



**WILLMAR CITY COUNCIL MEETING
MONDAY, JUNE 18, 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 June 4, 2018
 - B. Willmar Municipal Utilities Board Minutes of June 11, 2018
 - C. Planning Commission Minutes of June 6, 2018
 - D. Adoption of 2019 Budget Calendar
 - E. Resolution Awarding Contract to Pump and Meter Services for Public Works Fuel Tanks
 - F. Approval of Robbins Island Mayor’s Task Force Master Plan
 - G. A & A Investment LLC Off-Sale Intoxicating Liquor License
 - H. Bhavi LLC Off-Sale Intoxicating Liquor License
 - Accept:
 - I. Willmar Community Center Board Minutes of March 14, 2018
 - J. Willmar Community Center Board Minutes of May 9, 2018
 - K. Police Department Statistics for the Month of May, 2018
 - L. Fire Department Statistics for the Month of May, 2018
 - M. Monthly Building Report for May, 2018
 - N. Accounts Payable through June 13, 2018
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Willmar Fests Presentation – James Miller
10. Highway 23 Presentation – Aaron Backman
11. Consideration of City Hall Site Selection and Town Hall Meeting Date
12. Consideration of Baker Diamond Lighting Improvements and Award to Musco Lighting
13. Consideration of Award of Contract to Duininck, Inc. for Project No. 1804 – Path Overlay and As-bid Budget
 - Enter into Contract with Duininck for Project No. 1804
 - Adopt As-bid Budget for Project No. 1804 (\$82,270.00)

14. Consideration of Adoption of As-bid Budget Resolutions for:
 - Project No. 1801-A Street Reconstruction (\$1,737,514.00)
 - Project No. 1803-A 19th Street NW Reconstruction (\$706,026.00)
 - Project No. 1803-B Overlay (\$472,272.00)
15. City Administrator's Comments
16. Mayor Pro Tempore's Announcements
17. Council Members' Announcements
18. Executive Session
 - Labor Negotiation Strategies pursuant to Minn. Stat. § 13D.03
19. Possible Approval of Labor Contracts
21. Adjourn