

**WILLMAR CITY COUNCIL PROCEEDINGS**  
**BOARD ROOM**  
**HEALTH AND HUMAN SERVICES BUILDING**  
**WILLMAR, MINNESOTA**

February 6, 2023  
6:30 p.m.

The regular meeting of the Willmar City Council was called to order by Mayor Douglas Reese. Members present on a roll call were Mayor Douglas Reese, Council Members Justin Ask, Audrey Nelsen, Vicki Davis, Carl Shuldes, and Thomas Butterfield. Present 6, Absent 3. Council Members Rick Fagerlie, Julie Asmus, and Michael O'Brien were excused from the meeting.

Also present were City Administrator Leslie Valiant, City Operations Director Kyle Box, Police Chief Jim Felt, Finance Director Steve Okins, Fire Chief Frank Hanson, Planning and Development Services Director Justice Walker, City Clerk Judy Thompson and City Attorney Robert Scott.

Additions/deletions to the agenda included: Mayor Reese asked that Item Q. Introduce Ordinance Amending the Charter of the City of Willmar be moved up on the agenda following the public hearing.

Council Member Ask moved to approve the agenda, as amended. Council Member Nelsen seconded the motion, which carried unanimously.

City Clerk Thompson reviewed the consent agenda.

Accounts Payable Report

- A. City Council Minutes of January 23, 2023
- B. Willmar Municipal Utilities Commission Minutes of January 23, 2023
- C. **Resolution No. 2023-019 Premise Permit for Willmar Baseball Booster Association at Grizzly's Wood-Fired Grill & Bar.**
- D. **Resolution No. 2023-020 Equitable Cost-Sharing for Publicly-Owned Nursing Facilities (ECPN)**
- E. **Resolution No. 2023-021 Public Works Bucket Truck Purchase**
- F. **Resolution No. 2023-022 Public Works One Ton Pickup Purchase**
- G. CVB Board Minutes of December 20, 2022

Information:

- H. Planning Commission Applicant - Yvon Fils-Aime

Council Member Ask offered a motion to approve the consent agenda. Council Member Davis seconded the motion, which carried on a roll call vote of Ayes 5, Noes 0.

There was no one present to speak during the Open Forum.

At 6:37 p.m., Mayor Reese opened the public hearing to amend Willmar Municipal Code, Chapter 3, Alcoholic Beverages. City Attorney Scott presented the pertinent information to the Mayor and Council.

There being no one present to speak for or against the proposed ordinance, Mayor Reese closed the public hearing at 6:40 p.m. and opened it up for discussion by the Council. Following discussion, Council Member Davis offered a motion to adopt, assign a number, and publish **Ordinance No. 1495, An Ordinance Amending Willmar Municipal Code, Chapter 3, Alcoholic Beverages.** Council Member Butterfield seconded the motion, which carried on a roll call vote of Ayes 5, Noes 0.

Charter Commission Vice Chair Richard Engan presented a request to introduce an ordinance amending City Charter Section 4.02 and set a public hearing for March 6, 2023.

Following discussion, Council Member Ask offered a motion to **introduce an Ordinance Amending the Charter of the City of Willmar** and set a public hearing for March 6, 2023. Council Member Nelsen seconded the motion, which carried unanimously.

Contracted City Engineer Jared Voge presented a request to direct staff regarding the parking lot options at Sunrise Park. Three options were presented for discussion and consideration.

Following discussion, consensus of the Council was most favorable for Option 3, with additional revisions to be brought back to Council when all members are present.

Contracted City Engineer Jared Voge presented a request to approve several items for the upcoming 2023 Street and Other Improvement Projects, and provided pertinent information on each item.

Following discussion, **Resolution No. 2023-023 Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code** was introduced by Council Member Ask. Council Member Butterfield seconded the motion, which carried on a roll call vote of Ayes 5, Noes 0.

**Resolution No. 2023-024 Preliminary 2023 Street Improvements Budget 2301-C Irene Avenue, Augusta Avenue, & Mary Avenue Improvements Estimated Total Cost \$4,636,090** was introduced by Council Member Ask. Council Member Davis seconded the motion, which carried on a roll call vote of Ayes 5, Noes 0.

**Resolution No. 2023-025 Preliminary 2023 Street Improvements Budget 2303 23<sup>rd</sup> Street Area Improvements Estimated Total Cost \$1,536,377** was introduced by Council Member Ask. Council Member Nelsen seconded the motion, which carried on a roll call vote of Ayes 5, Noes 0.

