WILLMAR CITY COUNCIL MEETING

MONDAY, SEPTEMBER 18, 2023 @ 6:30 PM

BOARD ROOM HEALTH AND HUMAN SERVICES BUILDING

2200 – 23rd STREET NE, WILLMAR MINNESOTA

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 September 5, 2023
   B. City Council Work Session Summary of September 11, 2023
   C. Planning Commission Minutes August 16th
   D. Planning Commission Minutes September 6th
   E. Willmar Municipal Utilities Commssion - September 11, 2023
   F. Accounts Payable Report 08-31-23 Thru 09-13-23
   G. Willmar Auditorium Proposal
   H. Accept final payment application for seal and fog surfacing Project No. 2308.
   I. Accept final pay application for east side drainage improvements Project No. 1902-B.
   J. Asphalt Pavement Maintenance Services Bid Award
   K. Accept $20,000 Willmar Community Foundation Grant for equitable communications project.
   L. Willmar Curling Club Lawful Gambling Application
   M. Tempel Minor Subdivision

   Information:

   N. Director Reports
   O. Building Report August 2023
   P. Finance Report through 8/31/2023
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum (Individuals Limited to Three (3) Minutes)
9. Public Hearing:

A. Conduct Hearing for Ordinance Amending the Charter of the City of WIllmar

10. Regular Business
    A. Agricultural Rent Reimbursement
    B. MOU between the City and Suite Liv'n
    C. Receive proposed 2024 EDC Budget
    D. Receive the Mayor's Proposed Budget for 2024 and consider setting the Preliminary Property Tax Levy
    E. Invest In Willmar- Events/Recreation Center Final Payment
    F. Order 2023 Assessment Hearing
    G. Trott Avenue Stormwater Improvements Bid Award
    H. Agricultural Land Exemption of Special Assessments
    I. Set Special Assessment Hearing for Unpaid Fire Alarm System Charges
    J. Set Special Assessment Hearing for Unpaid Snow or Ice Removal Charges
    K. Set Special Assessment Hearing for Unpaid Weed/Grass Mowing Removal Charges
    L. Open Access Fiber Update
    M. Joint Orderly Annexation Agreement 15 St SW
    N. Shipping Container Discussion
    O. Introduce Ordinance & Set Public Hearing for Rezoning Land in GB 2
    P. Introduce Ordinance and Set Public Hearing for GB 3
11. "Community Pride" Announcements
12. Adjourn to Close Session
    A. Closed Session Under MN Statute 13D.05 Subd.3(c)
    B. Closed Session Under MN Statute 13D.05 Subd.3(c)
    C. Closed Session Under MN Statute 13D.05 Subd.3(a)
13. Adjourn