



**WILLMAR CITY COUNCIL MEETING
MONDAY, JULY 16, 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 July 2, 2018
 - B. Willmar Municipal Utilities Board Minutes of July 9, 2018
 - C. Carris Health – Rice Memorial Hospital Board Minutes of May 30, 2018
 - D. Application for Exempt Permit – Pennock Lions Club
 - E. Resolution Adopting the MN General Records Retention Schedule and Adopt Electronic Files as Permanent Retention Method
 - Accept:
 - F. State Temporary Liquor Permits – Willmar Lakes Rotary Club
 - G. Board of Zoning Appeals Minutes of June 26, 2018
 - H. Board of Zoning Appeals Minutes of July 9, 2018
 - I. Police Department Statistics for the Month of June, 2018
 - J. Fire Department Statistics for the Month of June, 2018
 - K. Accounts Payable through July 11, 2018
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Continuation of Annual Stormwater Meeting
10. Consideration of Local Option Sales Tax Ballot Question
11. Consideration of Civic Center Ice Replacement Award of Contract
12. Consideration of Western Interceptor Storm Sewer Phase II Project Award of Contract
13. Consideration of Ordinance Establishing Process for Disposition of Surplus Equipment
14. Consideration of Site Selection for New City Hall
15. City Administrator's Comments
16. Mayor's Announcements
17. Council Members' Announcements

18. Possible Executive Session – Closed Session to Discuss
 - City Hall Project Site Selection / Possible Closed Session Pursuant to State Statute §13D.05, subd. 3(c) for Consideration of Offers or Counteroffers for the (Purchase/Sale) of Real Property
19. Adjourn