



**WILLMAR CITY COUNCIL
MONDAY, JUNE 19, 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 5, 2017
 - B. Willmar Municipal Utilities Board Minutes of June 12, 2017
 - C. Planning Commission Minutes of June 14, 2017
 - D. Resolution to Authorize Execution of MnDOT Grant Agreement for Airport Security Gate Repairs
 - E. Resolution to Approve Master Partnership Contract with MnDOT
 - F. Resolution to Approve Final Payment to Crow River Const. for Project No. 1602
 - G. Reallocation of WRAC CIP for High-Definition Server
 - H. Resolution to Approve Amendment No. 2 to the Bolton and Menk Professional Services Agreement for 2017 Improvements
 - I. Resolution to Approve Cable Television Franchise Extension
 - J. Resolutions of Intent to Reimburse for Project Nos. 1801-A and 1904
 - K. Willmar Lakes Rotary Club 1-Day to 4-Day Temporary On-Sale Liquor License
 - Accept:
 - L. Police Department Statistics Report for the Month of May, 2017
 - M. Accounts Payable Report through June 14, 2017
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Hearings:
 - 7:01 p.m. – Consider Discontinuance of WMU District Heat System
 - 7:02 p.m. – Approve WMU Financial Assistance Program
9. Open Forum
10. Gayle Hawkinson Deferred Agricultural Assessment Amount
11. Oslo Meadows Special Assessment Public Hearing
12. Consider Resolution of Municipal Consent for Highway 12 Portion of Wye Project
13. Consideration of Memorandum of Record – Non-Represented Employees
14. Consideration of Employment Policies, Practices and Procedures
15. Consideration of Building Maintenance Job Description and Position Department Placement
16. Consider Reallocation of Funds for Building Maintenance Coordinator Position
17. Consideration of Engineer I Job Description and Filling of Position Vacancy

18. Consideration of First Street Redevelopment Proposal
19. Consideration of Items for Airport Taxilane Reclamation Project
 - Award Bid and Enter into Contract with Low Bidder – Swenson and Sons Construction
 - Approve Submittal and Acceptance of Grant
20. Consideration of Work Order for Construction Administration Services for East Taxilane Project
21. Consideration of Rice Park Change Order for Soil Corrections and Direction on Alternates
22. City Administrator's Comments
22. Mayor's Comments
24. Council Member's Comments
25. Executive Session – Closed Session to Discuss
 - Consideration of Industrial Park Land Sale
 - Consideration of Offer to Purchase City Property
26. Adjourn