



**WILLMAR CITY COUNCIL MEETING
MONDAY, MAY 21, 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 May 7, 2018
 - B. Labor Relations Meeting Minutes of May 1, 2018
 - C. Willmar Municipal Utilities Board Minutes of May 14, 2018
 - D. Planning Commission Minutes of May 2, 2018
 - E. State Temporary Liquor Permit - Willmar Fests Beach Party
 - F. Civic Center Special Event Liquor License Permit – Tour of Minnesota
 - G. Application for Exempt Permit – Minnesota VFW Charitable Association
 - H. Resolution to Designate Responsible Authority for the City of Willmar
 - I. Consideration of Adult Enrichment/Community Center Supervisor
 - J. Resolution for Renewal of Lease with Mid-MN Development Commission
 - K. Donation of Used Firefighting Gear to the Maynard Fire Department
 - Accept:
 - L. Human Rights Commission Minutes of April 17, 2018
 - M. Police Department Statistics for April, 2018
 - N. Fire Department Statistics for April, 2018
 - O. Accounts Payable through May 16, 2018
 - Information:
 - P. Consideration of Hamdi Kosar’s Application to the Human Rights Commission
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Recognition of Retirement of Police Officer Tony Lapatka
9. Holiday Lights Presentation
10. Open Forum
11. Hearings:
 - 7:01 p.m. – Rezone Property from LB (Limited Business) to R-2 (One and Two Family Residential)
 - 7:02 p.m. – Text Amendment to the Zoning Ordinance 6.J Relating to the Central Business District
 - 7:03 p.m. – Ordinance Amending Regulations for Temporary Intoxicating Liquor Licenses for Events at the Civic Center Arena
12. Consideration of Resolution Removing CER Board Review for Liquor Licenses for Special Events on City Property
13. Consideration of Agreement with Oasis Aero, Inc. for Airport Operations Supervisor

14. Consideration of Municipal State Aid Street Revocation and Designation
15. Consideration of City Brush Site Procedures
16. Consideration of Quotes – Award Contract for Wastewater Treatment Facility Parking Lot Overlay
17. Consideration of Quotes – Award Contract for Industrial Park 4th Addition Storm Sewer Improvements
18. Consideration of Quotes – Award Contract for Wastewater Treatment Facility FOG and Sewer Cleaning Pad Improvements
19. Consideration of Oslo Meadows Special Assessment Public Hearing
20. City Administrator’s Comments
21. Mayor’s Announcements
22. Council Members’ Announcements
23. Executive Session – Closed Session to Discuss
 - Evaluation of the performance of Ike Holland, City Administrator (CLOSED SESSION pursuant to Minn. Stat. § 13D.05, subd. 3(a))
24. Adjourn