



**WILLMAR CITY COUNCIL MEETING**  
**MONDAY, MARCH 4, 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 February 20, 2024
- B. Willmar Municipal Utilities Commission Meeting Minutes of February 23, 2024
- C. Planning Commission Minutes of February 21, 2024
- D. Planning Commission Applicant - Fernando Cano
- E. Accounts Payable Report, 2-16-24 to 2-27-24
- F. Enter into an agreement with C and H Sports Surfaces, Inc. to resurface Sperry Pickleball courts.
- G. Public Works Motor Grader Purchase
- H. Approve Plans & Specifications, Authorize Advertisement for Bids Project No. 2304-B, 19th Ave Trail Project
- I. Reschedule Public Hearing to Amend Chapter 3, Alcoholic Beverages

#### **Information:**

Willmar Municipal Utilities Financial Report for December 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. Request to apply for a FEMA "Assistance to Firefighters Grant" (AFG).
  - B. Resolution calling for Public Hearing on Proposed Conduit Financing for Bethesda Senior Housing Project

C. Request for Public Hearing Date to Rezone Parcel: 95-923-8320; Ward 4

D. State Temporary Liquor Permit—Intuition Brewing LLC

10. "Community Pride" Announcements

11. Closed Session

A. Closed Session - Potential Land Sale under MN State Statue 13D.05 Sub 3 (c)

B. Closed Session - Potential Land Sale under MN State Statue 13D.05 Sub 3 (c)

C. Closed Session - Potential Land Sale under MN State Statue 13D.05 Sub 3 (c)

D. Closed Session - Potential Land Sale under MN State Statue 13D.05 Sub 3 (c)

12. Adjourn