

**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