



WILLMAR CITY COUNCIL MEETING

MONDAY, APRIL 17, 2023 @ 6:30 PM

BOARD ROOM HEALTH AND HUMAN SERVICES BUILDING

2200 – 23rd STREET NE, WILLMAR MINNESOTA

ALSO AVAILABLE BY ELECTRONIC MEANS FOR REMOTE COUNCIL MEMBERS

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Proposed Additions or Deletions to Agenda
5. Consent Items

Approve:

- A. City Council Minutes of April 3, 2023
- B. City Council Work Session Minutes of April 10, 2023
- C. Municipal Utilities Commission Minutes of April 10, 2023
- D. Planning Commission Minutes of March 15, 2023
- E. Accounts Payable Report, 03-29-23 Thru 04-11-23
- F. Consider Renewal of a Hanger Lease Agreement with the State of Minnesota
- G. Beverage and Vending Agreement with Viking Coca-Cola Bottling Company/Versa Vending
- H. Willmar High School Trap Team Lawful Gambling Application
- I. Consider A Resolution Authorizing Signers for Investment Documents

Information:

- J. Building Report March 2023
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum (Individuals Limited to Three (3) Minutes)
9. Public Hearing:
 - A. Public Hearing - Tevalon Rezone
10. Regular Business
 - A. Country Music Festival 2023
 - B. Motion to Approve Employee Policies reviewed/revised April 2023
 - C. Interim Finance Director

- D. Consider continued Professional Service with BKV Group
- E. 2023 Engineering Services Contract Amendment
- F. Award 2023 Street Improvement Projects and Adopt As-Bid Budgets
- G. Award Project No. 2308 Seal Coat
- H. Removing Inactive Planning Commissioners

11. "Community Pride" Announcements

12. Adjourn to Closed Session

- A. Closed Session Under MN Statute 13D.05 Subd.3 (Parcel ID 95-012-0050)
- B. Closed Session Under MN Statute 13D.05 Subd.3 (Parcel ID 33-875-0030)
- C. Closed Session Under MN Statute 13D.05 Subd.3 (Multiple Parcel IDs)

13. Adjourn