



**WILLMAR CITY COUNCIL SPECIAL MEETING
MONDAY, MARCH 12, 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 February 20, 2018
 - B. Willmar Municipal Utilities Board Minutes of February 23, 2018
 - C. Planning Commission Minutes of February 21, 2018
 - D. Application for Exempt Permit – West Central Ducks Unlimited
 - E. Resolution Approving Purchase of Two Pickup Trucks for Public Works
 - F. Resolution Approving Purchase of One F-450 Pickup Truck for Public Works
 - G. Resolution Approving Amendment to Engineering Professional Services Agreement with Bolton & Menk, Inc.
 - Accept:
 - H. Resolution Authorizing Execution of Willmar Township Fire Agreement
 - I. Willmar Lakes Area CVB Board Minutes of January 16, 2018
 - J. Willmar CER Joint Powers Board Minutes of February 23, 2018
 - K. Accounts Payable through February 28, 2018
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Consideration of Café-Restaurant and Soft-Drink Licenses
10. Consider Acceptance of Dog Statue and Bench Donation from Friends of the Dog Park and the Willmar Noon Lions
11. Consider Introduction of Text Amendment to Zoning Ordinance Relating to Shopping Center District
12. City Administrator's Comments
13. Mayor's Announcements
14. Council Members' Announcements
15. Adjourn