



**WILLMAR CITY COUNCIL MEETING**

**MONDAY, JUNE 5, 2023 @ 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 May 15, 2023
- B. Planning Commission Minutes May 3, 2023
- C. CVB Minutes of April 18, 2023
- D. Police Commission Minutes of May 12, 2023
- E. Municipal Utilities Commission Minutes of May 22, 2023
- F. Parks and Recreation Minutes of April 19, 2023
- G. Accounts Payable Report, 05-10-23 Thru 05-30-23
- H. Consideration of State 1 Day to 4 Day Temporary On-Sale Liquor License Permit-Foxhole Brewhouse Inc.
- I. Accept State of Minnesota Airport Maintenance and Operation Grant
- J. MOU -LELS contract Corrections
- K. Cardinal Arena Zamboni Roof Repair
- L. Public Works Sand Pro Purchase
- M. 2023 Pavement Marking Project
- N. Fitness Park Installation Agreement - Dynamic Resources Inc.
- O. Consider Approving a Labor Agreement Between the City of Willmar and the ASFCME Public Works Unit.

Information:

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

A. Sale of Industrial Park Land to MB Rail

10. Regular Business

A. Introduction of Amy Nieland, Central Community Transit Executive Director

B. MNDOT - Highway 12 Plan Presentation

C. Reschedule June 19, 2023 City Council Meeting

D. Information Systems Equipment Purchase

E. Sunrise Parking Lot Quotes

F. Epitopix IBDPI Project Change Order No. 1

G. Bolton and Menk Trott Avenue Regional Stormwater Pond Professional Services

H. Professional Services Agreement with Bolton & Menk for Design and Construction of TH 40 Turn Lane Improvements for Willmar Rail Park

I. Introduce Ordinance and Set Public Hearing Date for WMU Land Sale

J. Introduce Ordinance and Set Public Hearing Date for GB-2 Rezone

K. Introduce Ordinance and Set Public Hearing Date to Remove Parking Minimums

11. "Community Pride" Announcements

12. Adjourn