**Resolution No. 2023-026 Preliminary 2023 Street Improvements Budget 2304 Sunrise Path & Parking Lot, & Block 22 Parking Lot Improvements Estimated Total Cost \$830,750** was introduced by Council Member Ask. Council Member Nelsen seconded the motion, which carried on a roll call vote of Ayes 5, Noes 0.

**Resolution No. 2023-027 Preliminary 2023 Street Improvements Budget 2301-A Gorton Avenue NW Improvements Estimated Total Cost \$6,795,283** was introduced by Council Member Ask. Council Member Nelsen seconded the motion, which carried on a roll call vote of Ayes 5, Noes 0.

**Resolution No. 2023-028 Preliminary 2023 Street Improvements Budget 2301-B 13<sup>th</sup> Street, Grace Avenue, Rice Avenue Improvements Estimated Total Cost \$7,155,484** was introduced by Council Member Ask. Council Member Shuldes seconded the motion, which carried on a roll call vote of Ayes 5, Noes 0.

Planning and Development Services Director Walker presented a request to authorize staff to formerly inform Hometown Fiber their proposal was selected to move forward on the broadband project. It was noted the committee received three proposals, and their recommendation is Hometown Fiber.

Following discussion, consensus of the Council was to approve staff's recommendation.

City Operations Director Box presented a request to enter into a purchase agreement with Musco Sport Lighting, LLC for lights at Swansson Fields complex. It was noted this is part of the 2023 Capital Improvement Plan.

Following discussion, **Resolution No. 2023-029 Approving the Purchase Agreement with Musco Sports Lighting, LLC for the Amount of \$264,659 for Lights at the Swansson Fields Complex** was introduced by Council Member Shuldes. Council Member Butterfield seconded the motion, which carried on a roll call vote of Ayes 5, Noes 0.

Fire Chief Hanson presented a request to apply and accept, if awarded, FEMA "Assistance to Firefighters Grant" (AFG) for replacement mobile and portable radios. It was noted current radios are noncompliant and becoming obsolete.

Following discussion, **Resolution No. 2023-030 Authorization to Apply and Accept the FEMA - Assistance to Firefighters Grant** was introduced by Council Member Nelsen. Council Member Davis seconded the motion, which carried on a roll call vote of Ayes 5, Noes 0.

Fire Chief Hanson presented a request to apply and accept, if awarded, the Minnesota State Fire Marshal "Turnout Gear Washer/Extractor/Dryer" grant. It was noted the grant requires a 25 percent (25%) match that will be funded by Fire Department operations budget.

Following discussion, **Resolution No. 2023-031 Authorization to Apply and Accept the Minnesota State Fire Marshal Division Turnout Gear Washer/Extractor** was introduced by Council Member Shuldes. Council Member Davis seconded the motion, which carried on a roll call vote of Ayes 5, Noes 0.

Kandiyohi County and City of Willmar Economic Development (EDC) Executive Director Aaron Backman presented the Housing Market Analysis for Willmar report prepared by Viewpoint Consulting Group, Inc. He highlighted the growth projections for Willmar and the immediate need for additional housing of all types to meet these needs. This matter was received for information only.

Police Chief Felt presented a request to set a public hearing to be held on February 21, 2023, to consider objections to the proposed determination for a potentially dangerous dog, Paisley, owned by Susan Elaine Berge located at 605 2nd Street SW.

Council Member Nelsen offered a motion to approve staff's request. Council Member Butterfield seconded, the motion which carried unanimously.

City Administrator Valiant presented a request to schedule a Council Work Session on February 27, 2023. Following discussion, consensus of the Council was to send an "invite" to all Council members for a more favorable date due to several conflicts with attendance on February 27th.

At 8:05 p.m. upon motion by Council Member Ask and seconded by Council Member Nelsen, the Council entered into closed session pursuant to Statute 13D.05, Subd. 3(c) to consider offers or counteroffers for the sale of city-owned property.

At 8:34 p.m. Council returned to open session.

Council Member Ask offered a motion to adjourn the meeting, with Council Member Nelsen seconding the motion, which carried. The meeting adjourned at 8:34 p.m.

