



WILLMAR CITY COUNCIL MEETING

MONDAY, FEBRUARY 5, 2024 @ 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 January 16, 2024
- B. City Council Work Session Meeting Minutes of January 22, 2024
- C. Willmar Municipal Utilities Commission Meeting Minutes of January 22, 2024
- D. Planning Commission Minutes of January 17, 2024
- E. Accept and Final Project No. 2101-A 2nd Street SE Reconstruction
- F. Accept and Final Project No. 2204 Parking Lots Reconstruction
- G. Accept and Final Project No. 2304 Block 22 Lot & Sunrise Path
- H. Consideration of Resolution Appointing Election Judges for the 2024 Presidential Nomination Primary Election
- I. Economic Development Operations Board Reappointment
- J. Prairie Lakes Chapter Rocky Mountain Elk Foundation Lawful Gambling Application
- K. Accounts Payable Report, 1-10-24 to 1-31-24

Information:

- L. City Investment Report through 12/31/2023
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum (Individuals Limited to Three (3) Minutes)
9. Regular Business
 - A. Consideration of Birdie Boys, LLC On-Sale Intoxicating and Sunday Liquor Licenses
 - B. Approve Plans & Specifications, Authorize Ad for Bids: Project No. 2404-A
 - C. Request for Statement of Qualifications for Professional Engineering Services for Willmar Municipal Airport

D. Public Works Roller Purchase

E. Consideration of a Broadband Community Out Reach and Education Proposal

F. Consider Approval of the City Branding Initiative

10. "Community Pride" Announcements

11. Adjourn