WILLMAR CITY COUNCIL MEETING

MONDAY, JANUARY 23, 2023 @ 6:30 PM

BOARD ROOM HEALTH AND HUMAN SERVICES BUILDING

2200 – 23rd STREET NE, WILLMAR MINNESOTA

ALSO AVAILABLE BY ELECTRONIC MEANS FOR REMOTE COUNCIL MEMBERS

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 January 9, 2023
   B. Willmar Municipal Utilities Commission Minutes of January 9, 2023
   C. Willmar Sertoma Club Lawful Gambling Application
   D. Civic Center Arena Special Event for an On-Sale Liquor License Holder Permit-Spurs Corporation
   E. Willmar Fests, Inc. Lawful Gambling Application
   F. New Appointments to Boards/Commissions
   G. Reappointments to Boards/Commissions
   H. Accounts Payable Report

   Information:

   Planning Commission Applicant - Christopher Buzzeo
7. Approve Consent Agenda Items
8. Items Removed from Consent Agenda
9. Open Forum (Individuals Limited to Three (3) Minutes)
10. Public Hearing:
11. Regular Business

    A. Introduce Ordinance Amending Willmar Municipal Code, Chapter 3, Alcoholic Beverages
    B. Photogrammetry Proposal
    C. Information Systems Network Equipment Purchase
    D. DNR Regional Trail Grant for Glacial Lakes Trail Head, Civic Center Drive

E. Resolution to Acknowledge Donations for the 4th Quarter of 2022

F. Consider a Resolution of support for an Age-Friendly Minnesota Community Grant

G. Approve to adopt and allocate funds for an outdoor fitness court® as part of the 2023 National Fitness Campaign

12. "Community Pride" Announcements

13. Closed Session

    A. Actions related to pending litigation under 13D.05, Subd. 3(b) – City of Willmar v. Nicole Wortham and Public Employees Retirement Association of Minnesota

14. Adjourn