



**WILLMAR CITY COUNCIL
MONDAY, AUGUST 21, 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 August 7, 2017
 - B. Planning Commission Minutes of August 9, 2017
 - C. Willmar Municipal Utilities Board Minutes of August 14, 2017
 - D. Application of Gambling Exempt Permit—Pheasants Forever Kandiyohi County #2
 - E. Application of Gambling Exempt Permit—Willmar Lakes Area Convention & Visitors Bureau
 - F. Zoning Appeals Board Mayoral Appointment—Christopher Frank
 - G. Human Rights Commission Mayoral Appointment—Osman M. Jibril
 - H. The Barn Theatre On-Sale Intoxicating 3.2% Liquor License
 - I. Resolution to Approve the State of MN Airport Maintenance & Operation Grant Contract Fiscal Years 2018/2019
 - Accept:
 - J. Willmar Lakes Area CVB Board Minutes of April 18, 2017
 - K. Human Rights Commission Minutes of June 20, 2017
 - L. Board of Zoning Appeals Minutes of August 7, 2017
 - M. Accounts Payable Report through August 16, 2017
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Hearings:
7:01 p.m. – Utility Easement Vacation (Eastgate Addition)—Kwik Trip, Inc.
9. Recognition of Retirement —Jim Werder
10. Open Forum
11. Coalition of Greater MN Cities Report of 2017 Legislative Session & Activities—Bradley Peterson
12. Consideration of Highway 23 Coalition Membership
13. Consideration of Preliminary/Final Plat-North Creek Second Addition
14. Consideration of Preliminary Plat—HIS First Addition
15. Council Direction on Civic Center Master Plan
16. Consideration of Oslo Meadows Special Assessment Public Hearing
17. Consideration of Special Assessment Hearing for Unpaid Weed/Grass Removal Charges

18. Consideration of Special Assessment Hearing for Unpaid Nuisances In General Removal Charges
19. City Administrator's Comments
20. Mayor's Announcements
21. Council Members' Announcements
22. Adjourn