



WILLMAR CITY COUNCIL MEETING

MONDAY, JULY 3, 2023 @ 5:30 PM

BOARD ROOM HEALTH AND HUMAN SERVICES BUILDING

2200 – 23rd STREET NE, WILLMAR MINNESOTA

Pursuant to Minnesota Statute 13D.02, Councilmember Ask will participate via

Interactive Technology from 698 N. Hunter Lake Road NE Longville, MN 56655

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 June 20, 2023
- B. Planning Commission Minutes of June 21, 2023 "Draft"
- C. Willmar Municipal Utilities Commission Minutes of June 26, 2023
- D. Accounts Payable Report, 06-14-23 through 06-27-23
- E. Accept and Final Project No. 2101-B
- F. Facility Agreement with Willmar Public Schools
- G. West Central Hockey Lease Agreement Amendment
- H. Advertisement Agreement with Willmar Hockey Boosters
- I. Advertisement Agreement with 100 Yard Football Club
- J. Advertisement Agreement Willmar Boys Soccer Booster Club
- K. Concession Stand Agreement with Willmar Baseball Association
- L. Concession Stand Agreement with Willmar Softball Association
- M. Rice Hospital Board Application - Joyce Elkjer-Sundberg

Information:

- N. CVB Minutes of May 16, 2023
- O. CCT Minutes of March 28, 2023

6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum (Individuals Limited to Three (3) Minutes)
9. Regular Business

- A. Approve the hiring of a Public Works Director
 - B. Approve new job description - Building Maintenance Technician
 - C. Non-Exempt (Overtime Eligible) Pay Policy
 - D. National Guard Armory MOU
 - E. Introduce Ordinance and Set Public Hearing Date for Bethesda Rezone
 - F. Approve Plans & Specifications, Authorize Advertisement for Bids Project No. 2304-B, 19th Ave Trail Project.
 - G. Professional Services Agreement: 2024 Improvement Projects Feasibility Report & Preliminary Survey
 - H. MN DNR Trailhead grant award
 - I. Authorize Staff to Enter into an Agreement with the International City/County Management Association (ICMA).
 - J. Consider A Professional Services Agreement with Bolton & Menk for Airport Drainage Improvements.
 - K. Resolution to Acknowledge Donations for the Second Quarter of 2023
10. "Community Pride" Announcements
11. Adjourn to Closed Session
- A. Land Sale Discussion Parcel 95-921-5690
12. Adjourn