



**WILLMAR CITY COUNCIL MEETING
MONDAY, MARCH 18, 2019
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 Minutes of March 4, 2019
 - B. Willmar Municipal Utilities Board Minutes of March 11, 2019
 - C. Park and Recreation Board Minutes of March 6, 2019
 - D. Application for Exempt Permit – Willmar Senior High Trap Team
 - E. Accounts Payable Report March 1 through March 14, 2019
 - Accept: F. Willmar Police Commission Minutes of February 4, 2019
 - G. Building Report for the Month of February, 2019
 - Information: H. Invest in Willmar Board Meeting Summary of February 27, 2019
 - I. City Hall Task Force Meeting Summary of February 14, 2019
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Hearing:
 - 7:01 p.m. – 2019 Street and Other Improvements
 - Resolution Ordering Improvement and Authorizing Preparation of Plans and Specs
 - Resolution Approving Plans and Specs and Authorizing Advertisement for Bids
10. Public Works/Public Safety Committee Report of March 6, 2019
 - Action Item: A. Resolution Authorizing Parking Changes near Kennedy School
11. Finance Committee Report of March 7, 2019
 - Action Item: A. Resolution Approving Removal of Pending/Suspense Special Assessment
 - B. Resolution Authorizing Execution of Willmar Township Fire Agreement
 - C. Resolution Authorizing Execution of Purchase of Bleachers for the Civic Center
 - D. Resolution to Re-appropriate Civic Center Funds to DOAC and Park and Recreation Funds for Part-time Salaries
12. Labor Relations Committee Report of March 11, 2019
 - Action Item: A. Resolution Updating Department Head/Non-represented Sick Leave Policy

13. Community Development Committee Report of March 11, 2019
Action Item: A. Resolution to Approve Tax Increment Financing Development Agreement for
JH, LLC
14. Consideration of Statutory Municipal Liability Coverage Limits
15. Consideration of Liquor License Renewals
16. City Administrator's Comments
17. Mayor's Announcements
18. Council Members' Announcements
19. Adjourn