



**WILLMAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 19, 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 5, 2018
 - B. Willmar Municipal Utilities Board Minutes of November 13, 2018
 - C. Planning Commission Minutes of November 7, 2018
 - D. Board of Canvass Minutes of November 14, 2018
 - E. Resolution Approving Dovre Township Fire Agreement
 - F. Resolution for Certification of Unpaid Utility Charges as a Lien
 - G. Approve Civic Center Special Event On-Sale Liquor License Permit – New Year’s Eve Bonspiel
 - H. Approve Civic Center Special Event On-Sale Liquor License Permit – Novice Bonspiel
 - I. Reappointment as Members of:
 - Airport Commission – Patrick Curry and David Little
 - Municipal Utilities Commission – Brendan MacDonald and Ross Magnuson
 - Planning Commission – Jonathon Marchand and Terry Sieck
 - Rice Hospital Board – Andrea Pieske and Dr. Lee Cafferty
 - Zoning Appeals – Andy Engan
 - Human Rights Commission – Barbara Little
 - Charter Commission – Kelly Welch, Patrick Curry, Karla Tinklenberg (Chief District Judge appoints)
 - Accept:
 - J. Police Department Statistics for the Month of October, 2018
 - K. Fire Department Statistics for the Month of October, 2018
 - L. Building Inspection Report for the Month of October, 2018
 - M. Accounts Payable Report for November 1 – 14, 2018
 - Information:
 - N. Application for Appointment to the Human Rights Commission – Nate Erickson
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Consideration of Petitions for an Orderly Annexation by Joint Resolution Agreement
10. Consideration of Willmar Wye Master Agreements
11. Consideration of Council Retreat in January, 2019

12. City Administrator's Comments
13. Mayor's Announcements
14. Council Members' Announcements
15. Adjourn