



**WILLMAR CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 17, 2018, 7:00 P.M.  
COUNTY BOARD ROOM, HEALTH AND HUMAN SERVICES BUILDING  
2200 – 23<sup>RD</sup> 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 4, 2018  
B. Carris Health-Rice Memorial Hospital Board Minutes of September 5, 2018  
C. Willmar Municipal Utilities Board Minutes of September 10, 2018  
D. Application for Exempt Permit –Church of St. Mary  
E. Application for Exempt Permit – Willmar Junior Golf Foundation Inc.  
F. State Temporary Liquor Permit – Foxhole Brewhouse Inc.  
Accept: G. Building Report for the Month of August, 2018  
H. Accounts Payable August 30 – September 12, 2018
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Consideration of 2019 Economic Development Commission (EDC) Budget
10. Consideration of Adopting a Resolution Setting a Preliminary Property Tax Levy
11. Consideration of Introduction of Ordinance Authorizing Sale of Real Property
12. Consideration of Introduction of Food Truck Ordinance and Formal Appeal Procedure for Business Licenses or Permits
13. Consideration of Bid for Paving Lions Park/Dog Park Parking Lot
14. Consideration of Bid for Paving Civic Center East Parking Lot
15. Consideration of Professional Services Agreement for Cambridge Development Drainage Improvements
16. Consideration of Purchase of Wastewater Treatment Facility Vehicles
17. Consideration of Change Order No. 1 for Civic Center Ice System Replacement
18. Police Department Stats for Month of August, 2018
19. Fire Department Stats for Month of August,

20. City Administrator's Comments
21. Mayor's Announcements
22. Council Members' Announcements
23. Executive Session – Closed Session to Discuss
  - Pursuant to State Statute §13D.05, subd. 3(c) to Determine the Asking Price for Real Property to be Sold by the City and/or Develop or Consider Offers or Counteroffers for the Purchase/Sale of Real Property
24. Adjourn