

**WILLMAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 7, 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 October 17, 2016
 - B. Willmar Municipal Utilities Board Minutes of October 24, 2016
 - C. Rice Memorial Hospital Minutes of October 31, 2016
 - D. Planning Commission Minutes of October 26, 2016
 - E. Application for Exempt Permit – Minnesota Elks Youth Camp
 - Accept: F. Human Rights Commission Minutes of September 20, 2016
 - G. Willmar Area Lakes CVB Board Minutes of September 27, 2016
 - H. Airport Commission Minutes of October 19, 2016
 - I. Willmar CER Joint Powers Board Minutes of October 28, 2016
 - J. Board of Zoning Appeals Minutes of October 31, 2016
 - K. Accounts Payable through November 2, 2016
 - L. Building Inspection Report for October, 2016
6. Items Removed from Consent Agenda
7. Hearing: 7:01 p.m. - Oslo Meadows Special Assessments
8. Open Forum
9. Review of City Administrator Position Profile by Gary Weiers of David Drown Associates, Inc.
10. Presentation – Energy and Organic Systems
11. Finance Committee Report of October 31, 2016
 - Action Item: A. Consider Amendment to Ordinance No. 463 Rural Service District
12. Public Works/Safety Committee Report of November 1, 2016
 - Action Item: A. Consideration of Watch Guard Video Server Software Purchase
 - B. Consideration of Petition for Utility Easement Vacation Terraplane Estates
 - C. Consideration of Standard Loan Renewal Agreement for F-14 TOMCAT
13. Labor Relations Committee Report of November 2, 2016
 - Action Item: A. Consideration of Revisions to Sick Leave Section of Personnel Policy
14. Consideration of Deferred Special Assessments for Senior Citizens and/or Disabled Persons
15. Consideration of Board of Canvass Meeting Date
16. Announcement of Committee Meeting Dates
17. Adjourn