



WILLMAR CITY COUNCIL MEETING
MONDAY, OCTOBER 7, 2024 @ 6:30 PM
WILLMAR MUNICIPAL UTILITIES
700 LITCHFIELD AVE SW
WILLMAR, MN 56201

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 September 16, 2024
- B. Special City Council Meeting Minutes of September 30, 2024
- C. Municipal Utilities Meeting Minutes of September, 23 2024
- D. Planning Commission Minutes of September 4, 2024
- E. Planning Commission Minutes of September 18, 2024
- F. Planning Commission Minutes of October 2, 2024
- G. Accept and Final Project No. 2301-C: Irene, Augusta & Mary Avenue SE Reconstruction
- H. Resolution Approving a Minnesota Department of Public Safety Grant
- I. Resolution Approving Discretionary Grant Assistance
- J. Public Works Heating System Replacement & Repairs
- K. Blue Cross Blue Shield of MN Sponsorship Funding
- L. Preliminary & Final Plat Approval for Rice Legacy
- M. Accounts Payable Report, 9/12/24 - 10/2/24

Information:

Finance Report through 8/31/2024

WMU Financial Report for July 2024

Monthly Building Permit Report September 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 Authorizing the Sale of Real Property
 - B. Water View Senior Housing: Vacation of Drainage and Utility Easements
11. Regular Business
 - A. Water View Senior Housing Development TIF Agreement
 - B. Professional Services Agreement for Runway 13/31 Edge Lighting and NAVAIDS Replacement
 - C. Safe Streets for All (SS4A) Project Update
 - D. DNR Trailhead Grant-Restroom and Shelter Project
 - E. MN DNR- Fishing Platform Agreement
 - F. Receive 2025 & 2026 Preliminary Engineering Report, Call for 2025 Improvement Hearing
 - G. Approval of a Professional Services Contract - Bolton and Menk
 - H. Approval of a Job Description for a Full-Time Community Service Officer
 - I. Appointment of an Interim Police Chief
 - J. Set Special Assessment Hearing for Unpaid Weed/Grass Mowing Removal Charges
 - K. Set Special Assessment Hearing for Unpaid Fire Alarm System Charges
 - L. Set Special Assessment Hearing for Unpaid Infectious Tree Removal Charges
 - M. Introduction of an Ordinance Amending Electric Rates
 - N. Resolution to Acknowledge Donations for the 3rd Quarter of 2024
12. Closed Session
 - A. Closed session pursuant to MN Stat. 13D.05, subd. 3 (c) to consider offers or counteroffers for the City's purchase or sale of Real Property
 - B. Closed session pursuant to MN Stat. 13D.03, subd. 1 (b), Labor Negotiations
13. "Community Pride" Announcements
14. Adjourn