



**WILLMAR CITY COUNCIL  
MONDAY, NOVEMBER 6, 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 October 16, 2017
    - B. Willmar Municipal Utilities Minutes of October 23, 2017
    - C. Rice Memorial Hospital Board Minutes of October 25, 2017
    - D. Council Labor Relations Committee Minutes of October 26, 2017
    - E. Rice Memorial Hospital Board Minutes of October 30, 2017
    - F. Appointment of Earline Schulstad to the Police Commission
    - G. Planning Commission Minutes of October 18, 2017
    - H. Resolution Deferring Special Assessments for Senior Citizens, Disabled, or Active Military
    - I. Resolution Approving Change Order No. 1 for East Airport Taxilane Rehabilitation Project
    - J. Resolution Approving Purchase of a Parallelogram Lift for the Public Works Garage
    - K. Application for Exempt Permit – Pheasants Forever Kandiyohi County #2
  - Accept:
    - L. Willmar Lakes Area CVB Board Minutes of September 19, 2017
    - M. Human Rights Commission Minutes of September 19, 2017
    - N. Airport Commission Minutes of October 25, 2017
    - O. Willmar CER Joint Powers Board Minutes of October 27, 2017
    - P. Accounts Payable Report through October 31, 2017
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Hearings:
  - 7:01 p.m. – Amending City Charter Section 7.05 – the Recall Section
  - 7:02 p.m. – Amending Chapter 17, Surface Water Management and Repealing Ordinance No. 1227, Stormwater Management
9. Open Forum
10. Consideration of Small Cities Grant – HRA (possibly moved over from Work Session due to time constraint on application)
11. Set Public Hearing for 2017 General Obligation Street Improvement Financing and Adopt Resolution Authorizing the Sale of General Obligation Improvements Bonds, Series 2017A
12. Rice Memorial Hospital Proposed Lease Discussion and Consideration of Setting Public Hearing to Convert the City’s Hospital Bonds to Qualified 501(C)(3) Bonds

13. Consideration of 2018-2019 Employee Health Insurance Program
14. Consider Resolution Setting Public Hearing for Petition of a Utility Easement Vacation for Kwik Trip
15. Consideration of Kwik Trip 945 Preliminary/Final Plat
16. Consideration of Preliminary Plat for Midwest Storage Addition
17. Conclusions of Performance Review for City Administrator Ike Holland
18. Consideration to Remove from Table - Municipal Development District Amendment and Creation of a New Tax Increment Financing District Update
19. City Administrator's Comments
20. Mayor's Announcements
21. Council Members' Announcements
22. Adjourn