



**WILLMAR CITY COUNCIL
MONDAY, DECEMBER 4, 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 November 20, 2017
 - B. Willmar Municipal Utilities Minutes of November 27, 2017
 - C. Rice Memorial Hospital Board Minutes of November 15, 2017
 - D. Resolution to Accept Project No. 1601 and Authorize Final Payment
 - Accept: E. Human Rights Commission Minutes of October 17, 2017
 - F. Central Community Transit Operations Board Minutes of November 28, 2017
 - G. Willmar Lakes Area CVB Board Minutes of October 17, 2017
 - H. Accounts Receivable Report through November 28, 2017
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Hearings:
 - 7:00 p.m. – Ordinance Amending Rates Charged by Municipal Utilities
 - 7:01 p.m. – Truth in Taxation Hearing and Set 2018 Budget
9. Recognition of Megan DeSchepper
10. Open Forum
11. Consideration of Resolution Authorizing Cornerstone Construction to Repair Water Damaged Areas in City Office Building
12. Consideration of Resolution to Award Towing Contract for 2018-2019 and Increase Tow Fees
13. Set Public Hearing for Introduction of Ordinance Allowing for Participation on the Rice Memorial Hospital Board
14. Consideration of Firefighter and Fire Officer Raises
15. Consideration of Resolution Acknowledging Robbins Island Destination Playground Donation
16. City Administrator's Comments
17. Mayor's Announcements
18. Council Members' Announcements
19. Adjourn