



**WILLMAR CITY COUNCIL
MONDAY, OCTOBER 16, 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 2, 2017
 - B. Willmar Municipal Utilities Minutes of October 9, 2017
 - C. Planning Commission Minutes of October 4, 2017
 - D. Resolution for Certification of Unpaid Utility Charges as Lien
 - E. Resolution for Special Assessments for Unpaid Nuisances in General Removal Charges
 - F. Resolution to Accept Project No. 1603-B and Authorize Final Payment
 - G. Resolution Revising Procedures for City Council Work Sessions and Establishing a Labor Relations Committee of the Whole
 - Accept:
 - H. Central Community Transit Operations Board Minutes of August 22, 2017
 - I. Building Report for the Month of September, 2017
 - J. Accounts Payable Report through October 10, 2017
 - K. Fire Department Statistics for September, 2017
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Hearings:
 - 7:01 p.m. – Amending the Geographic Boundary of Municipal Development District No. II
 - 7:02 p.m. – Tax Increment Financing Plan for the Legacy on First TIF District
9. Open Forum
10. Consideration of Ordinance Amending Surface Water Management and Repealing Ordinance No. 1227, Stormwater Management
11. City Administrator's Comments
12. Mayor's Announcements
13. Council Members' Announcements
14. Executive Session – Closed Session to Discuss
 - Evaluation of the performance of Ike Holland, City Administrator (CLOSED SESSION pursuant to Minn. Stat. § 13D.05. subd. 3(a))
15. Adjourn