



**WILLMAR CITY COUNCIL WORK SESSION
MONDAY, FEBRUARY 6, 2017, 5:15 P.M.
COUNCIL CHAMBERS, WILLMAR MUNICIPAL UTILITIES
700 WEST LITCHFIELD AVENUE, WILLMAR, MINNESOTA**

AGENDA

Discussion Items:

1. Vehicle Replacement – Two Trucks with Snow Removal Equipment
 2. 2015, 2016 and 2017 Capital Improvements
 3. Consider Approval of 2017 Fee Schedule
 4. Committee Appointment Process
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**WILLMAR CITY COUNCIL MEETING
MONDAY FEBRUARY 6, 2017, 7:00 P.M.**

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 January 17, 2017
 - B. Willmar Municipal Utilities Board Minutes of January 23, 2017
 - C. Rice Hospital Board Minutes of January 25, 2017
 - D. Mayoral Appointment – Maria Garcia to Community Education & Recreation Board
 - E. Consideration of Setting Hearing for ACMC Rezone from R-2 to LB and GB
 - F. Consideration of Setting a Hearing for Petition of Street Vacation of 3rd Street SE
 - G. Accounts Payable Report through February 1, 2017
 - H. Accept Project No. 1511 and Authorize Final Payment to GM Contracting
 - I. Consider Amendment to Professional Services Agreement 2017 Projects
 - J. Approve Purchase of Two Trucks with Snow Removal Equipment
 - K. Planning Commission Minutes of January 27, 2017Accept:
 - L. Human Rights Commission Minutes of November 15, 2016
 - M. Willmar Lakes Area CVB Board Meeting Minutes of December 20, 2016
 - N. Willmar CER Joint Powers Board Meeting Minutes of January 27, 2017
 - O. Board of Zoning Appeals Minutes of January 30, 2017
 - P. Building Inspection Report for January, 2017
 - Q. Finance Reports
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Hearing: Amend Zoning Ordinance to Rezone from Shopping Center to General Business - RockStep

9. Open Forum
10. Consideration of Resolution Adopting City Council Work Sessions
11. Consideration of Swansson Field Concession/Restroom Facility
12. Consideration of USTA Tennis Court Construction Grant
13. Receive 2017 Improvement Report and Order the Improvement Hearing
14. Adjourn