

**WILLMAR CITY COUNCIL MEETING
MONDAY, OCTOBER 3, 2016, 7:00 P.M.
COUNCIL CHAMBERS, WILLMAR MUNICIPAL UTILITIES
700 WEST LITCHFIELD AVENUE, 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 Minutes of September 19, 2016
 - B. Willmar Municipal Utilities Board Minutes of September 26, 2016
 - C. Application for Exempt Permit – Glacial Ridge Curling
 - Accept: D. Board of Zoning Appeals Minutes of September 19, 2016
 - E. Airport Commission Minutes of September 21, 2016
 - F. CER Joint Powers Board Minutes of September 23, 2016
 - G. Accounts Payable through September 28, 2016
6. Items Removed from Consent Agenda
7. Hearings:
 - 7:01 p.m. – Consider Adoption of Minnesota State Fire Code
 - 7:02 p.m. – Oslo Meadow Special Assessments continued from 9-19-16
8. Open Forum
9. Finance Committee Report of September 26, 2016
 - Action Item: A. Consideration of Willmar Municipal Utilities 2017 Proposed Budget
 - B. Consider Purchase of Stalker 360 Message Trailer
 - C. Finalize 2016 Street Financing
 - D. Consideration of Local Option Sales Tax Brochure Funding
 - E. Consideration of Willmar Stinger Lease/Rent Waiver Request
 - F. Consider Authorization of Bremer Grant for the Destination Playground
 - G. Accept Blue Cross/Blue Shield Grant/Donation for Water Safety Efforts
 - H. Consideration of Civic Center Budget Adjustment
10. Public Works/Safety Committee Report of September 27, 2016
 - Action Item: A. Accept Project and Authorize Final Payment 1604
 - B. Accept Project and Authorize Final Payment 1505
11. Labor Relations Report of September 28, 2016
 - Action Item: A. Consideration of Working Out of Class Compensation
 - B. Consideration of Human Resource Director
12. Designation of Polling Locations for the 2016 General Election
13. Consider Appointment of Election Judges for 2016 General Election
14. State Application and Permit for a One-Day to Four-Day Temporary On-Sale Liquor License
15. Civic Center Arena Special Event by On-Sale Liquor License Holder Permit
16. Announcement of Committee Meeting Dates
17. Adjourn