

**WILLMAR CITY COUNCIL PROCEEDINGS**  
**BOARD ROOM**  
**HEALTH AND HUMAN SERVICES BUILDING**  
**WILLMAR, MINNESOTA**

July 16, 2018  
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, Ron Christianson, Kathy Schwantes, Fernando Alvarado, Julie Asmus, Shawn Mueske, Andrew Plowman and Rick Fagerlie. Present 9, Absent 0.

Also present were City Administrator Ike Holland, Police Chief Jim Felt, Planning and Development Services Director Bruce Peterson, Finance Director Steve Okins, Public Works Director Sean Christensen, Fire Chief Frank Hanson, Human Resource Director Samantha Beckman, City Clerk Judy Thompson and City Attorney Robert Scott.

Proposed additions to the agenda included: Mayor Calvin added Willmar Municipal Utilities Grant Application for Water Treatment Plant Funding; Carris Health Amendments to Lease and Affiliation Agreements; Formation of Park and Leisure Services Board; Recreation Department Ordinance; Sale of City Property; and Dissolution of Community Education and Recreation Joint Powers Agreement. These items were brought forward from the Work Session held earlier this evening.

Council Member Nelsen moved to approve the agenda, as amended. Council Member Fagerlie seconded the motion which carried.

City Clerk Judy Thompson reviewed the consent agenda.

- A. City Council Meeting Minutes of July 2, 2018
- B. Willmar Municipal Utilities Board Minutes of July 9, 2018
- C. Carris Health – Rice Memorial Hospital Board Minutes of May 30, 2018
- D. Application for Exempt Permit – Pennock Lions Club
- E. **Resolution No. 18-86 Adopting the MN General Records Retention Schedule and Adopt Electronic Files as Permanent Retention Method**
- F. State Temporary Liquor Permit – Willmar Lakes Rotary Club
- G. Board of Zoning Appeals Minutes of June 26, 2018
- H. Board of Zoning Appeals Minutes of July 9, 2018
- I. Police Department Statistics for the Month of June, 2018
- J. Fire Department Statistics for the Month of June, 2018
- K. Accounts Payable through July 11, 2018

Council Member Nelsen offered a motion to approve the Consent Agenda. Council Member Mueske seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Willmar Municipal Utilities General Manager John Harren presented a request to approve submission of application for grant funding for northeast water treatment plant improvement for salty discharge. Mr. Harren indicated the Municipal Utilities Commission authorized the submission of grant application on July 9, 2018 and the deadline for submission of the application is July 31, 2018. This item was brought forward from the Work Session held earlier this evening. Following discussion, **Resolution No. 18-87 Authorizing Grant Application for Water Treatment Plant Funding** was introduced by Council Member Nelsen. Council Member Mueske seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Carris Health – Rice Memorial Hospital Chief Financial Officer Bill Fenske presented a request to consider entering amendments to the Carris Health Operating Lease and Affiliation Agreement. Mr. Fenske stated the Carris Health-Rice Memorial Hospital Board of Directors met on May 30, 2018 and he presented two amendments to the agreements which were inadvertently omitted from the originals. Mr. Fenske also stated they replace existing language which calls for a separate Carris Health audit, adding unnecessary expense. This item was brought forward from the Work Session held earlier this evening. Following discussion, **Resolution No. 18-88 Authorization to Execute Amendments to Lease and Affiliation Agreements with Carris Health, LLC.** was introduced by Council Member Nelsen. Council Member Fagerlie seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Human Resource Director Samantha Beckman stated City Charter Section 4.03, requires the City to form an advisory board known as the Park and Leisure Services Board of six (6) members. With the dissolution of WCER, a new board will need to be formed. It was the recommendation of the Recreation Committee to update the name of the Board in the City Charter to be “Park and Recreation Board.” Ms. Beckman’s recommendation was to authorize the Charter Commission to change the name to “Park and Recreation Board,” dissolve the WCER Advisory Board, and begin the application process for the new Park and Recreation Board consisting of six (6) members. This item was brought forward from the Work Session held earlier this evening. Council Member Mueske offered a motion to approve staff’s recommendation. Council Member Nelsen seconded the motion which carried.

