

WILLMAR CITY COUNCIL PROCEEDINGS
COUNCIL CHAMBERS
WILLMAR MUNICIPAL UTILITIES BUILDING
WILLMAR, MINNESOTA

March 20, 2017
7:00 p.m.

The regular meeting of the Willmar City Council was called to order by the Honorable Mayor Marv Calvin. Members present on a roll call were Mayor Marv Calvin, Council Members Audrey Nelsen, Kathy Schwantes, Fernando Alvarado, Rick Fagerlie, Julie Asmus, Shawn Mueske, and Andrew Plowman. Present 8, Absent 1. Council Member Ron Christianson was excused from the meeting.

Also present were Interim City Administrator Mike McGuire, Community Education and Recreation Director Steve Brisendine, Finance Director Steve Okins, Police Chief Jim Felt, Planning and Development Services Director Bruce Peterson, Fire Chief Frank Hanson, Public Works Director Sean Christensen, Human Resource Director Bridget Buckingham, City Clerk Judy Thompson, and City Attorney Robert Scott.

Proposed additions and deletions to the agenda included: Council Member Schwantes offered a motion to add the Jasperson access license agreement to the agenda. Council Member Fagerlie seconded the motion which carried on a roll call vote of Ayes 7, Noes 0. Council Member Asmus offered a motion to hold a closed session meeting to discuss the labor agreement for the Supervisor's and Confidential Employees on March 29, 2017 at 4:45 p.m. at the City Office Building. Council Member Nelsen seconded the motion which carried on a roll call vote of Ayes 7, Noes 0.

City Clerk Thompson reviewed the consent agenda.

- A. Consider Approval of City Council Minutes of March 6, 2017
- B. Consider Approval of Willmar Municipal Utilities Board Minutes of March 13, 2017
- C. Consider Approval of Liquor License Renewals
- D. Consider **Resolution No. 17-16 Approving the Purchase of Vermeer Brush Chipper**
- E. Consider Revisions to City of Willmar Safety Policy
- F. Consider **Resolution No. 17-17 Approving Willmar Township Fire Agreement**
- G. Consider Appointment of Chairperson to Human Rights Commission
- H. Consider Approval of Accounts Payable Report through March 16, 2017
- I. Accept Police Department: February, 2017 Service Statistics
- J. Accept Fire Department: February, 2017 Service Statistics
- K. Accept Airport Commission Minutes of March 15, 2017

Council Member Fagerlie offered a motion to approve the Consent Agenda. Council Member Plowman seconded the motion, which carried on a roll call vote of Ayes 7, Noes 0.

At 7:06 p.m. Mayor Calvin opened the hearing for **Ordinance No. 1400 Industrial Park Land Sale to GM Development**. Planning and Development Services Director Bruce Peterson stated the City has negotiated the sale of Lot 1, Block 1, Willmar Industrial Park Fourth Addition to GM Development LLC in the amount of \$405,000. The company has requested a write-down of \$160,000 based on the value of the development and the number of jobs to be created within the next several years. It is anticipated that the City will receive \$5,000 earnest money and \$240,900 at closing. The company plans to construct an LTL terminal and maintenance facility on the site beginning spring of 2017, with future plans to construct an additional facility on the site with the possibility of creating a TIF district to recoup the \$160,000 we are writing down on the land sale. There being no one to speak for or against the proposed land sale, the hearing closed at 7:08 p.m.

Following discussion, Council Member Fagerlie offered a motion to approve the land sale, adopt, assign a number, and order final publication of **Ordinance No. 1400 Industrial Park Land Sale to GM Development**. Council Member Nelsen seconded the motion, which carried on a roll call vote of Ayes 7, Noes 0.

Carol Laumer, chairman of the Municipal Utilities Commission, 1313 Ella Avenue NW, spoke during the Open Forum. Ms. Laumer wanted to thank the citizens who attended the information gathering session on the district heating system plan and expressed their concerns and issues in regard to the plan. She stated the Commission is seeking input from all concerned customers, Commissioners, and City Council, so the best decision can be made. Ms. Laumer also stated that a presentation will be made at the April 3, 2017 City Council work session.

