



**WILLMAR CITY COUNCIL MEETING
MONDAY, OCTOBER 1, 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 September 17, 2018
 - B. Willmar Municipal Utilities Board Minutes of September 24, 2018
 - C. Planning Commission Minutes of September 19, 2018
 - D. Application for Exempt Permit – Glacial Ridge Curling
 - E. Resolution to Acknowledge Donation from Willmar Lakes Rotary
 - F. Resolution to Accept and Acknowledge Donation of Dog Park Equipment
 - G. Resolution to Consider Appointment of Judges for 2018 General Election
 - H. Civic Center Arena Special Event On-Sale Liquor License – Warhawks
 - I. Consideration of Retaining 1988 Luverne Fire Engine
 - Accept:
 - J. Human Rights Commission Minutes of August 21, 2018
 - K. Willmar Community Center Board Minutes of June 13, 2018
 - L. Willmar Community Center Board Minutes of August 22, 2018
 - M. Central Community Transit Operations Board Minutes of August 28, 2018
 - N. Accounts Payable September 13 – September 26, 2018
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Hearings:
 - 7:01 p.m. – Ordinance Amending City Charter Section 4.03, Park and Leisure Services Board
 - 7:02 p.m. – Sale of City-Owned Residential Lot
 - 7:03 p.m. – Food Truck Ordinance and Formal Appeal Procedure for Business Licenses or Permits
10. Consideration of Introduction of Ordinance Repealing Coin-Operated Amusement Device Licensing
11. Consideration of Artists on Main Street Grant Program
12. Consideration of Sale of 2009 Ford Crown Victoria to City of Paynesville
13. Consideration of Kronos Timekeeping/Payroll System
14. Consideration of Otto Bremer Trust Grant for Cycling without Age Program

15. Consideration of Armory/Gorton/Fairgrounds Lift Stations Budget and Funding
 - Resolution Armory/Gorton/Fairgrounds Lift Stations Final Budget
 - Resolution Accepting the Offer to Purchase a \$1,558,505 General Obligation Sewer Revenue Note
16. City Administrator's Comments
17. Mayor's Announcements
18. Council Members' Announcements
19. Adjourn