/s/ Douglas Reese  
MAYOR

Attest:

/s/ Judy Thompson  
SECRETARY TO THE COUNCIL

**RESOLUTION NO. 2023-019**

**REQUESTING THAT THE MINNESOTA GAMBLING CONTROL BOARD APPROVE THE APPLICATION FOR A PREMISE PERMIT FOR THE WILLMAR BASEBALL BOOSTER ASSOCIATION**

Motion By: Ask

Second By: Davis

WHEREAS, the Willmar Baseball Booster Association has applied to the Minnesota Gambling Control Board to obtain a Premise Permit for a Gambling License at the Grizzly's Wood-Fired Grill & Bar, 2207 1<sup>st</sup> Street S, Willmar, Minnesota;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar that the City approves of the Premise Permit for the Willmar Baseball Booster Association and respectfully requests that the State of Minnesota Gambling Control Board approve the Premise Permit to the Willmar Baseball Booster Association.

Dated this 6<sup>th</sup> day of February, 2023.

/s/ Douglas Reese  
MAYOR

ATTEST:

/s/ Judy Thompson  
CITY CLERK

**RESOLUTION NO. 2023-020**

**CENTRACARE EQUITABLE COST-SHARING FOR  
PUBLICLY OWNED NURSING FACILITIES (ECPN)**

Motion By: Ask Second By: Davis

BE IT RESOLVED by the City Council of the City of Willmar to authorize the ECPN payments by and between MN Department of Health, CentraCare Rice Care Center and the City of Willmar effective January 1, 2023.

Dated this 6<sup>th</sup> day of February 2023

/s/ Douglas Reese  
MAYOR

Attest:

/s/ Judy Thompson  
CITY CLERK

**RESOLUTION NO. 2023-021**

**A RESOLUTION APPROVING THE PURCHASE OF A 2023 FORD F450 BUCKET TRUCK  
IN THE AMOUNT OF \$147,677.**

Motion By: Ask Second By: Davis

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, the purchase of a 2023 Ford F450 bucket truck is accepted through Sourcewell Contract No. 062320-ALT, and be it further resolved the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$147,677

Dated this 6th day of February, 2023

/s/ Douglas Reese  
Mayor

Attest:

/s/ Judy Thompson  
City Clerk

**RESOLUTION NO. 2023-022**

**A RESOLUTION APPROVING THE PURCHASE OF A 2023 CHEVROLET SILVERADO 2500 TRUCK  
IN THE AMOUNT OF \$57,190.**

Motion By: Ask Second By: Davis

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, the purchase of a 2023 Chevrolet Silverado 2500 truck is accepted from Schwieters Chevrolet of Willmar, and be it further resolved the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$57,190.

Dated this 6th day of February, 2023

/s/ Douglas Reese  
Mayor

Attest:

/s/ Judy Thompson  
City Clerk

**RESOLUTION NO. 2023-023**

**RESOLUTION ESTABLISHING PROCEDURES  
RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND  
REGULATIONS UNDER THE INTERNAL REVENUE CODE**

Motion By: Ask Second By: Butterfield

BE IT RESOLVED, by the City Council (the "Council") of the City of Willmar, Minnesota (the "City"), as follows:

1. Recitals.

A. The Internal Revenue Service has issued Treasury Regulations, Section 1.150-2 (as the same may be amended or supplemented, the "Regulations"), dealing with "reimbursement bond" proceeds, being proceeds of the City's bonds used to reimburse the City for any project expenditure paid by the City prior to the time of the issuance of those bonds.

B. The Regulations generally require that the City make a declaration of intent to reimburse itself for such prior expenditures out of the proceeds of subsequently issued bonds, that

such declaration be made not later than 60 days after the expenditure is actually paid, and that the bonding occur and the written reimbursement allocation be made from the proceeds of such bonds within 18 months after the later of (1) the date of payment of the expenditure or (2) the date the project is placed in service (but in no event more than 3 years after actual payment).

C. The City heretofore implemented procedures for compliance with the predecessor versions of the Regulations and desires to amend and supplement those procedures to ensure compliance with the Regulations.

D. The City's bond counsel has advised the City that the Regulations do not apply, and hence the provisions of this Resolution are intended to have no application, to payments of City project costs first made by the City out of the proceeds of bonds issued prior to the date of such payments.

