

**WILLMAR CITY COUNCIL MEETING
MONDAY, DECEMBER 19, 2016, 7:00 P.M.
COUNCIL CHAMBERS, WILLMAR MUNICIPAL UTILITIES
700 WEST LITCHFIELD AVENUE, 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 December 5, 2016
 B. Willmar Municipal Utilities Board Minutes of December 12, 2016
 C. Planning Commission Minutes of December 14, 2016
Accept: D. Accounts Payable through December 15, 2016
 E. Willmar Community Center Minutes of November 11, 2016
 F. Willmar Community Education and Recreation Board Minutes of December 2, 2016
6. Items Removed from Consent Agenda
7. Retirement Acknowledgement – Mike Stueckrath
8. Hearing: 7:01 p.m. Wastewater Pretreatment Program Ordinance Amendment
 7:02 p.m. Amend Ordinance Establishing Urban and Rural Service Districts
9. Open Forum
10. Recognition of Council Members:
 Steve Ahmann
 Tim Johnson
 Denis Anderson
11. Finance Committee Report of December 12, 2016
Action Item: A. Dovre Township Fire Department Service Agreement
 B. Order Improvement Report for 2017 Improvements
 C. Revised Preliminary Budget for 2017 Improvements
12. Labor Committee Report of December 7, 2017
Action Item: A. Director/Supervisors' Salary Structure
13. Community Development Committee Report of December 15, 2016
14. Consideration of Cable Television Franchise Extension
15. Consideration of On-Sale and Club On-Sale 2017 Sunday Liquor License Renewals
16. Consideration of Civic Center Arena Special Event by On-Sale Liquor License for Willmar Curling Club Events
17. Announcement of Committee Meeting Dates
18. Adjourn