Public Works Director Sean Christensen stated the public hearing for the proposed 2017 street projects was held on March 6, 2017, and since there were not enough council members present, no action could be taken at that time, and discussion was continued to this meeting. Mr. Christensen gave a presentation in regard to the proposed street projects. Mr. Christensen was recommending pulling Project No. 1701-A, Project No. 1703-C, and Project No. 1704 from the list of proposed 2017 street projects. He stated this would reduce the amount of state aid requested funds from \$2.1 million to \$1.3 million, which is closer to our annual allotment of \$1 million.

Kelly Welch, 1304 23rd Street SE, spoke on behalf of the Sunrise Village Association in regard to the possible alternatives for the path project being proposed.

Resolution No. 17-18 Approving Final Plans and Specifications and Authorizing Publication of the Advertisement for Bids for Project No. 1701-B was introduced by Council Member Plowman, seconded by Council Member Mueske, and approved on a roll call vote of Ayes 7, Noes 0.

Resolution No. 17-19 Approving Final Plans and Specifications and Authorizing Publication of the Advertisement for Bids for Project No. 1703-A was introduced by Council Member Plowman, seconded by Council Member Nelsen, and approved on a roll call vote of Ayes 7, Noes 0.

Resolution No. 17-20 Approving Final Plans and Specifications and Authorizing Publication of the Advertisement for Bids for Project No. 1703-B was introduced by Council Member Plowman, seconded by Council Member Nelsen, and approved on a roll call vote of Ayes 7, Noes 0.

In regard to Project No. 1705, Council Member Fagerlie offered a motion to, at this time, eliminate the path on the east side of 23rd Street SE and proceed with the path on the west side only. Council Member Mueske seconded the motion. Council Member Plowman offered a friendly amendment that the surface of the path matches the school path. Following discussion, **Resolution No. 17-21 Approving Final Plans and Specifications and Authorizing Publication of the Advertisement for Bids for Project No. 1705**, as amended, was introduced by Council Member Fagerlie, seconded by Council Member Mueske, and approved on a roll call vote of Ayes 7, Noes 0.

Resolution No. 17-22 Approving Parking Restrictions on Lakeland Drive from Willmar Avenue to T.H. No. 12 was introduced by Council Member Nelsen, seconded by Council Member Alvarado, and approved on a roll call vote of Ayes 7, Noes 0.

Resolution No. 17-23 A Resolution Ordering the 2017 Street and Other Improvements and Directing Staff to Prepare Final Plans and Specifications was introduced by Council Member Nelsen, seconded by Council Member Fagerlie, and approved on a roll call vote of Ayes 7, Noes 0.

Public Works Director Sean Christensen presented a resolution accepting a donation from Willmar Area Community Foundation in the amount of \$38,372.61 and the additional donation received for the Destination Playground Project at Robbins Island. Following discussion, Council Member Mueske offered a motion to approve **Resolution No. 17-24 Accepting Donation from Willmar Area Community Foundation for Robbins Island Destination Playground Project**. Council Member Nelsen seconded the motion which carried on a roll call vote of Ayes 7, Noes 0.

Council Member Nelsen offered a motion to waive the specific application of the Willmar City Council's purchasing policy as it relates to purchases for the Destination Playground Project so long as purchases are made out of funds already donated by the Foundation. Council Member Mueske seconded the motion, which carried.

Public Works Director Sean Christensen presented a resolution accepting a grant from the Otto Bremer Trust in the amount of \$150,000 to go towards the cost of the Destination Playground at Robbins Island. Council Member Schwantes offered a motion to approve **Resolution No. 17-25 Accepting a Grant from Otto Bremer Foundation for \$150,000 for the Destination Playground at Robbins Island.** Council Member Nelsen seconded the motion which carried on a roll call vote of Ayes 7, Noes 0.

Public Works Director Sean Christensen presented a resolution to award a project in the amount of \$121,204.47 to Playground Plastics for the structural plastic lumber for the Destination Playground at Robbins Island. Council Member Nelsen offered a motion to approve **Resolution No. 17-26 Awarding the Contract for Destination Playground Structural Plastic Lumber to Playground Plastics in the Amount of \$121,204.47.** Council Member Alvarado seconded the motion which carried on a roll call vote of Ayes 7, Noes 0.