2. Official Intent Declaration. The Regulations, in the situations in which they apply, require the City to have declared an official intent (the "Declaration") to reimburse itself for previously paid project expenditures out of the proceeds of subsequently issued bonds. The Council hereby authorizes the City Clerk to make the City's Declarations or to delegate from time to time that responsibility to other appropriate City employees. Each Declaration shall comply with the requirements of the Regulations, including without limitation the following:

A. Each Declaration shall be made not later than 60 days after payment of the applicable project cost and shall state that the City reasonably expects to reimburse itself for the expenditure out of the proceeds of a bond issue or similar borrowing. Each Declaration may be made substantially in the form of the Exhibit A, which is attached to and made a part of this Resolution, or in any other format which may at the time comply with the Regulations.

B. Each Declaration shall (1) contain a reasonably accurate description of the "project," as defined in the Regulations (which may include the property or program to be financed, as applicable), to which the expenditure relates and (2) state the maximum principal amount of bonding expected to be issued for that project.

C. Care shall be taken so that the City, or its authorized representatives under this Resolution, not make Declarations in cases where the City doesn't reasonably expect to issue reimbursement bonds to finance the subject project costs, and the City officials are hereby authorized to consult with bond counsel to the City concerning the requirements of the Regulations and their application in particular circumstances.

D. The Council shall be advised from time to time on the desirability and timing of the issuance of reimbursement bonds relating to project expenditures for which the City has made Declarations.

3. Reimbursement Allocations. The designated City officials shall also be responsible for making the "reimbursement allocations" described in the Regulations, being generally written allocations that evidence the City's use of the applicable bond proceeds to reimburse the original expenditures.

4. Effect. This Resolution shall amend and supplement all prior resolutions and/or procedures adopted by the City for compliance with the Regulations (or their predecessor versions), and, henceforth, in the event of any inconsistency, the provisions of this Resolution shall apply and govern.

Adopted this 6th day of February, 2023, by the Willmar City Council

/s/ Douglas Reese  
MAYOR

Attest:

/s/ Judy Thompson  
CITY CLERK

EXHIBIT A

DECLARATION OF OFFICIAL INTENT

The undersigned, being the duly appointed and acting City Clerk of the City of Willmar, Minnesota (the "City"), pursuant to and for purposes of compliance with Treasury Regulations Section 1.150-2 (the "Regulations"), under the Internal Revenue Code of 1986, as amended, hereby states and certifies as follows:

1. The undersigned has been and is on the date hereof duly authorized by the Willmar City Council to make and execute this Declaration of Official Intent (the "Declaration") for and on behalf of the City.
2. This Declaration relates to the following project, property or program (the "Project") and the costs thereof to be financed: 2023 Street Improvements Bond.
3. The City reasonably expects to reimburse itself for the payment of certain costs of the Project out of the proceeds of a bond issue or similar borrowing (the "Bonds") to be issued by the City after the date of payment of such costs. As of the date hereof, the City reasonably expects that \$20,953,983.37 is the maximum principal amount of the Bonds, which will be issued to finance the Project.
4. Each expenditure to be reimbursed from the Bonds is or will be a capital expenditure or a cost of issuance, or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Regulations.
5. As of the Date thereof, the statements and expectations contained in this Declaration are believed to be reasonable and accurate.

Dated: February 6, 2023

/s/ Judy Thompson  
Judy Thompson  
City Clerk  
City of Willmar, Minnesota

CERTIFICATION

The undersigned, being the duly qualified and acting City Clerk of the City of Willmar, Minnesota, hereby certifies the following:

The foregoing is true and correct copy of a Resolution on file and of official, publicly available record in the offices of the City, which Resolution relates to procedures of the City for compliance with certain IRS Regulations on reimbursement bonds. Said Resolution was duly adopted by the governing body of the City (the "Council") at a regular meeting of the Council held on February 6, 2023. Said meeting was duly called, regularly held, open to the public, and held at the place at which meetings of the Council are regularly held. Council Member Ask moved the adoption of the Resolution, which motion was seconded by Council Member Butterfield. A vote being taken on the motion, the following members of the Council voted in favor of the motion to adopt the Resolution: Council Members Justin Ask, Audrey Nelsen, Vicki Davis, Carl Shuldes, and Thomas Butterfield

and the following voted against the same: None

Whereupon said Resolution was declared duly passed and adopted. The Resolution is in full force and effect, and no action has been taken by the Council, which would in any way alter or amend the Resolution.

WITNESS MY HAND officially as the City Clerk of the City of Willmar, Minnesota, this 6th day of February, 2023.

