



**WILLMAR CITY COUNCIL MEETING**

**MONDAY, DECEMBER 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 December 4, 2023
- B. City Council Work Session Minutes of December 11, 2023
- C. Municipal Utilities Meeting Minutes of December 11, 2023
- D. Ice Agreement with One Way Athletics, LLC
- E. Ice Agreement with MBSE, LLC
- F. Blue Cross Blue Shield of MN sponsorship funding for Community Growth led Special Events
- G. Park and Recreation Board appointments
- H. MUC Reappointments
- I. Planning Commission Reappointments
- J. Accounts Payable Report 11-27-23 Thru 12-14-23

**Information:**

Building Report November 2023

Directors Reports

Municipal Utilities October Financial Statement

Review Pioneerland Board and Main Street Board applicant

6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum (Individuals Limited to Three (3) Minutes)
9. Regular Business
  - A. Purchase of new ladder truck

- B. Approve credit change order #11 for the construction contingency of the Swansson Fields project and close out the project.
- C. Approve credit change order #12 for the construction contingency of the Recreation Fields project and close out the project.
- D. Accept and Approve Final Project No. 2201-B Pay App-Charolette Str SE from Johanna Ave to Becker Ave
- E. Authorize Advertisement for Bids: Eagle Lake Lift Stations 7, 8 & 9
- F. Kennedy Stormwater Improvements Study Professional Services
- G. Reassessment of Certain Properties-Refunding Assessments
- H. Consider Approval of the Airport Operations Agreement between the City of Willmar and Oasis Aero, Inc.
- I. Fix Base Operator Agreement Between the City of Willmar and Oasis Aero, Inc.
- J. Civic Center Arena Special Event by On-Sale Liquor License Holder Permits- Spurs Corporation
- K. Sunday Liquor License Renewals for 2024
- L. Sale of THC Products License
- M. Sale of THC Products 2024 License Renewals
- N. Wage increase consideration for Community Service Officers (CSO's)
- O. Consider Administrative Violations and License Revocation for High Cakes Recreational Dispensary
- P. Kandiyohi County and City of Willmar Economic Development Commission Name Change

10. "Community Pride" Announcements

11. Adjourn