Planning and Development Services Director Bruce Peterson presented a license agreement that would allow Ron Jaspersen access across a city-owned airport parcel. Following discussion, Council Member Fagerlie offered a motion to approve staff's recommendation, and authorize the Mayor and Interim City Administrator to execute and record the license agreement. Council Member Asmus seconded the motion which carried on a roll call vote of Ayes 7, Noes 0.

Council Member Asmus stated there will be upcoming Suicide Awareness meetings that will be published in the newspaper and urged everyone to attend.

Mayor Calvin stated the broadband study for the northern part of Kandiyohi County will be holding meetings tonight, also on March 23rd and April 4th and urged citizens to attend these meetings.

Kelly Welch, 1304 23rd Street SE, suggested getting a group together with representatives from the school, the Sunrise Village association, the city, and other neighborhood residents to discuss the upcoming path project. Mayor Calvin directed Interim City Administrator McGuire and Public Works Director Sean Christensen to work with Mr. Welch on his request.

Council Member Mueske offered a motion to adjourn the meeting with Council Member Fagerlie seconding the motion, which carried. The meeting adjourned at 8:33 p.m.

MAYOR

Attest:

SECRETARY TO THE COUNCIL

RESOLUTION NO. 17-16

A RESOLUTION APPROVING THE PURCHASE OF ONE VERMEER BRUSH CHIPPER IN THE AMOUNT OF \$57,631.00 FROM RDO EQUIPMENT.

Motion By: Fagerlie

Second By: Plowman

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the purchase of one Vermeer BC1500 Brush Chipper is accepted through State Contract #110912, and be it further resolved that the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with RDO Equipment for the terms and consideration of the contract in the amount of \$57,631.00.

Dated this 20th day of March, 2017.

s/s Marv Calvin

Mayor

Attest:

s/s Judy Thompson

City Clerk

RESOLUTION NO. 17-17

A RESOLUTION APPROVING WILLMAR TOWNSHIP FIRE AGREEMENT

Motion By: Fagerlie

Second By: Plowman

WHEREAS Willmar Township annually contracts with the City of Willmar Fire Department for fire protection services; and

WHEREAS it is the established practice of the City of Willmar to use a statewide formula to calculate the township cost sharing proposal;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that the Mayor and City Clerk be authorized to execute the fire protection agreement with Willmar Township for the period April 1, 2017 through March 31, 2018.

Dated this 20th day of March, 2017.

s/s Marv Calvin

MAYOR

Attest:

s/s Judy Thompson

CITY CLERK

RESOLUTION NO. 17-18

A RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS AND AUTHORIZING PUBLICATION OF THE ADVERTISEMENT FOR BIDS FOR PROJECT NO. 1701-B.

Motion By: Plowman

Second By: Mueske

WHEREAS the City Engineer of the City of Willmar has presented to the City Council plans and specifications for Project No. 1701-B for the City of Willmar;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Willmar that:

Final plans and specifications are hereby approved, and publication of the advertisement for bids is herewith authorized. Multiple bid packages will be publicly opened and read with the first opening scheduled for 1:00 p.m. on the 18th day of April, 2017, at the City Office Building, 333 Southwest Sixth Street, Willmar, Minnesota.

Dated this 20th day of March, 2017

s/s Marv Calvin
Mayor

Attest:

s/s Judy Thompson
City Clerk

RESOLUTION NO. 17-19

A RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS AND AUTHORIZING PUBLICATION OF THE ADVERTISEMENT FOR BIDS FOR PROJECT NO. 1703-A.

Motion By: Plowman

Second By: Nelsen

WHEREAS the City Engineer of the City of Willmar has presented to the City Council plans and specifications for Project No. 1703-A for the City of Willmar;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Willmar that:

Final plans and specifications are hereby approved, and publication of the advertisement for bids is herewith authorized. Multiple bid packages will be publicly opened and read with the first opening scheduled for 1:00 p.m. on the 18th day of April, 2017, at the City Office Building, 333 Southwest Sixth Street, Willmar, Minnesota.

Dated this 20th day of March, 2017.

s/s Marv Calvin
Mayor

Attest:

s/s Judy Thompson
City Clerk

RESOLUTION NO. 17-20

A RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS AND AUTHORIZING PUBLICATION OF THE ADVERTISEMENT FOR BIDS FOR PROJECT NO. 1703-B.

