



**WILLMAR CITY COUNCIL MEETING
MONDAY, APRIL 16, 2018, 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 April 2, 2018
 - B. Willmar Municipal Utilities Board Minutes of April 9, 2018
 - C. Planning Commission Minutes of April 4, 2018
 - D. Planning Commission Special Meeting Minutes of April 9, 2018
 - E. State Temporary Liquor Permit –Willmar Lakes Rotary ClubAccept:
 - F. Board of Zoning Appeals Minutes of April 9, 2018
 - G. Police Department Statistics for March, 2018
 - H. Fire Department Statistics for March, 2018
 - I. Monthly Building Report for March, 2018
 - J. Accounts Payable through April 11, 2018
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Hearings:
 - 7:01 p.m. – General Obligation Water Revenue Note, Series 2018
 - 7:02 p.m. – 2018 General Obligation Street Improvement Financing
 - 7:03 p.m. – General Obligation Improvement Bonds, Series 2018B
 - 7:04 p.m. – Issuance of Tax Abatement Bonds to Finance Civic Center Improvements
 - 7:05 p.m. – Ordinance for Sale of Property to Habitat for Humanity
10. Governor’s Fishing Opener Presentation
11. Consideration of Tax Increment Development Agreement for Legacy Group Development, LLC
12. Consideration of 2018 Crack Seal Project No. 1806 and Seal Coat Project No. 1808 Contracts
13. Acknowledgement of 2018 First Quarter Donations
14. Consideration of Letter of Intent with Glacial Ridge Curling for Construction and Lease of New Curling Facility
15. Consideration of 2018 Police Vehicle Purchase Request

16. City Administrator's Comments
17. Mayor's Announcements
18. Council Members' Announcements
19. Adjourn