

**WILLMAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 19, 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 6, 2016
 B. Labor Relations/Full Council Minutes of September 14 and 15, 2016
 C. Willmar Municipal Utilities Board Minutes of September 12, 2016
 D. Willmar Municipal Utilities Work Session Minutes of August 29, 2016
 E. Planning Commission Minutes of September 14, 2016
Accept: F. Willmar Community Center Minutes of August 12, 2016
 G. Accounts Payable Report through September 14, 2016
 H. Building Inspection Report of August, 2016
6. Items Removed from Consent Agenda
7. Hearings:
 7:01 p.m. – Oslo Meadow Special Assessments
8. Open Forum
9. Consideration of Willmar Local Option Sales Tax Funding
10. Presentation by Energy and Organic Systems
11. Finance Committee Report of September 12, 2016
Action Item: A. Consideration of Proposed 2017 Economic Development Commission Budget
 B. Consideration of Legacy Grant Application
 C. Consider 2017 Projected General Fund Revenues/Set Preliminary Tax Levy
12. Public Works/Safety Committee Report of September 13, 2016
Action Item: A. Consideration of Setting a Hearing for Adoption of 2015 Minnesota State Fire Code
 B. Accept Project No. 1501-A and Authorize Final Payment
13. Community Development Report of September 15, 2016
Action Item: A. Consideration of ERC Holdings, LLC Job Creation Fund Application
 B. Consideration of RockStep Capital Tax Abatement Agreement
14. State Application and Permit for a One-Day to Four-Day Temporary On-Sale Liquor License
15. Consideration of Employment Agreement for Interim City Administrator
16. Announcement of Committee Meeting Dates
17. Adjourn