Motion By: Plowman Second By: Nelsen

WHEREAS the City Engineer of the City of Willmar has presented to the City Council plans and specifications for Project No. 1703-B for the City of Willmar;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Willmar that:

Final plans and specifications are hereby approved, and publication of the advertisement for bids is herewith authorized. Multiple bid packages will be publicly opened and read with the first opening scheduled for 1:00 p.m. on the 18th day of April, 2017, at the City Office Building, 333 Southwest Sixth Street, Willmar, Minnesota.

Dated this 20th day of March, 2017.

s/s Marv Calvin
Mayor

Attest:

s/s Judy Thompson
City Clerk

RESOLUTION NO. 17-21

A RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS AND AUTHORIZING PUBLICATION OF THE ADVERTISEMENT FOR BIDS FOR PROJECT NO. 1705.

Motion By: Fagerlie Second By: Mueske

WHEREAS the City Engineer of the City of Willmar has presented to the City Council plans and specifications for Project No. 1705 for the City of Willmar;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Willmar that:

Final plans and specifications are hereby approved, and publication of the advertisement for bids is herewith authorized. Multiple bid packages will be publicly opened and read with the first opening scheduled for 1:00 p.m. on the 18th day of April, 2017, at the City Office Building, 333 Southwest Sixth Street, Willmar, Minnesota.

Dated this 20th day of March, 2017.

s/s Marv Calvin
Mayor

Attest:

s/s Judy Thompson
City Clerk

RESOLUTION NO. 17-22

A RESOLUTION APPROVING PARKING RESTRICTIONS ON LAKELAND DRIVE FROM WILLMAR AVENUE TO TH NO. 12.

Motion By: Nelsen Second By: Alvarado

RELATING TO PARKING RESTRICTIONS on S.A.P. 175-152; Lakeland Drive from Willmar Avenue to TH No. 12 in the City of Willmar, Minnesota.

WHEREAS, the "City" has approved the improvement of Lakeland Drive, State Aid Route No. 175-152 from Willmar Avenue to TH No. 12 in the City of Willmar, Minnesota; and

WHEREAS, the "City" will be expending Municipal Street Aid Funds on the improvements of this street; and

WHEREAS, this improvement does not provide adequate width for parking on both sides of the street; and approval of the proposed construction as a Municipal State Aid Street Project must therefore be conditioned upon certain parking restrictions.

NOW, THEREFORE, BE IT RESOLVED that the "City" shall ban the parking of motor vehicles on either side of Lakeland Drive from Willmar Avenue to TH No. 12 at all times.

Dated this 20th day of March, 2017.

s/s Marv Calvin
MAYOR

Attest:

s/s Judy Thompson
CITY CLERK

RESOLUTION NO. 17-23

A RESOLUTION ORDERING THE 2017 STREET AND OTHER IMPROVEMENTS AND DIRECTING STAFF TO PREPARE FINAL PLANS AND SPECIFICATIONS.

Motion By: Nelsen

Second By: Fagerlie

WHEREAS, after due Notice of Public Hearing on the construction of street and other improvements for the City of Willmar, Minnesota, hearing on said improvements was duly held and the Council heard all persons desiring to be heard on the matter and fully considered the same.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar, Minnesota, as follows:

1. It is advisable, expedient, and necessary that said improvements as described in the Notice of Hearing thereon be constructed and the same are hereby ordered made.
2. The improvements described in said Notice of Hearing are hereby designated and shall be known as 2017 Street and Other Improvements.
3. The City's Engineer is hereby directed to prepare final plans and specifications for said improvements.
4. The City Council shall let the contract for all or part of the work for said improvements or order all or part of the work done by day labor or otherwise as authorized by Minnesota Statutes, Section 429.041, Subdivision 2, within one year of the date of this resolution ordering said improvements.

