



**WILLMAR CITY COUNCIL
MONDAY, DECEMBER 18, 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 December 4, 2017
 - B. Willmar Municipal Utilities Minutes of December 11, 2017
 - C. Planning Commission Minutes of December 6, 2017
 - D. Application for Exempt Permit – Pheasants Forever MN Habitat Fund
 - E. Resolution Designating Polling Places for 2018 Elections
 - F. Resolution Authorizing Signatures for Dovre Township Fire Agreement
 - G. Consideration of On-Sale and Club On-Sale 2018 Liquor License Renewals
 - H. Consideration of Reappointments/Appointments to Boards and Commissions
 - I. Resolution Approving Change Order No. 2 – Airport East Taxilane Rehab
 - J. Resolution Ordering Preparation of Report for 2018 Improvements
 - K. Approve Purchase of Conference Room Equipment for Fire Station
 - L. Resolution to Renew MnDOT Agency Delegated Contracting Process
 - Accept:
 - M. CER Joint Powers Board Minutes of December 1, 2017
 - N. Police Department Statistics for November, 2017
 - O. Fire Department Statistics for November, 2017
 - P. Building Inspection Report for the Month of November, 2017
 - Q. Accounts Payable Report through December 14, 2017
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Hearings:
 - 7:01 p.m. – Ordinance Allowing for Participation on Rice Memorial Hospital Board
 - 7:02 p.m. – Continuation of Truth in Taxation, Establish 2018 Tax Levy and Set 2018 Budget
9. Presentation of New Firefighters – Corey Thorson and Matthew Grave
10. Open Forum
11. Eagle Lake Sanitary Sewer System Discussion
12. Consideration of Resolutions of Support of Funding for Minnesota State Highway 23 as a Corridor of Commerce
13. Consideration of Resolution Amending Resolution No. 17-131 (approving hospital affiliation contracts)
14. Consideration to Introduce Ordinance to Rezone General Business to R-2

15. Consideration of Final Plat for HIS First Addition
16. Consider Resolution for Acknowledgement of Robbins Island Destination Playground Donation
17. Announcement of Council Meeting Date(s) in January
18. City Administrator's Comments
19. Mayor's Announcements
20. Council Members' Announcements
21. Adjourn