



**WILLMAR CITY COUNCIL
MONDAY, JULY 3, 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 June 19, 2017
 - B. Willmar Municipal Utilities Board Minutes of June 26, 2017
 - C. Rice Memorial Hospital Board Minutes of June 21, 2017
 - D. Planning Commission Minutes of June 28, 2017
 - E. Approve Purchase of Five Replacement Squad Cars for the Police Department
 - F. Approve MPCA Stipulation Agreement for Storm Water Violations
 - G. Resolution to Approve Extension of Joint Powers Agreement with the State of MN, Department of Public Safety, Bureau of Criminal Apprehension
 - H. Resolution Acknowledging Donation from January 1, 2017 through June 30, 2017
 - I. Resolution Accepting Project No. 1603-A (Overlay of Lakeland Drive NE and Ella Avenue NW) and Authorizing Final Payment
 - Accept:
 - J. Police Commission Minutes of April 21, 2017
 - K. Human Rights Commission Minutes of May 16, 2017
 - L. Board of Zoning Appeals Minutes of June 19, 2017
 - M. Airport Commission Minutes of June 21, 2017
 - N. WCER Joint Powers Board Minutes of June 23, 2017
 - O. Accounts Payable Report through June 28, 2017
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Hearings:
 - 7:01 p.m. – Oslo Meadows Special Assessments
 - 7:02 p.m. – Annual Storm Water Hearing
9. Open Forum
10. Consideration of Amendment to Willmar Industrial Land Pricing Write-Down Policy and/or City of Willmar Business Subsidy Policy
11. City Administrator's Comments
12. Mayor Pro Tempore's Comments
13. Council Members' Comments
14. Adjourn