton Mastera, City Administrator

Approved by the Dilworth City Council on

November 13, 2018