Human Resource Director Samantha Beckman stated City Charter Section 2.12, subd. 1(A) requires an ordinance be adopted in order to “establish, alter, or abolish any City department, office or agency.” Ms. Beckman stated this ordinance will need to be passed prior to the dissolution of the WCER agreement, tentatively set for September 1, 2018. This item was brought forward from the Work Session held earlier this evening. Council Member Mueske **introduced an Ordinance Establishing a New Recreation Department,** and set a public hearing for August 6, 2018 at 7:01 p.m. Council Member Asmus seconded the motion which carried.

Planning and Development Services Director Bruce Peterson stated in connection with the wye project, several contractors who are short-listed have contacted the City regarding access to borrow material on two City properties. Those properties are an 80-acre tract west of County Road 55 and a 60-acre tract south of MN Highway 40. Both of these properties were purchased and used for the former airport. Neither of the sites are currently used by the City and both are being leased for ag purposes. Staff has been talking with two of the short-listed contractors regarding the possible sale of the 80-acre and 60-acre tracts. Appraisals were performed on each tract several months ago. Staff has been working to figure out a way to make the property available to all potential contractors so there is no advantage given to any one contractor in the bidding process. It is staff’s recommendation that the Council make the decision to sell the properties at a price to be determined. Further, that staff contact MnDOT so the availability of the parcels can be made part of the bid package, offering the two parcels to the successful bidder for the project. This item was brought forward from the Work Session held earlier this evening. Council Member Fagerlie offered a motion to direct staff to proceed with the sale of the property at a price to be determined, and that the property be offered to the lowest responsible bidder for the wye project. Council Member Nelsen seconded the motion which carried.

At 7:13 p.m. Mayor Calvin continued the Annual Stormwater Meeting which was opened at the July 2nd Council meeting. Public Works Director Sean Christensen presented an update on the status of compliance with MS4 permit conditions. Mr. Christensen stated the primary goal of the MS4 General Permit is to improve water quality by reducing pollutants in stormwater discharge. One of the permit requirements is to facilitate public education and outreach in the community on reducing stormwater pollution.

There being no one to speak for or against the Annual Stormwater Meeting, Mayor Calvin closed the meeting at 7:28 p.m. and opened it up for discussion by Council. Council Member Nelsen offered a motion to receive the Annual Stormwater Report for MS4 Permitting as presented. Council Member Alvarado seconded the motion which carried.

City Attorney Robert Scott stated the City convened a study group comprised of elected officials, city staff, and citizen and organizational stakeholders who met to study the City’s Civic Center complex and needed

improvements to keep with the regional demands and enhanced recreational and athletic facilities. The City then retained a consultant to develop a master plan pursuant to the needs identified by the study group. Subsequently the Invest in Willmar Committee, a community organization dedicated to improving the City's regional amenities and facilities, has presented the results of its efforts to the City Council at public work sessions on June 18 and July 2, 2018. The City Council wishes to enact a local sales, use and excise tax on items that are taxable by the State in order to raise revenues to fund public capital improvements identified as needed by the Invest in Willmar Committee working in coordination with the Civic Center study group and consultant for the Civic Center complex, as a means of substantially improving the region's current recreational and cultural facilities, opportunities and infrastructure. The proposed local sales use and excise tax will raise enough revenue over an estimated 13-year period to fund \$30 million dollars (\$30,000,000) in new capital improvements and betterments plus associated costs for debt service on any bonds issued to finance or refinance such capital improvements. It was recommended that Council adopt a resolution approving the proposed local sales, use and excise tax and authorize that the ballot question be approved and placed on the General Election Ballot in November of 2018 in Kandiyohi County.

Following discussion, **Resolution No. 18-89 A Resolution by the Mayor and City Council of the City of Willmar, Minnesota Approving the Proposed Local Sales, Use and Excise Tax and Authorizing an Election Thereon During the 2018 General Election** was introduced by Council Member Mueske. Council Member Asmus seconded the motion, which carried on a roll call vote of Ayes 7, Noes 0. Council Member Christianson abstained from voting.

