



**WILLMAR CITY COUNCIL MEETING
MONDAY, DECEMBER 3, 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 November 19, 2018
 - B. Willmar Municipal Utilities Board Minutes of November 26, 2018
 - C. Application for Exempt Permit – MN Ducks Unlimited State Committee
 - D. Resolution Approving Dovre Township Fire Agreement
 - E. Resolution Designating a Newly Combined Polling Location
 - F. Resolution Designating Polling Places for Elections in 2019
 - G. Application for Appointment as a Member to the Human Rights Commission – Nate Erickson
 - H. Reappointment as Members of:
 - Human Rights Commission – Shelly Huseby
 - EDC Operations Board – Art Benson
 - Accept:
 - I. Human Rights Commission Minutes of October 16, 2018
 - J. Willmar Lakes Area CVB Board Minutes of October 16, 2018
 - K. Central Community Transit Operations Board Minutes of September 25, 2018
 - L. Accounts Payable Report for November 15 – 28, 2018
 - Information:
 - M. Application for Appointment as Members of:
 - Planning Commission – Christina Nelson
 - Zoning Appeals Board – Dan Reigstad and SanDawna Gaulman Ashley
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Hearings:

7:01 p.m. – Truth in Taxation Hearing

 - Resolution to Adopt the 2019 Tax Levy
 - Resolution to Adopt the 2019 Budget
10. City Administrator’s Comments
11. Mayor’s Announcements
12. Council Members’ Announcements
13. Adjourn