



WILLMAR CITY COUNCIL MEETING

MONDAY, MAY 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. Proclamation:
6. Consent Items

Approve:

- A. City Council Minutes of May 6, 2024
- B. MUC Meeting Minutes of May 13, 2024
- C. CentraCare Preliminary and Final Plat Approval
- D. Reschedule for June 3, 2024; Consideration to Rezone Parcel #95-280-2480 From R2 to GB
- E. Purchase of Toro 5040 Sandpro from MTI Distributing
- F. Greater Minnesota Parks and Trails Legacy Grant Application and Resolution
- G. Willmar Baseball Boosters Association Conduct Off-Site Lawful Gambling Application
- H. Consideration of State Temporary Liquor Permits Willmar Baseball Association
- I. Consideration of a Municipal Owned Property On-Sale Liquor License Holder Permit – Spurs Corporation
- J. City Park Special Event by On-Sale Liquor License Holder Permit—Spurs Corporation
- K. Consideration of State Temporary Liquor Permit-Willmar Lakes Rotary Club
- L. Consideration of State Temporary Liquor Permits- Willmar Lakes Rotary Club
- M. 2025 Budget Calendar
- N. Accounts Payable Report, 5-3-24 to 5-15-24
- O. City Finance Report through 4/30/2024
- P. Zoning Appeals Board - Cletus Frank

Information:

- Q. Director Reports

R. WMU Financial Report for March 2024

7. Items Removed from Consent Agenda
8. Approve Consent Agenda Items
9. Open Forum (Individuals Limited to Three (3) Minutes)
10. Public Hearing:
 - A. Consideration to amend the Ordinance authorizing the sale of real property to Cura and set a new public hearing for June 3, 2024
11. Regular Business
 - A. Public Safety Aid Purchases
 - B. MNDot Cooperative Agreement for WMU's lighting project on TH 12
 - C. Director Report Update
12. "Community Pride" Announcements
13. Adjourn