/s/ Judy Thompson  
 City Clerk  
 City of Willmar, Minnesota

**RESOLUTION NO. 2023-024**  
**PROJECT NO. 2301-C PRELIMINARY BUDGET**  
**TOTAL COST \$4,636,090**

\*Budget Amounts are Essential

Motion By: Ask                      Second By: Davis

Code

**PERSONNEL SERVICES**

10\* Salaries Reg. Employees  
 11\* Overtime Reg. Employees  
 12\* Salaries Temp. Employees  
 13\* Employer Pension Contr.  
 14\* Employer Ins. Contr.  
**TOTAL                                      \$0.00**

**RECEIVABLES**

Assessments Prop Owners                      \$928,569  
 Community Investment/Levy                      \$1,752,230  
 MSA    \$0  
 MUC    \$919,586  
 WTP    \$1,002,855  
 LOST    \$32,850

**TOTAL    \$4,636,090**

**SUPPLIES**

20\* Office Supplies  
 21\* Small Tools  
 22\* Motor Fuels & Lubricants  
 23\* Postage  
 24 Mtce. of Equipment  
 25 Mtce. of Structures  
 26 Mtce. of Other Improvements  
 27 Subsistence of Persons  
 28 Cleaning & Waste Removal  
 29\* General Supplies  
**TOTAL                                      \$0.00**

**FINANCING**

GENERAL    \$2,680,799  
 LOST    \$32,850  
 MSA    \$0  
 WTP    \$1,002,855  
 MUC    \$919,586

**TOTAL    \$4,636,090**

**GRAND TOTAL    \$4,636,090**

Dated this 6<sup>th</sup> day of February, 2023

**OTHER SERVICES**

33\* Travel-Conf.-Schools  
 34 Mtce. of Equipment  
 35 Mtce. of Structures  
 36\* Mtce. of Other Impr.                      \$3,679,428  
 37 Subsistence of Persons  
 38 Cleaning & Waste Removal  
 39\* Other Services                      \$183,980  
**TOTAL                                      \$3,863,408**

/s/ Douglas Reese  
 Mayor

**Attest:**

/s/ Judy Thompson  
 City Clerk

**OTHER CHARGES**

46\* Prof. Serv.                      \$772,682  
 48 Admin OH (Transfer)



**TOTAL** \$772,682  
**GRAND TOTAL** \$4,636,090

**RESOLUTION NO. 2023-025**  
**PROJECT NO. 2303 PRELIMINARY BUDGET**  
**TOTAL COST \$1,536,377**

\*Budget Amounts are Essential

Motion By: Ask Second By: Nelsen

Code

**PERSONNEL SERVICES**

10\* Salaries Reg. Employees  
 11\* Overtime Reg. Employees  
 12\* Salaries Temp. Employees  
 13\* Employer Pension Contr.  
 14\* Employer Ins. Contr.  
**TOTAL** \$0.00

**RECEIVABLES**

Assessments Prop Owners \$1,434,000  
 Community Investment/Levy \$102,377  
 MSA \$0  
 MUC \$0  
 WTP \$0  
 LOST \$0

**TOTAL** \$1,536,377

**SUPPLIES**

20\* Office Supplies  
 21\* Small Tools  
 22\* Motor Fuels & Lubricants  
 23\* Postage  
 24 Mtce. of Equipment  
 25 Mtce. of Structures  
 26 Mtce. of Other Improvements  
 27 Subsistence of Persons  
 28 Cleaning & Waste Removal  
 29\* General Supplies  
**TOTAL** \$0.00

**FINANCING**

GENERAL \$1,536,377  
 LOST \$0  
 MSA \$0  
 WTP \$0  
 MUC \$0

**TOTAL** \$1,536,377

**GRAND TOTAL** \$1,536,377

**OTHER SERVICES**

33\* Travel-Conf.-Schools  
 34 Mtce. of Equipment  
 35 Mtce. of Structures  
 36\* Mtce. of Other Impr. \$1,219,344  
 37 Subsistence of Persons  
 38 Cleaning & Waste Removal  
 39\* Other Services \$60,970  
**TOTAL** \$1,280,314

Dated this 6<sup>th</sup> day of February, 2023

/s/ Douglas Reese  
 Mayor

**Attest:**

/s/ Judy Thompson  
 City Clerk

**OTHER CHARGES**

46\* Prof. Serv. \$256,063  
 48 Admin OH (Transfer)  
**TOTAL** \$256,063  
**GRAND TOTAL** \$1,536,377

