



**WILLMAR CITY COUNCIL MEETING**

**MONDAY, NOVEMBER 6, 2023 @ 6:30 PM**

**BOARD ROOM HEALTH AND HUMAN SERVICES BUILDING**

**2200 – 23rd STREET NE, WILLMAR MINNESOTA**

**REVISED 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 October 16, 2023
- B. City Council Special Meeting Minutes of October 23, 2023
- C. Planning Commission "Draft" Minutes of November 1, 2023
- D. Willmar Municipal Utilities Minutes of October 23, 2023
- E. WMU Financial Reports for August 2023
- F. Certification of Unpaid Utility Charges as a Lien
- G. Accounts Payable Report, 10-12-23 Thru 10-31-23
- H. Consideration of Deferred Special Assessments for Senior Citizens, Disabled, or Active Military
- I. Approve Planning Commission appointments

Information:

CVB Board Minutes of August 15, 2023

6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum (Individuals Limited to Three (3) Minutes)
9. Public Hearing:
  - A. Ordinance to approve Willmar Municipal Utilities 2024 Water Rates
  - B. Ordinance to approve Willmar Municipal Utilities 2024 Electric Rates
10. Regular Business
  - A. Duininck Concrete, LLC land sale
  - B. Approving the pursuit of LRIP funds for Business 71 Improvement Project
  - C. Municipal Airport Drainage Installation Project Bid Award

- D. Consideration of Foxhole Brewhouse Inc. On-Sale Intoxicating, Brew Pub Off-Sale, and Sunday Liquor Licenses
- E. Consideration of Intuition Brewing LLC On-Sale Taproom, Brewer Off-Sale, and Sunday Liquor Licenses
- F. Consideration of Willmar Indoor Golf & Cages LLC On-Sale Wine and On-Sale Intoxicating 3.2 Liquor Licenses
- G. Resolution to Acknowledge Donations for Third Quarter
- H. Summary of conclusions of the evaluation of the performance of City Administrator Leslie Valiant pursuant to Minn. Stat. § 13D.05, subd. 3.

11. "Community Pride" Announcements

12. Adjourn