



**WILLMAR CITY COUNCIL MEETING
MONDAY, AUGUST 6, 2018, 7:00 P.M.
COUNTY 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 Meeting Minutes of July 16, 2018
 - B. Willmar Municipal Utilities Board Minutes of July 23, 2018
 - C. Carris Health – Rice Memorial Hospital Board Minutes of July 16, 2018
 - D. Planning Commission Minutes of July 18, 2018
 - E. Application for Exempt Permit – Willmar High School Trap Team
 - F. Application for Exempt Permit – West Central Ducks Unlimited
 - G. Application for Exempt Permit – Knights of Columbus
 - H. Resolution Accepting CenterPoint Energy Community Partnership Grant
 - I. State Temporary Liquor Permit – Foxhole Brewhouse Inc.
 - Accept:
 - J. Building Report for the Month of June, 2018
 - K. Accounts Payable July 12 – August 1, 2018
 - Information:
 - L. Application to the Human Rights Commission – Lilbon Clark IV
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Introduction of 2019 Willmar Fests Royalty
10. Hearings:
 - 7:01 p.m. – Establishment of New Recreation Department Ordinance
 - 7:02 p.m. – Amend Municipal Code Establishing Process for Disposition of Surplus Equipment
11. Consideration of 2018 Small Cities Development Program
 - Resolution Adopting Fair Housing Plan
 - Resolution Adopting Displacement and Relocation Assistance Plan
 - Resolution Adopting a Section 3 Plan
 - Resolution Adopting Prohibition of Excessive Force Policy
 - Resolution Adopting Small Cities Development Program
12. Consideration of Ordinance to Rezone Land from R-2 (Residential One and Two Family) to G/I (Government/Institution)
13. City Administrator's Comments
14. Mayor's Announcements

15. Council Members' Announcements
16. Executive Session – Closed Session to Discuss
 - Pursuant to State Statute §13D.05, subd. 3(c) for Consideration of Offers or Counteroffers for the (Purchase/Sale) of Real Property and/or Determination of the Asking Price for Real Property to be Sold by the City (Parcel ID Nos. 95-920-0010 and 95-920-0035)
17. Adjourn