



WILLMAR CITY COUNCIL MEETING

TUESDAY, FEBRUARY 20, 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 February 5, 2024
- B. MUC Meeting Minutes of February 12, 2024
- C. Planning Commission Minutes of February 7, 2024
- D. Accounts Payable Report, 2-1-24 to 2-16-24
- E. Bethesda 4th Addition Final Plat
- F. Accept and Authorize Final Payment: Project No. 2303 23rd St SE Area Improvements
- G. Wastewater Plant Roof Replacement: Approve Plans & Specs, Authorize Advertisement for bids
- H. 2024 Equipment Certificate Intent to Reimburse
- I. Wastewater Municipal Pump Replacement
- J. Willmar High School Trap Team Lawful Gambling Application
- K. Willmar Fests, Inc. Lawful Gambling Application

Information:

- L. Director Reports
- M. Planning Commission Applicant - Fernando Cano
- N. January 2024 Permits Report

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

- A. Project Nos. 2401-A & 2401-B: Approve Plans & Specs, Ordering Advertisement for bids
- B. Public Works Plow Truck Purchase and Reappropriation
- C. CURA - Approval of Purchase Agreement and set public hearing date
- D. Introduction of an Ordinance Amending Chapter 3, Alcoholic Beverages
- E. Call for City Council Work Session for Monday, February 26, at 6:00 PM.

10. "Community Pride" Announcements

11. Adjourn