Dated this 20th day of March, 2017.

s/s Marv Calvin
Mayor

Attest:

s/s Judy Thompson
City Clerk

**CITY OF WILLMAR
RESOLUTION NO. 17-24**

**A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLMAR, MINNESOTA
ACCEPTING DONATION FROM WILLMAR AREA COMMUNITY FOUNDATION FOR ROBBINS ISLAND
DESTINATION PLAYGROUND PROJECT**

Motion By: Mueske

Second By: Nelsen

WHEREAS, the City of Willmar ("City") owns Robbins Island Park and Recreation Area, a 55 acre parcel of real property owned, maintained and operated for public recreational use by the City located on Business Highway 71 North in the City of Willmar, Minnesota (Kandiyohi County Parcel I.D. No. 95-911-0920) ("Robbins Island"); and

WHEREAS, CommunityGiving, a Minnesota nonprofit corporation, doing business as the Willmar Area Community Foundation ("WACF"), is administering the Friends of Robbins Island Park Fund, a fund comprised solely of private donations solicited by community volunteers dedicated to facilitating the construction of a Destination Playground on approximately 19,000 square feet at Robbins Island, as depicted

on the site plan attached to Willmar City Council Resolution No. 17-07, dated February 6, 2017 as Exhibit A (the “playground project”); and

WHEREAS, WACF proposes to donate funds from its Friends of Robbins Island Park Fund to cover 100 percent of the City’s cost to purchase all equipment, materials, supplies and services necessary to construct the playground project, and made an initial donation totaling \$200,000.00 for such purposes, which donation was duly accepted by the Willmar City Council by Resolution No. 17-07, dated February 6, 2017; and

WHEREAS, WACF now wishes to donate an additional \$99,000.00 from its Friends of Robbins Island Park Fund to the City for the same purposes; and

WHEREAS, WACF has received commitments from numerous private firms for donation of in-kind services, materials and supplies in support of the playground project as listed on the attached Exhibit A and now wishes to donate the same to the City; and

WHEREAS, Minnesota Statutes, Section 465.03 provides that the City may accept such donations for the benefit of its citizens in accordance with the terms prescribed by the donor, and that acceptance of such grant is subject to a resolution of the City Council adopted by a two-thirds majority of its members, expressing the terms of the grant in full; and

WHEREAS, the City remains supportive of the playground project and WACF’s proposal to donate the funds and in-kind services and materials required to construct the playground project to the City and is agreeable to the conditions placed upon the donation as stated herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar that:

1. The City hereby accepts the donation from WACF totaling \$99,000.00 and in-kind services, materials and supplies as listed on the attached Exhibit A, all in support of the playground project, and all subject to the conditions applicable to WACF’s first donation as stated in Willmar City Council Resolution No. 17-07, dated February 6, 2017, which conditions are incorporated herein by reference.
2. The City Council hereby expresses its and the community’s appreciation to WACF, the private firms donating in-kind services, materials and supplies as listed on the attached Exhibit A, and all contributors to the Friends of Robbins Island Park Fund for such donation.

Adopted by the City Council of the City of Willmar on March 20, 2017.

Approved:

s/s Marv Calvin
Mayor

Attest:

s/s Judy Thompson
City Clerk

**CITY OF WILLMAR
RESOLUTION NO. 17-24**

**A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLMAR, MINNESOTA
ACCEPTING DONATION FROM WILLMAR AREA COMMUNITY FOUNDATION FOR ROBBINS ISLAND
DESTINATION PLAYGROUND PROJECT**

Motion By: Mueske

Second By: Nelsen

WHEREAS, the City of Willmar (“City”) owns Robbins Island Park and Recreation Area, a 55 acre parcel of real property owned, maintained and operated for public recreational use by the City located on Business Highway 71 North in the City of Willmar, Minnesota (Kandiyohi County Parcel I.D. No. 95-911-0920) (“Robbins Island”); and

WHEREAS, CommunityGiving, a Minnesota nonprofit corporation, doing business as the Willmar Area Community Foundation (“WACF”), is administering the Friends of Robbins Island Park Fund, a fund comprised solely of private donations solicited by community volunteers dedicated to facilitating the construction of a Destination Playground on approximately 19,000 square feet at Robbins Island, as depicted on the site plan attached to Willmar City Council Resolution No. 17-07, dated February 6, 2017 as Exhibit A (the “playground project”); and

WHEREAS, WACF proposes to donate funds from its Friends of Robbins Island Park Fund to cover 100 percent of the City’s cost to purchase all equipment, materials, supplies and services necessary to construct the playground project, and made an initial donation totaling \$200,000.00 for such purposes, which donation was duly accepted by the Willmar City Council by Resolution No. 17-07, dated February 6, 2017; and

WHEREAS, WACF now wishes to donate an additional \$99,000.00 from its Friends of Robbins Island Park Fund to the City for the same purposes; and