Public Works Director Sean Christensen presented information regarding the Civic Center Ice Replacement Bid Award. He stated bids were opened on July 3rd for the project with four bids received. Cornerstone of Willmar, Inc. was the low bid in the amount of \$1,991,560.00. The bid includes the alternates of a new concrete pavement area south of the new building addition, new overhead door in the existing Cardinal Arena refrigeration room, and integrally colored concrete mix for the precast structural wall panels in lieu of plain concrete color.

Following discussion, **Resolution No. 18-90 Awarding the Civic Center Ice System Replacement Project to Cornerstone of Willmar, Inc. in the Amount of \$1,991,560.00** was introduced by Council Member Christianson. Council Member Fagerlie seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Public Works Director Sean Christensen presented information regarding the Western Interceptor Storm Sewer Phase II Project. He stated bids were solicited for the construction of the Western Interceptor Storm Sewer Phase II project with eleven received. The low bid was from RL Larson Excavating, Inc. in the amount of \$1,635,631.36. The project includes a 48-inch storm sewer that will collect water from the Swansson and Ortenblad ponds. It will begin at Swansson pond and convey water west towards the Magellan pipeline property and then south towards Ortenblad pond. The storm sewer will then continue from Ortenblad pond to the existing storm sewer near 30th Street. A storm sewer analysis determined the ponds should be designed for a 10-year storm. This design will help alleviate some of the areas prone to flooding and is most economical for the amount of water captured by the ponds.

Following discussion, **Resolution No. 18-91 Awarding the Western Interceptor Storm Sewer Phase II Project to RL Larson Excavating in the Amount of \$1,635,631.36** was introduced by Council Member Christianson. Council Member Mueske seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

City Attorney Robert Scott stated the City has conducted an annual public auction for surplus city equipment and/or unclaimed property that comes into the City's possession as a routine practice for many years. In consultation with the City Administrator and City Clerk earlier this year, it was determined that the list of equipment or other items to be sold and template sale agreements in which the City would be protected from liability should be approved by the City Council. The process established by the proposed ordinance mirrors the process followed earlier this year, when the council adopted a resolution declaring the item to be sold at the City's annual public auction to be surplus and approved the template purchase agreement. Council Member Nelsen **introduced an Ordinance of the City of Willmar, Minnesota Adopting City Code**

**Chapter 2, Administration, Article V, Sale of Surplus Property** and set a public hearing for August 6, 2018 at 7:02 p.m. Council Member Fagerlie seconded the motion which carried.

City Administrator Ike Holland stated the City entered into a Joint Powers Agreement on or about March 12, 2018 to provide a framework for governing, financing and operating a joint Community Education and Recreation (CER) program. It was later determined by both parties that dissolution of this agreement was necessary. Mr. Holland presented an agreement that would make the termination of the CER effective on September 1, 2018. The agreement was negotiated with the School Superintendent and reviewed by both parties' legal counsel. The agreement simply calls for assets, property and obligations of either the City or School that were contributed or incurred in connection with the CER program to be returned to the party who contributed it.

Following discussion, Council Member Plowman introduced **Resolution No. 18-92 Authorization to Execute Dissolution Agreement with Independent School District #347 for Termination of Joint Powers Agreement**. Council Member Alvarado seconded the motion, which carried on a roll call vote of Ayes 7, Noes 1. Council Member Fagerlie voted "no".

Engan and Associates representative Richard Engan stated a Town Hall meeting was held on June 26, 2018 for public input on the City Hall Project. Numerous sites were presented at the meeting and it was later narrowed down to two locations. The next step in the process is for the Council to select a site for the architect and staff to start the design and building process.

Following a lengthy discussion, Council Member Schwantes offered a motion to select the downtown site for the new City Hall. Council Member Plowman seconded the motion, which on a roll call vote resulted in a tie vote of Ayes 4, Noes 4. Council Members Nelsen, Christianson, Asmus, and Fagerlie voted "no".

City Administrator Ike Holland stated the 2018 Rockin' Robbins concerts will be begin on Tuesday, July 17th and urged everyone to attend these free concerts.

Council Member Alvarado offered the following comments: he was happy that the election judges have been selected and in place for the upcoming elections; Rockin' Robbins concerts begin Tuesday, July 17th; car wash for the food shelf will be held July 17th,; and a sheriff's candidates forum will be held July 18th.

