



WILLMAR CITY COUNCIL MEETING

MONDAY, SEPTEMBER 16, 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 September 3, 2024
- B. City Council Work Session Minutes of August 28, 2024
- C. Police Civil Service Commission Minutes for July 17th, 2024
- D. Municipal Utilities Commission Meeting Minutes of September 9, 2024
- E. Approve Settlement and Release Agreement City vs Neubauer
- F. Consideration of Resolution Declaring Surplus Equipment and Authorizing Sale at Public Auction
- G. Preliminary & Final Plat Approval: Fair Grounds Second Addition
- H. Preliminary & Final Plat Approval: Gurley's Addition
- I. Consideration of Sunday Liquor License
- J. Consideration of State Temporary Liquor Permit Vinje Lutheran Church
- K. Accounts Payable Report, 08-29-24 thru 09-11-24

Information:

- L. Monthly Permit Report - August 2024
- M. Directors Reports
- N. KCED Letter to Council

6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum (Individuals Limited to Three (3) Minutes)
9. Regular Business

- A. Accept the 2023 Audit
- B. Adopt 2024 Assessment Roll
- C. Approval of a Purchase Agreement with CURA
- D. Approval of a Lease Amendment with CentraCare Health System
- E. Approval of an Acquisition of Rice Home Medical Properties, Assignment and Assumption of Lease and Option Agreements
- F. Introduction of an Ordinance and Call for a Public Hearing Authorizing the Sale of Real Property
- G. Accept the Donation of a Fire Prevention / Smoke Escape House Trailer from the City of Renville, Minnesota

10. "Community Pride" Announcements

11. Adjourn