



WILLMAR CITY COUNCIL MEETING

MONDAY, MAY 6, 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 April 15, 2024
- B. City Council Work Session Minutes from April 29, 2024
- C. Local Board of Equalization 2024 Minutes
- D. Planning Commission Minutes of April 17, 2024
- E. Planning Commission Minutes of May 1, 2024_ DRAFT
- F. Board of Zoning Appeals Minutes of May 2, 2024_ Draft
- G. Parks and Recreation Meeting Minutes of March 20, 2024
- H. MUC Meeting Minutes of April 22, 2024
- I. Accounts Payable Report, 4-10-24 through 5-1-24
- J. Willmar Township Fire Agreement
- K. Public Works One Ton Truck Purchase
- L. Resolution amending Resolution No. 2023-186 Agricultural Land Leases
- M. Consideration of a State 1 Day to 4 Day Temporary On-Sale Liquor License Permit - VFW 1639
- N. Consideration of a State 1 Day to 4 Day Temporary On-Sale Liquor License Permit— Intuition Brewing LLC
- O. Statutory Municipal Liability Coverage Limits - City Options

Information:

- P. WMU Financial Report for February 2024
- Q. Monthly Permit Report - April 2024

R. Investment Report through 3/31/2024

6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum (Individuals Limited to Three (3) Minutes)
9. Public Hearing:
 - A. Public Hearing on Proposed Conduit Financing for Bethesda Senior Housing Project
 - B. Public Hearing of an Ordinance Authorizing Sale of Land CURA
 - C. Ordinance Authorizing the Issuance of up to \$11,000,000 General Obligation Bonds, Series 2024A
 - D. Ordinance to Reallocate Local Option Sales Tax Dollars
10. Regular Business
 - A. Connect Willmar Initiative
 - B. Project No. 2408 Bid Award
 - C. Project No. 2301-A Change Order No. 1
 - D. Bike, Pedestrian and Trail Plan
 - E. Adopt a Bench and Tree Program
 - F. Introduction for Establishment of a Tax Increment Finance Housing District and Set a Public Hearing Date for July 1, 2024, at 6:30 PM
 - G. Consideration to Rezone Parcel #95-280-2480 From R2 to GB and Request to Set a Public Hearing Date
 - H. Consideration of Rendezvous LLC On-Sale Wine and On-Sale Intoxicating 3.2 Liquor Licenses
11. "Community Pride" Announcements
12. Adjourn