Council Member Christianson offered the following comment: see everyone tomorrow night at the Rockin' Robbins concert.

Council Member Nelsen offered a motion to adjourn the meeting with Council Member Fagerlie seconding the motion, which carried. The meeting adjourned at 9:07 p.m.

s/s Marv Calvin  
MAYOR

Attest:

s/s Judy Thompson  
SECRETARY TO THE COUNCIL

**RESOLUTION NO. 18-86**

**RESOLUTION ADOPTING THE MINNESOTA GENERAL RECORDS RETENTION SCHEDULE AND ADOPT ELECTRONIC FILES AS PERMANENT RETENTION METHOD**

Motion By: Nelsen

Second By: Mueske

WHEREAS, to comply with the Records Management Statute Minn. Stat. § 138.17, it is necessary to adopt a plan for managing governmental records including the proper retention and disposal of municipal records; and

WHEREAS, the Records Management Statute Minn. Stat. § 138.17 establishes the Records Disposition Panel and requires all government entities to follow an orderly process in disposing of government information; and

WHEREAS, the State of Minnesota has approved for use by all Minnesota Cities the “Minnesota General Records Retention Schedule for Cities,” which provides cities adopting said schedule an orderly method of managing and disposing of municipal records; and

WHEREAS, the “Minnesota General Records Retention Schedule for Cities” is regularly updated; and

WHEREAS, the Minn. Stat. §§ 138.17 and 325L.17 permit retaining electronic records substituted for the original records as a permanent record retention method; and

WHEREAS, City staff have recommended that the City adopt electronic files as a substitute of original hard copy records as the official version of record retention for the City of Willmar;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WILLMAR, MINNESOTA:

1. That the City Council hereby adopts the Minnesota General Records Retention Schedule for Minnesota Cities, published by the Minnesota Clerks and Finance Officers Association (MCFOA) and available on the MCFOA website, as the same may be updated from time to time.
2. That the City Council hereby adopts the updated Records Management Policy appended hereto and directs all departments of the City to manage, maintain and dispose of records in accordance therewith.
3. That the City Council hereby adopts electronic files as a substitute for original hard copy records as the official method of permanent record retention for the City of Willmar, and has, in the updated Record Management Policy appended hereto, established that photographic or other reproductions of original documents shall be deemed to have the same legal effect as originals.
4. The City Council authorizes and directs all departments of the City to establish and follow an orderly process for the photographic or other reproduction of existing original records for storage in electronic format, and for the disposal and/or destruction of all reproduced original records pursuant to the updated Record Management Policy appended hereto.
5. The City Council reaffirms its commitment to use the “General Records Retention Schedule for Minnesota Cities” as its record retention procedure and authorizes the disposal of existing records by destruction, sale or salvage pursuant to the same.

Adopted by the City Council of the City of Willmar, Kandiyohi County, this 16th day of July, 2018.

s/s Marv Calvin  
Mayor

Attest:

s/s Judy Thompson  
City Clerk

**RESOLUTION NO. 18-87**

**RESOLUTION AUTHORIZING GRANT APPLICATION FOR  
WATER TREATMENT PLANT FUNDING**

Motion By: Nelsen Second By: Mueske

BE IT RESOLVED by the City Council of the City of Willmar to approve an application funding to the Minnesota Public Facilities Authority for the northeast water treatment plant improvements for salty discharge compliance.

Dated this 16th day of July, 2018

s/s Marv Calvin  
MAYOR

Attest:

s/s Judy Thompson  
CITY CLERK

**RESOLUTION NO. 18-88**

**AUTHORIZATION TO EXECUTE AMENDMENTS TO  
LEASE AND AFFILIATION AGREEMENTS  
WITH CARRIS HEALTH, LLC**

Motion By: Nelsen Second By: Fagerlie

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 Administrator be authorized to enter into amendments to the lease and affiliation agreements between the City of Willmar and Carris Health, LLC.

