



**WILLMAR CITY COUNCIL**  
**MONDAY, NOVEMBER 20, 2017, 7:00 P.M.**  
**BOARD ROOM, HEALTH AND HUMAN SERVICES BUILDING**  
**2200 – 23<sup>RD</sup> STREET NE, WILLMAR, MINNESOTA**

**AGENDA**

**(see new location above)**

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 November 6, 2017
    - B. Willmar Municipal Utilities Minutes of November 13, 2017
    - C. Planning Commission Minutes of November 8, 2017
    - D. Planning Commission Minutes of November 15, 2017
    - E. Consideration of Resolution Designating a New Polling Location
  - Accept:
    - F. Willmar Community Center Board Minutes of October 11, 2017
    - G. Building Report for the Month of October, 2017
    - H. Fire Department Statistics for the Month of October, 2017
    - I. Police Department Statistics for the Month of October, 2017
    - J. Accounts Payable Report through November 14, 2017
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Hearings:
  - 7:01 p.m. - Proposed Lease Agreement with CentraCare Health Systems and Carris Health, LLC and Related Transaction Documents to Convert the City's Hospital Bonds to Qualified 501(C)(3) Bonds
  - 7:02 p.m. – 2017 General Obligation Street Improvement Financing Series 2017A
  - 7:03 p.m. – Kwik Trip Utility Easement Vacation
9. Open Forum
10. Set Hearing for Consideration of Ordinance to Amend Rates Charged by Willmar Municipal Utilities
11. Consideration of Electronic Signature Policy
12. Consideration of Purchase of Playground Equipment from MN/WI Playground
13. Consideration of Entering into an Agreement with Duinick, Inc. for Construction of Tennis Courts at Miller Park
14. Consideration of Dahlberg-Fladeboe Addition Preliminary/Final Plat
15. Consideration of Midwest Storage Addition Final Plat

16. City Administrator's Comments
17. Mayor's Announcements
18. Council Members' Announcements
19. Adjourn