



**WILLMAR CITY COUNCIL  
MONDAY, FEBRUARY 5, 2018, 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 January 16, 2018
    - B. Willmar Municipal Utilities Board Minutes of January 22, 2018
    - C. Willmar Planning Commission Minutes of January 17, 2018
    - D. Application for Exempt Permit – Willmar Fests, Inc.
    - E. Application for Exempt Permit – Willmar Junior Golf Foundation, Inc.
    - F. Application for Exempt Permit – Safe Avenues
    - G. Application for Exempt Permit – Prairie Lakes Chapter of Rocky Mountain Elk
    - H. Civic Center Special Event Liquor License Permit – Novice Bonspiel
    - I. Civic Center Special Event Liquor License Permit – Home Show
    - J. Civic Center Special Event Liquor License Permit – Spring Home Expo
  - Accept:
    - K. Willmar Lakes Area CVB Board Minutes of November 21, 2017
    - L. Willmar CER Joint Powers Board Minutes of January 26, 2018
    - M. Human Rights Commission Minutes of December 19, 2017
    - N. Willmar Community Center Board Minutes of January 10, 2018
    - O. Monthly Building Report for January, 2018
    - P. Accounts Payable Report through January 31, 2018
  - Information:
    - Q. Application for Appointment:
      1. Dale Boxrud to Human Rights Commission
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Consideration of Resolution Declaring City as a Welcoming Community
10. Consideration of Rock Step Plaza First Addition Preliminary/Final Plat
11. Consideration of Introduction of Ordinance to Rezone from General Business to High Density Multi-Family Residential
12. Consideration of Resolution Adopting a Citizen Participation Plan and Setting a Hearing for the 2018 Small Cities Development Program

13. Consideration of 2018 Improvement Report
14. Consideration of Curling Facility
15. Consideration of Civic Center Ice Replacement
16. Consideration of Resolution Authorizing Purchase of Portable Bleachers
17. Consideration of Agreement with Engan and Associates for Architectural Services
18. City Administrator's Comments
19. Mayor's Announcements
20. Council Members' Announcements
21. Adjourn