Dated this 16th day of July, 2018.

s/s Marv Calvin  
MAYOR

Attest:

s/s Judy Thompson  
CITY CLERK

**RESOLUTION NO. 18-89**

**A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLMAR, MINNESOTA  
APPROVING THE PROPOSED LOCAL SALES, USE AND EXCISE TAX AND AUTHORIZING AN ELECTION  
THEREON DURING THE 2018 GENERAL ELECTION**

Motion By: Mueske Second By: Asmus

**WHEREAS**, Minnesota Statutes, Section 297A.99, provides the City of Willmar with authority to impose a local sales tax if that tax is approved by the voters at a general election and the State Legislature approves the local sales tax by passing a special law; and

**WHEREAS**, that statute also requires that in order to seek legislative approval for the local sales tax, the City Council must adopt a resolution indicating its approval of the tax and outlining the details of the proposed local sales tax; and

**WHEREAS**, the City of Willmar serves as a regional center of economic, employment, cultural and recreational opportunities for Kandiyohi County and a broad and substantial portion of West Central Minnesota, and attracts visitors from this broader region to its parks, trails, recreational and cultural facilities and abundant natural amenities; and

**WHEREAS**, there exist significant opportunities and needs to enhance the region's current recreational and cultural facilities and infrastructure, and thereby promote the public health and welfare of the broader Willmar community; and

**WHEREAS**, the City convened a study group comprised of elected officials, city staff and citizen and organizational stakeholders in a series of nine meetings conducted throughout the winter and spring of 2018 to study the current state of the City's Civic Center complex, and identified needed improvements to continue satisfying and keep up with the regional demands of Kandiyohi County and West Central Minnesota for enhanced recreational and athletic facilities and opportunities; and

**WHEREAS**, the City retained a consultant to evaluate the current City's Civic Center complex and identify and develop a master plan for incorporating new and enhanced recreational and athletic facilities pursuant to the needs identified by the Civic Center study group.

**WHEREAS**, the Invest in Willmar Committee, a grass roots community organization dedicated to raising awareness of and improving the City's regional amenities and facilities, has led a community dialogue and engaged stakeholders, including the City's Civic Center study group and the consultant assisting in developing a master plan for the Civic Center complex, regarding the need for enhancements and improvements to the City's recreational and cultural facilities and infrastructure, and has presented the results of its efforts to the City Council at public work sessions on June 18, 2018 and July 2, 2018; and

**WHEREAS**, after careful thought, consideration and deliberation, the City Council wishes to enact a local sales, use and excise tax on items that are taxable by the State in order to raise revenues to fund the following public capital improvements, acquisitions and betterments identified as needs by the Invest in Willmar Committee, working in coordination with the City's Civic Center study group and the consultant assisting in developing a master plan for the Civic Center complex, as a means of substantially improving the region's current recreational and cultural facilities, opportunities and infrastructure:

New Recreation Center / Event Center	\$10,000,000
New softball/baseball and multipurpose athletic fields	\$ 6,000,000
Infrastructure improvements at Robins Island Regional Park	\$ 3,000,000
Spectator amenities and new playground area at Swanson Field	\$ 2,000,000
Stormwater management infrastructure improvements	\$ 7,000,000
Replacement Community Center	\$ 2,000,000

**WHEREAS**, the proposed local sales use and excise tax will raise enough revenue over an estimated 13 year period to fund \$30 million dollars (\$30,000,000) in new capital improvements and betterments plus associated costs for debt service on any bonds issued to finance or refinance such capital improvements, and will improve the public health and welfare by advancing the community's recreational and cultural facilities and infrastructure through the investment in the acquisition and betterment of the aforementioned regional assets and amenities; and

**WHEREAS**, the City Council wishes to approve the proposed local sales, use and excise tax and place the proposed tax on the ballot for the 2018 General Election.

