



**WILLMAR CITY COUNCIL  
MONDAY, MAY 1, 2017, 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 April 17, 2017
  - B. Rice Memorial Hospital Minutes of April 19, 2017
  - C. Willmar Municipal Utilities Board Minutes of April 24, 2017
  - Accept: D. Willmar CER Board Minutes of March 10, 2017
  - E. Police Commission Minutes of March 29, 2017
  - F. Convention and Visitors Bureau Minutes of April 18, 2017
  - G. Human Rights Commission Minutes of March 21, 2017
  - H. Human Rights Commission Minutes of April 18, 2017
  - I. Accounts Payable Report through April 27, 2017
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Hearings:
  - 7:01 p.m. – Street Vacation Woodland Avenue NW and Portion of Park Avenue NW
  - 7:02 p.m. – Establishing Industrial Park Tax Increment Financing District
  - 7:03 p.m. – Amending Municipal Development District
9. Open Forum
10. Update on TIGER Grant – Wye Project
11. Consideration of Employment Agreements for Accounting Coordinator, Police Department Administrative Assistant and City Clerk
12. Consideration of Building Maintenance Coordinator Remaining in Public Works Department and Employment Agreement
13. Consideration of Agreement for Splash Pad Component of Rice Park
14. Declare Costs to be Assessed and Call for Assessment Hearing – 2017 Improvements Projects
15. Consideration of Agreement to Award 2017 Crack Seal Project No. 1706
16. Consideration to Accept Bid and Award Contract for Project 1703-B – First Street Signal Improvements and Approve As-Bid Project Budget
17. Adjourn