



**WILLMAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 5, 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 October 15, 2018
 - B. Willmar Municipal Utilities Board Minutes of October 22, 2018
 - C. Resolution Deferring Special Assessments for Senior Citizens, Disabled or Active Military
 - D. Assign Tax Abatement to Fath Family Properties, LLC
 - E. Resolution Amend Credit Card Use Policy
 - F. Resolution Adopting Policy on Finding 2017-003 for Electronic Funds Transfer
 - G. Resolution to Amend Fund Balance Policy
 - H. Resolution to Amend the Investment Policy
 - I. Resolution to Approve School Resource Officers Agreement
 - J. Resolution to Approve License Agreement and Re-appropriate Funds for Celebrate the Light of the World Light Display
 - K. Resolution Accepting Professional Services Agreement with SRF for Robbins Island Boardwalk
 - Accept:
 - L. Willmar Lakes Area CVB Board Minutes of August 28, 2018
 - M. Human Rights Commission Minutes of September 18, 2018
 - N. Accounts Payable Report for October 11 – October 31, 2018
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Hearings:

7:01 p.m. – Ordinance to Rezone Land from I-1 (Limited Industrial) to GB (General Business)
10. Consideration of Bike Share Program
11. Consideration of Proposed Reduction of Special Assessments
12. City Administrator's Comments
13. Mayor's Announcements
14. Council Members' Announcements
15. Adjourn