



WILLMAR CITY COUNCIL MEETING

TUESDAY, JANUARY 22, 2019, 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 January 7, 2019
 - B. Willmar Municipal Utilities Board Minutes of January 14, 2019
 - C. Application for Exempt Permit – Prairie Lakes Chapter of the Rocky Mountain Elk Foundation
 - D. Resolution Approving Application and Acceptance of Willmar Area Community Foundation Grant if Awarded for the Willmar Bike Share Program
 - E. Resolution for Acknowledgement of Donations Received 10/1/18 – 12/31/18
 - F. Resolution Amending Professional Services Agreement with Bolton and Menk
 - G. Approval of the City Planner Job Description Updates
 - H. Approve Certification of Tax-Forfeited Properties
 - I. Approve Purchase of Backup Generator for Fire Station
 - J. Application for Appointment as a Member to the Airport Commission – Cody Miller
 - Accept:
 - K. Human Rights Commission Minutes of November 20, 2018
 - L. Willmar Lakes Area CVB Board Minutes of December 18, 2018
 - M. Police Department Statistics for the Month of December, 2018
 - N. Fire Department Statistics for the Month of December, 2018
 - O. Accounts Payable Report for January 1 – 16, 2019
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Recognition of Retirement of Bruce Peterson, Director of Planning and Development Services
9. Open Forum
10. State of the City Address: Mayor Calvin
11. Hearings:

7:01 p.m. – 2nd Avenue SE Street Vacation
12. Consideration of Change Order No. 2 for Civic Center Ice System Replacement
13. Consideration of Unique Opportunities Final Plat
14. City Administrator's Comments

15. Mayor's Announcements
16. Council Members' Announcements
17. Adjourn