**RESOLUTION NO. 2023-026**  
**PROJECT NO. 2304 PRELIMINARY BUDGET**  
**TOTAL COST \$830,750**

\*Budget Amounts are Essential

Motion By: Ask

Second By: Nelsen

Code

**PERSONNEL SERVICES**

10\* Salaries Reg. Employees  
 11\* Overtime Reg. Employees  
 12\* Salaries Temp. Employees  
 13\* Employer Pension Contr.  
 14\* Employer Ins. Contr.  
**TOTAL** **\$0.00**

**RECEIVABLES**

Assessments Prop Owners \$0  
 Community Investment/Levy \$830,750  
 MSA \$0  
 MUC \$0  
 WTP \$0  
 LOST \$0

**TOTAL**

**\$830,750**

**SUPPLIES**

20\* Office Supplies  
 21\* Small Tools  
 22\* Motor Fuels & Lubricants  
 23\* Postage  
 24 Mtce. of Equipment  
 25 Mtce. of Structures  
 26 Mtce. of Other Improvements  
 27 Subsistence of Persons  
 28 Cleaning & Waste Removal  
 29\* General Supplies  
**TOTAL** **\$0.00**

**FINANCING**

GENERAL \$830,750  
 LOST \$0  
 MSA \$0  
 WTP \$0  
 MUC \$0

**TOTAL**

**\$830,750**

**GRAND TOTAL**

**\$830,750**

Dated this 6<sup>th</sup> day of February, 2023

**OTHER SERVICES**

33\* Travel-Conf.-Schools  
 34 Mtce. of Equipment  
 35 Mtce. of Structures  
 36\* Mtce. of Other Impr. \$659,322  
 37 Subsistence of Persons  
 38 Cleaning & Waste Removal  
 39\* Other Services \$32,970  
**TOTAL** **\$692,292**

/s/ Douglas Reese  
 Mayor

**Attest:**

/s/ Judy Thompson  
 City Clerk

**OTHER CHARGES**

46\* Prof. Serv. \$138,458  
 48 Admin OH (Transfer)  
**TOTAL** **\$138,458**  
**GRAND TOTAL** **\$830,750**

**RESOLUTION NO. 2023-027**  
**PROJECT NO. 2301-A PRELIMINARY BUDGET**  
**TOTAL COST \$6,795,283**

\*Budget Amounts are Essential

Motion By: Ask

Second By: Nelsen

Code

**PERSONNEL SERVICES**

10* Salaries Reg. Employees	
11* Overtime Reg. Employees	
12* Salaries Temp. Employees	
13* Employer Pension Contr.	
14* Employer Ins. Contr.	
<b>TOTAL</b>	<b>\$0.00</b>

**RECEIVABLES**

Assessments Prop Owners	\$843,736
Community Investment	\$2,824,085
MSA	\$1,400,000
MUC	\$1,041,015
WTP	\$523,647
LOST	\$162,800

**TOTAL** **\$6,795,283**

**SUPPLIES**

20* Office Supplies	
21* Small Tools	
22* Motor Fuels & Lubricants	
23* Postage	
24 Mtce. of Equipment	
25 Mtce. of Structures	
26 Mtce. of Other Improvements	
27 Subsistence of Persons	
28 Cleaning & Waste Removal	
29* General Supplies	
<b>TOTAL</b>	<b>\$0.00</b>

**FINANCING**

GENERAL	\$3,667,821
LOST	\$162,800
MSA	\$1,400,000
WTP	\$523,647
MUC	\$1,041,015

**TOTAL** **\$6,795,283**

**GRAND TOTAL** **\$6,795,283**

Dated this 6<sup>th</sup> day of February, 2023

**OTHER SERVICES**

33* Travel-Conf.-Schools	
34 Mtce. of Equipment	
35 Mtce. of Structures	
36* Mtce. of Other Impr.	\$5,393,077
37 Subsistence of Persons	
38 Cleaning & Waste Removal	
39* Other Services	\$269,659
<b>TOTAL</b>	<b>\$5,662,736</b>

/s/ Douglas Reese  
Mayor

**Attest:**

/s/ Judy Thompson  
City Clerk

**OTHER CHARGES**

46* Prof. Serv.	\$1,132,547
48 Admin OH (Transfer)	
<b>TOTAL</b>	<b>\$1,132,547</b>
<b>GRAND TOTAL</b>	<b>\$6,795,283</b>

