



**WILLMAR CITY COUNCIL  
MONDAY, JANUARY 8, 2018, 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 January 4, 2018
    - B. City Council Minutes of January 3, 2018
    - C. City Council Minutes of December 18, 2017
    - D. Rice Memorial Hospital Board Minutes of December 20, 2017
    - E. Willmar Municipal Utilities Minutes of December 26, 2017
    - F. Application for Exempt Permit – MN Ducks Unlimited State Committee
    - G. Application for Exempt Permit – Kandiyohi County Friends of the NRA
    - H. Consideration of On-Sale Intoxicating Wine and 3.2% Liquor License for Golden Palace Restaurant (change of ownership)
    - I. Consideration of State Application and Permit for a One-Day to Four-Day Temporary On-Sale Liquor License for Minnesota Ducks Unlimited Inc.
    - J. Resolution Acknowledging Donations from 7/1/17 thru 12/31/17
    - K. Resolution Accepting Project No. 1703-B and Authorizing Final Payment
    - L. Resolution Approving Change Order No. 1 for Project No. 1703-A, Accepting Project and Authorizing Final Payment
    - M. Approve Purchase of Public Works Backhoe
    - N. Approve Purchase of Public Works Batwing Mower
  - Accept:
    - O. Human Rights Commission Minutes of November 21, 2017
    - P. Willmar Community Center Board Minutes of December 14, 2017
    - Q. Willmar Community Education & Recreation Board Minutes of January 3, 2018
    - R. Building Inspection Report for the Month of December, 2017
    - S. Accounts Payable Report through December 29, 2017
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Presentation of New Employees – Sarah Anderson and Chris Rosen
9. Hearing:  
7:01 p.m. – Consider Ordinance to Rezone Property from GB to R2
10. Open Forum
11. Consideration Armory and Gorton Avenue Lift Stations Engineering/CRS Agreement
  - Award the Contract for the Armory and Gorton Avenue Lift Station Engineering/Construction-Related Services to Bolton and Menk
  - Establish Reimbursement Bond Regulations
  - Adopt the Preliminary Project Budget

12. Consideration of Willmar Area Community Foundation Grant for the Community Center
13. City Administrator's Comments
14. Mayor's Announcements
15. Council Members' Announcements
16. Adjourn