



WILLMAR CITY COUNCIL MEETING

MONDAY, JANUARY 9, 2023 @ 6:30 PM

WILLMAR MUNICIPAL UTILITIES

700 LITCHFIELD AVE, WILLMAR MINNESOTA

AGENDA

1. Welcome
2. Certificate of Election to Office
 - A. Certificate of Election to Office
3. Oath of Office
 - A. Oath of Office
4. Call Meeting to Order
5. Roll Call
6. Pledge of Allegiance
7. Invocation: Pastor Keith Kerstetter
8. Proposed Additions or Deletions to Agenda
9. Consideration of Council Reorganizational Resolutions
 - A. Resolution to Elect Mayor Pro Tempore
 - B. Resolution to Adopt Rules of Order
 - C. Resolution for Council Committee Member/Liaison Assignments
 - D. Resolution to Establish Council Meeting Dates and Times
 - E. Resolution to Designate the Official Newspaper
 - F. Resolution to Designate Responsible Authority – Data Practices
 - G. Resolutions Appointing Official Depositories and Authorizing Electronic Fund Transfers

10. Consider Approval of Consent Items

Approve:

- A. City Council Minutes of December 19, 2022
- B. City Council Work Session Minutes of November 29, 2022
- C. CVB Board Minutes of November 15, 2022
- D. Willmar Municipal Utilities Commission Minutes of December 21, 2022
- E. Accounts Payable Report
- F. New Appointments to Boards/Commissions
- G. Public Works Kubota Mowers Purchase

Information:

H. Building Report December 2022

11. Items Removed from Consent Agenda
12. Open Forum (Individuals Limited to Three (3) Minutes)
13. Public Hearing:
 - A. 2019 Small Cities Development Program - Project Status and Community Comment
Consider entering into an Agreement for the 2019 SCDP Administration.
14. Regular Business
 - A. Consider releasing the Willmar HRA from its past grant revolving funds administration and entering into a contract with the Kandiyohi County HRA to manage the funds.
 - B. Consider ISCO, Inc. Mortgage Payoff of Business Subsidy Agreement
 - C. Licensing Agreement with Jason Butler - City Line Towing - Information to follow
15. "Community Pride" Announcements
16. Adjourn