**RESOLUTION NO. 2303-028**  
**PROJECT NO. 2301-B PRELIMINARY BUDGET**  
**TOTAL COST \$7,155,484**

\*Budget Amounts are Essential

Motion By: Ask

Second By: Shuldes

Code

**PERSONNEL SERVICES**

10* Salaries Reg. Employees	
11* Overtime Reg. Employees	
12* Salaries Temp. Employees	
13* Employer Pension Contr.	
14* Employer Ins. Contr.	
<b>TOTAL</b>	<b>\$0.00</b>

**RECEIVABLES**

Assessments Prop Owners	\$1,275,555
Community Investment/Levy	\$3,428,687
MSA	\$0
MUC	\$1,150,513
WTP	\$1,162,968
LOST	\$137,761
<b>TOTAL</b>	<b>\$7,155,484</b>

**SUPPLIES**

20* Office Supplies	
21* Small Tools	
22* Motor Fuels & Lubricants	
23* Postage	
24 Mtce. of Equipment	
25 Mtce. of Structures	
26 Mtce. of Other Improvements	
27 Subsistence of Persons	
28 Cleaning & Waste Removal	
29* General Supplies	
<b>TOTAL</b>	<b>\$0.00</b>

**FINANCING**

GENERAL	\$4,704,242
LOST	\$137,761
MSA	\$0
WTP	\$1,162,968
MUC	\$1,150,513
<b>TOTAL</b>	<b>\$7,155,484</b>

**GRAND TOTAL**

**\$7,155,484**

Dated this 6<sup>th</sup> day of February, 2023

**OTHER SERVICES**

33* Travel-Conf.-Schools	
34 Mtce. of Equipment	
35 Mtce. of Structures	
36* Mtce. of Other Impr.	\$5,678,953
37 Subsistence of Persons	
38 Cleaning & Waste Removal	
39* Other Services	\$283,950
<b>TOTAL</b>	<b>\$5,962,903</b>

/s/ Douglas Reese  
Mayor

**Attest:**

/s/ Judy Thompson  
City Clerk

**OTHER CHARGES**

46* Prof. Serv.	\$1,192,581
48 Admin OH (Transfer)	
<b>TOTAL</b>	<b>\$1,192,581</b>
<b>GRAND TOTAL</b>	<b>\$7,155,484</b>

**RESOLUTION NO. 2023-029**

**A RESOLUTION APPROVING THE PURCHASE AGREEMENT WITH MUSCO SPORTS LIGHTING, LLC FOR THE AMOUNT OF \$264,659 FOR LIGHTS AT THE SWANSSON FIELDS COMPLEX.**

Motion By: Shuldes

Second By: Butterfield

**BE IT RESOLVED by the City Council of the City of Willmar**, to approve the purchase of Musco Sports Lighting, LLC for the amount of \$264,659 for lights at the Swansson Fields Complex.

Dated this 6th day of February 2023

/s/ Douglas Reese  
Mayor

Attest:

/s/ Judy Thompson  
City Clerk

**RESOLUTION NO. 2023-030**

**AUTHORIZATION TO APPLY AND ACCEPT THE FEMA – ASSISTANCE TO FIREFIGHTERS GRANT**

Motion By: Nelsen Second By: Davis

BE IT RESOLVED, by the City Council of the City of Willmar to support the submittal of an application on behalf of the Willmar Fire Department for, and the acceptance of, a grant from FEMA (AFG) in the amount of approximately \$275,000. The grant will be used for replacement radios and miscellaneous communications equipment.

Dated this 6<sup>th</sup> day of February, 2023.

/s/ Douglas Reese  
MAYOR

ATTEST:

/s/ Judy Thompson  
CITY CLERK

**RESOLUTION NO. 2023-031**

**AUTHORIZATION TO APPLY AND ACCEPT THE MINNESOTA STATE FIRE MARSHAL DIVISION  
TURNOUT GEAR WASHER/EXTRACTOR**

Motion By: Shuldes Second By: Davis

**BE IT RESOLVED**, by the City Council of the City of Willmar to support the submittal of an application on behalf of the Willmar Fire Department for, and the acceptance of, a grant from the Minnesota State Fire Marshal Division for a turnout gear washer/extractor. The grant will be used to purchase a new turnout gear washer/extractor.

Dated this 6<sup>th</sup> day of February, 2023

/s/ Douglas Reese  
MAYOR

ATTEST:

/s/ Judy Thompson  
CITY CLERK