WHEREAS, WACF has received commitments from numerous private firms for donation of in-kind services, materials and supplies in support of the playground project as listed on the attached Exhibit A and now wishes to donate the same to the City; and

WHEREAS, Minnesota Statutes, Section 465.03 provides that the City may accept such donations for the benefit of its citizens in accordance with the terms prescribed by the donor, and that acceptance of such grant is subject to a resolution of the City Council adopted by a two-thirds majority of its members, expressing the terms of the grant in full; and

WHEREAS, the City remains supportive of the playground project and WACF’s proposal to donate the funds and in-kind services and materials required to construct the playground project to the City and is agreeable to the conditions placed upon the donation as stated herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar that:

1. The City hereby accepts the donation from WACF totaling \$99,000.00 and in-kind services, materials and supplies as listed on the attached Exhibit A, all in support of the playground project, and all subject to the conditions applicable to WACF’s first donation as stated in Willmar City Council Resolution No. 17-07, dated February 6, 2017, which conditions are incorporated herein by reference.
2. The City Council hereby expresses its and the community’s appreciation to WACF, the private firms donating in-kind services, materials and supplies as listed on the attached Exhibit A, and all contributors to the Friends of Robbins Island Park Fund for such donation.

Adopted by the City Council of the City of Willmar on March 20, 2017.

Approved:

s/s Marv Calvin
Mayor

Attest:

s/s Judy Thompson
City Clerk

EXHIBIT A
Itemization of In-Kind Donation of Services, Materials and Supplies
(Second Donation)

Type	Total	Organization	Fund Name	Comment
INKIND	\$200.00	Famous Davis	Friends of Robbins Island Park Fund	Non-profit discount on invoice #12597 (\$200)
INKIND	\$558.11	Pro Color Graphics	Friends of Robbins Island Park Fund	Marketing trade discount on invoices #4445 (259.40), 4582 (60.90), 4588 (105.92), and 4652(131.89)
INKIND	\$4,000.00	REDstar	Friends of Robbins Island Park Fund	35 hours of design
INKIND	\$3,150.00	WORKUP	Friends of Robbins Island Park Fund	18 months of team (7 months in 2016 @ \$450/mo)
INKIND	\$522.00	KDJS	Friends of Robbins Island Park Fund	Walts Fundraiser PSA Push - 26 times
INKIND	\$100.00	West Central Interpreting & Consulting Services	Friends of Robbins Island Park Fund	Translated flyer from English into Somali
INKIND	\$6,500.00	Hurley's Tree Service	Friends of Robbins Island Park Fund	Removal and clean up of trees
INKIND	\$10,000.00	Prinsco	Friends of Robbins Island Park Fund	Stormwater System Design
INKIND	\$1,242.50	Bonnema Surveys	Friends of Robbins Island Park Fund	Surveying Services
INKIND	\$10,000.00	Duininck Inc	Friends of Robbins Island Park Fund	Site Prep Excavation
INKIND	\$2,100.00	Hurley's Tree Service	Friends of Robbins Island Park Fund	Remove one large oak, grinding,

TOTAL: \$38,372.61

RESOLUTION NO. 17-25

**RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FROM OTTO BREMER FOUNDATION
FOR \$150,000 FOR THE DESTINATION PLAYGROUND AT ROBBINS ISLAND**

Motion By: Schwantes

Second By: Nelsen

BE IT RESOLVED by the City Council of the City of Willmar to accept a grant from the Otto Bremer Foundation to be used towards the cost of the Destination Playground at Robbins Island.

Dated this 20th day of March, 2017.

s/s Marv Calvin
MAYOR

Attest:

s/s Judy Thompson
CITY CLERK

RESOLUTION NO. 17-26

**A RESOLUTION AWARDING THE CONTRACT FOR THE DESTINATION PLAYGROUND STRUCTURAL
PLASTIC LUMBER TO PLAYGROUND PLASTICS IN THE AMOUNT OF \$121,204.47.**

Motion By: Nelsen

Second By: Alvarado

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, the bid of Playground Plastics for the structural plastic lumber for the Destination Playground is accepted, and the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$121,204.47.

Dated this 20th day of March, 2017.

s/s Marv Calvin
Mayor

Attest:

s/s Judy Thompson
City Clerk