

**WILLMAR CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 6, 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 August 15, 2016  
                  B. City Council Minutes of August 31, 2016  
                  C. Rice Memorial Hospital Board Minutes of August 17, 2017  
                  D. Willmar Municipal Utilities Board Minutes of August 22, 2016  
                  E. Planning Commission Minutes of August 24, 2016  
                  F. Application for Exempt Permit – Knights of Columbus Council 2764  
                  G. Application to Conduct Excluded Bingo - Church of St. Mary  
                  H. Application for Exempt Permit – Pheasants Forever of Kandiyohi County 32  
                  I. Accounts Payable through August 31, 2016  
Accept:        J. Willmar Lakes Area CVB Minutes of June 21, 2016  
                  K. Willmar Community & Activity Center Council Minutes of July 16, 2016  
                  L. Police Commission Minutes of July 26, 2016  
                  M. Board of Zoning Appeals Minutes of August 15, 2016  
                  N. Willmar CER Joint Powers Board Minutes of August 26, 2016  
                  O. Willmar Park Board Minutes of August 31, 2016
6. Items Removed from Consent Agenda
7. Hearings:  
      7:01 p.m. – Rock Step Willmar LLC – Kandi Mall Tax Abatement  
      7:02 p.m. – Ordinance to Rezone ACMC parcels from R-2 and LB to GB  
      7:03 p.m. – Special Assessments for Unpaid Weed/Grass Mowing  
      7:04 p.m. – Special Assessments for Unpaid Nuisance Charges
8. Open Forum
9. Proclamation – “Honor the Badge Week”
10. Finance Committee Report of August 22, 2016  
Action Item:   A. Set Special Assessment Hearing for Oslo Meadows Parcels  
                  B. Consideration of Fire Station Roof Replacement
11. Public Works/Safety Committee Report of August 23, 2016  
Action Item:   A. Consideration of DARE Grant  
                  B. Consideration of Walmart Shop-With-a Cop Grant
12. Labor Relations Report of August 24, 2016  
Action Item:   A. Consideration of Health Insurance Options

13. Community Development Report of September 1, 2016  
Action Item:
  - A. Consider Accepting and Authorizing the Federal Aviation Administration Grant
  - B. Consider Accepting and Authorizing the MN Department of Transportation Grant
  - C. Consideration of New FBO and Authorize Negotiations for an Agreement
  - D. Review of Civic Center Roof Bids and Recommendation
  - E. Consideration of Proposal to the Curling Club for Site Access
  - F. Approve Waiving Plan Review Fees for Flood Damaged Properties
  - G. Consideration of Quote to Remove and Replace Concrete Driveway at the Fire Station
14. Consideration of Unpaid Utility Charges as a Lien
15. Announcement of Committee Meeting Dates
16. Adjourn