



**WILLMAR CITY COUNCIL  
MONDAY, AUGUST 7, 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 July 17, 2017
    - B. Willmar Municipal Utilities Board Minutes of July 24, 2017
    - C. Rice Hospital Minutes of July 26, 2017
    - D. Planning Commission Minutes of July 26, 2017
    - E. Application to Conduct Excluded Bingo—Pennock Lions Club
    - F. Application for Exempt Permit—West Central Ducks Unlimited
    - G. Resolution to Approve The Blizzard, LLC (Willmar Warhawks) Lease Agreement
    - H. Resolution to Approve Civic Center Roof Replacement Change Orders
    - I. Resolution to Accept Project and Authorize Final Payment for Project 1405
    - J. Resolution to Accept Project and Authorize Final Payment for Project 1510
  - Accept:
    - K. Proclamation—“Celebrate Art! Celebrate Coffee! Days”
    - L. Building Report for the Month of July 2017
    - M. Fire Department Statistics Report for the Month of July 2017
    - N. Police Department Statistics Report for the Month of July 2017
    - O. Accounts Payable Report through August 2, 2017
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Legislative Update—Dave Baker
10. Fire Department 2017 Community Service Award Presentation
11. Consideration of Willmar Industrial Land Pricing Write-Down Policy and/or City of Willmar Business Subsidy Policy Amendment.
12. Consideration of WWTF SCADA Systems Upgrade and Surveillance Improvements Project
  - Resolution to Award the Wastewater Treatment Facility SCADA Systems Upgrade and Surveillance Improvements Project to In-Control, Inc.
  - Resolution to Award the Wastewater Treatment Facility SCADA Systems Software Upgrade and Surveillance Software to GS Systems, Inc.
13. Resolution Supporting the Consensus of the July 22, 2017, Work Session
14. Consideration of Rice Park Alternates
15. Consideration of Miller Park Tennis Courts

16. Consideration of Initiation of Utility Easement Vacation (Eastgate Addition)—Kwik Trip, Inc.
17. City Administrator's Comments
18. Mayor's Announcements
19. Council Members' Announcements
20. Adjourn