



WILLMAR CITY COUNCIL MEETING

TUESDAY, JANUARY 2, 2024 @ 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 18, 2023
- B. MUC Meeting Minutes of December 21, 2023
- C. Special City Council Minutes of December 27, 2023
- D. Resolution to Designate the Official Newspaper
- E. Resolution to Designate Responsible Authority – Data Practices
- F. Resolutions Appointing Official Depositories and Authorizing Electronic Fund Transfers
- G. Resolution Adopting the 2024 Fee Schedule
- H. Airport Commission Reappointment
- I. Park and Recreation Board Reappointments
- J. Approve appointment to the Pioneerland Library Board
- K. Accounts Payable Report, 12/15/23 Thru 12/27/23

Information:

- L. CVB Board Minutes of November 21, 2023
- M. CCT Operations Board Minutes of November 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. Consider a Resolution Denying a THC License Renewal for High Cake Recreational Dispensary
 - B. Consideration and Approval of Pay Increase for Election Judges
 - C. Request a Work Session for January 8, 2024 at 6:00 PM

D. Request a Work Session for January 22, 2024 at 6:00 PM

10. "Community Pride" Announcements

11. Adjourn