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

1. The local sales, use and excise tax described herein is approved, subject to voter consent and authority from the Minnesota state legislature. The local sales and use tax will be used exclusively to fund the planning, design, and construction of the following capital improvements:

New Recreation Center / Event Center	\$10,000,000
New softball/baseball and multipurpose athletic fields	\$ 6,000,000
Infrastructure improvements at Robins Island Regional Park	\$ 3,000,000
Spectator amenities and new playground area at Swanson Field	\$ 2,000,000
Stormwater management infrastructure improvements	\$ 7,000,000
Replacement Community Center	\$ 2,000,000

2. The local sales and use tax will amount to one-half of one percent (0.5%) on the purchase of items and services in the City that are taxable by the State. The purchase of a motor vehicle will be exempt from this sales tax, except that an excise tax of \$20 will be collected per each retail sale of a motor vehicle in the City. The City anticipates that the total amount generated by the local sales tax will fund 30 million dollars (\$30,000,000) in new capital improvements and betterments plus associated costs for debt service on any bonds issued to finance or refinance such capital improvements, and that the tax will last for a period of 13 years; however, the tax may be retired earlier if the costs of the capital improvements and associated debt service have been paid from revenues collected over a shorter period.
3. The City Clerk is hereby directed by the City Council to follow the notification and election procedures applicable to placing the local sales tax on the ballot for the 2018 General Election in order to seek the approval of the proposed sales and use tax by the voters of the City.
4. The City Clerk is hereby directed to notify the County Auditor of the ballot question by the deadline outlined in Minnesota Statutes, Section 205.16, Subdivision 4, and submit the title and question for inclusion on the 2018 General Election Ballot in substantially the following form:

**SALES TAX REFERENDUM QUESTION**

Should the City of Willmar impose a one-half percent (1/2 %) local sales and use tax and a \$20.00 excise tax on retail sales of motor vehicles for the purposes of funding a community center, recreation/athletic fields, Robbins Island Regional Park amenities, Swansson Field Regional Park improvements, a recreation/event center and stormwater improvements? The estimated amount of sales, use and excise taxes projected to be collected over a thirteen (13) year period would fund \$30 million in improvements plus associated costs for debt service.

5. The City Clerk is hereby directed to follow all other requirements for submitting a ballot question and conducting an election, including the general notice and publication deadlines for the election and the ballot.



6. If the voters approve the local sales tax in the 2018 General Election, the City Council hereby authorizes City officials to seek the support of the State Legislature to approve the local sales tax and enact a special law allowing the City to impose the tax.

Adopted by the City Council of the City of Willmar on July 16, 2018.

Approved:

s/s Marv Calvin

Mayor

Attested:

s/s Judy Thompson

City Clerk

**RESOLUTION NO. 18-90**

**A RESOLUTION AWARDED THE CIVIC CENTER ICE SYSTEM REPLACEMENT PROJECT TO CORNERSTONE OF WILLMAR, INC. IN THE AMOUNT OF \$1,991,560.00.**

Motion By: Christianson

Second By: Fagerlie

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the bid of Cornerstone of Willmar, Inc. of Willmar, MN for the Civic Center Ice System Replacement project is accepted, 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 the bidder for the terms and consideration of the contract in the amount of \$1,991,560.00.

Dated this 16th day of July, 2018

s/s Marv Calvin

Mayor

Attest:

s/s Judy Thompson

City Clerk

**RESOLUTION NO. 18-91**

**A RESOLUTION AWARDED THE WESTERN INTERCEPTOR STORM SEWER PHASE II PROJECT TO RL LARSON EXCAVATING IN THE AMOUNT OF \$1,635,631.36.**

Motion By: Christianson

Second By: Mueske

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the bid of RL Larson Excavating of St. Cloud, MN for the Western Interceptor Storm Sewer Phase II project is accepted, 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 the bidder for the terms and consideration of the contract in the amount of \$1,635,631.36

Dated this 16th day of July, 2018

s/s Marv Calvin  
Mayor

Attest:

s/s Judy Thompson  
City Clerk

**RESOLUTION NO. 18-92**

**AUTHORIZATION TO EXECUTE DISSOLUTION AGREEMENT WITH  
INDEPENDENT SCHOOL DISTRICT #347  
FOR TERMINATION OF JOINT POWERS AGREEMENT**

Motion By: Plowman                      Second By: Alvarado

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 Administrator be authorized to enter into an agreement between the City of Willmar and Independent School District No. 347 for dissolution of the Joint Powers Agreement for Community Education and Recreation programs.

Dated this 16th day of July, 2018.

s/s Marv Calvin  
MAYOR

Attest:

s/s Judy Thompson  
CITY CLERK