



WILLMAR CITY COUNCIL MEETING

MONDAY, JULY 15, 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 June 17, 2024
- B. Planning Commission Meeting Minutes of June 26, 2024
- C. Planning Commission Meeting Draft Minutes of July 3, 2024
- D. Municipal Utilities Commission Minutes of June 24, 2024
- E. Municipal Utilities Commission Minutes of July 8, 2024
- F. Resolution to Designate Responsible Authority – Data Practices
- G. Consideration of City Park Special Event by On-Sale Liquor License Holder Permit-Green Mill
- H. Consideration of a State 1 Day to 4 Day Temporary On-Sale Liquor License Permit—Intuition Brewing LLC
- I. Pennock Lions Club Lawful Gambling Application
- J. Accounts Payable Report, 6/29/24 - 7/10/24

Information:

Monthly Building Permit Report June 2024

Zoning Appeals Board Applicant - Steve Ahmann

Zoning Appeals Board Applicant - Jeanne Kling

Willmar Municipal Utilities Financial Report for May 2024

Directors Reports

7. Approve Consent Agenda Items

8. Items Removed from Consent Agenda
9. Open Forum (Individuals Limited to Three (3) Minutes)
10. Public Hearing:
 - A. Consideration to Establish a Tax Increment Financing District (TIF) For Waterview Senior Housing - Public Hearing
11. Regular Business
 - A. Review July 1 Accounts Payable
 - B. Call for 2024 Assessment Hearing
 - C. Consideration of a Wastewater Rate Study
 - D. Call for a Public Hearing Establishing a Gas Franchise Ordinance
 - E. Call for a Public Hearing Establishing a Gas Franchise Fee Ordinance
 - F. Consideration of Sale of THC Product License- Hemponix Holdings LLC dba Hemponix
 - G. Resolution to Acknowledge Donations for the 2nd Quarter of 2024
 - H. Director's Update
 - I. Set Special Council Meeting Monday, July 29, 2024
12. "Community Pride" Announcements
13. Adjourn to Close Session
 - A. Threatened Litigation by AEHM, LLC / Suite Liv'n; potential closed session pursuant to Minnesota Statutes, section 13D.05, subdivision 3 (b).
14. Adjourn