



WILLMAR CITY COUNCIL MEETING

MONDAY, AUGUST 5, 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

A. Proclamation

6. Consent Items

Approve:

- A. City Council Minutes of July 29, 2024
- B. Municipal Utilities Commission Meeting Minutes of July 22, 2024
- C. Planning Commission Minutes of July 17, 2024_Draft
- D. Consideration to approve the 2-year lease and advertising agreement with Willmar Warhawks for facility and ice usage at the Willmar Civic Center
- E. Consideration to approve facility use agreement with Willmar Public Schools
- F. Consideration of the Glacial Ridge Curling advertisement agreement for Blue Line Arena at the Willmar Civic Center
- G. Consideration to approve West Central Roofing Contractor contract to repair Civic Center Shop Roof
- H. Consideration to approve the contract with West Central Roofing Contractors, Inc for the installation of Civic Center snow guards.
- I. Accept and approve Final payment for Project No. 2210 TH 12 Liftstation
- J. Removal of Inactive Planning Commissioner
- K. Zoning Appeals Board Applicant - Steve Ahmann
- L. Zoning Appeals Board Applicant - Jeanne Kling
- M. Accounts Payable Report, 7/24/24 - 7/31/24

Information:

- N. Monthly Permit Report July 2024

7. Approve Consent Agenda Items
8. Items Removed from Consent Agenda
9. Open Forum (Individuals Limited to Three (3) Minutes)
10. Public Hearing:
 - A. Public Hearing Establishing a Gas Franchise Ordinance
 - B. Public Hearing Establishing a Gas Franchise Fee Ordinance
11. Regular Business
 - A. Presentation from the Coalition of Greater MN Cities, Bradley Peterson
 - B. Master Agreement for Professional Services Willmar Municipal Airport
 - C. County Project No. 2403-A Cooperative Construction Agreement
 - D. Fiber Use Agreement Between the City of Willmar and Hometown Fiber
 - E. Professional Services Agreement Between the City of Willmar and Bolton & Menk
 - F. Set Council Budget work session week of August 26
12. "Community Pride" Announcements
13. Adjourn