

SPECIAL MEETING OF THE WILLMAR CITY COUNCIL
MONDAY, JULY 18, 2016, 6:00 P.M.
COUNCIL CHAMBERS, WILLMAR MUNICIPAL UTILITIES
700 WEST LITCHFIELD AVENUE, WILLMAR, MINNESOTA

AGENDA

1. Call Meeting to Order
2. Performance Review for City Administrator Larry Kruse
3. Adjourn

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MONDAY, JULY 18, 2016, 7:00 P.M.
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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 July 5, 2016 (pgs. 3-11)
 B. Finance/Full Council Minutes of July 11, 2016 (pgs. 12-13)
 C. Willmar Municipal Utilities Board Minutes July 11, 2016 (pgs. 14-17)
 D. Planning Commission Minutes July 13, 2016 (pgs. 18-22)
 E. Application to Conduct Excluded Bingo – Pennock Lions Club (pgs. 23-24)
 F. Accounts Payable Report through July 13, 2016 (pgs. 25-45)
Accept: G. Community & Activity Center Board Minutes of June 10, 2016 (pgs. 46-51)
6. Items Removed from Consent Agenda
7. Hearing: Consider Ordinance Opting Out of Temporary Family Health Care Dwelling (pgs. 52-53)
8. Open Forum
9. Public Works/Safety Committee Report of July 12, 2016 (pgs. 54-55)
Action Item: A. Consideration of Joint Powers Agreement (pgs. 56-57)
 B. Consideration of Fairgrounds Lift Station Amendment No. 1 (pgs. 58-61)
10. Labor Relations Report of July 13, 2016 (pgs. 62-63)
Action Item: A. Consideration of Storm Water Compliance/Permit Assistant Position ((pg.64)
 B. Consideration of Addition of Risk Management Duties to City Clerk Job Description

11. Consideration of On-Sale Intoxicating and On-Sale Sunday Liquor Licenses for El Tapatio's (pg. 65)
12. Consideration of Preliminary/Final Plat Lake North Fifth Addition (pgs. 66-68)
13. Consideration of Local Option Sales Tax Projects of Regional Significance and Willmar Downtown Development Inc. (pgs. 69-73)
14. Announcement of Committee Meeting Dates
15. Adjourn