WILLMAR CITY COUNCIL MEETING
MONDAY, JUNE 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 May 16, 2016
   B. Rice Memorial Hospital Board Minutes of May 18, 2016
   C. Willmar Municipal Utilities Board Minutes of May 23, 2016
   D. Airport Commission Minutes of May 24, 2016
   E. Accounts Payable through June 2, 2016
   Accept:
   F. Human Rights Commission Minutes of April 19, 2016
   G. Willmar Lakes Area CVB Minutes of April 19, 2016
   H. CER Joint Powers Board Minutes of May 27, 2016
   I. Building Inspection Report for May, 2016

6. Items Removed from Consent Agenda

7. Hearings:
   7:01 p.m. – Imposing Residency Restrictions on Sexual Offenders/Predators
   7:02 p.m. – Business Subsidy Agreement – Dooley Bros.
   7:03 p.m. – Amending Charter Section 2.03
   7:04 p.m. – Amending Charter Section 7.05
   7:05 p.m. – Amending Charter Section 2.11
   7:06 p.m. – Amending Charter Section 9.04

8. Open Forum

9. Willmar Fests Presentation – James Miller

10. Matt Johnson, Mid MN Development Commission – Projects of Regional Significance Presentation and Council Discussion

11. Finance Committee Report of May 23, 2016
    Action Item:
    A. Re-establish WRAC as Special Revenue Fund
    B. Consider Civic Center Budget Amendment
    C. Approve 2017 Budget Calendar
    D. Set Public Hearing for 2016 General Obligation Street Improvement Financing
    E. Authorize Application for PFA Loan – Fairgrounds Lift Station

12. Community Development Committee Report of May 26, 2016
    Action Item:
    A. Consideration of FBO Contract Issue
    B. Consideration of Declaration of Hazardous Building – 810 Campbell Avenue NW
    C. Consideration of Foregoing 2015 DEED Grant

13. Public Works/Safety Committee Report of May 31, 2016
    Action Item:
    A. Consider Acceptance of CenterPoint Partnership Award
    B. Consideration for Support of Concept of Destination Playground at Robbins Island
    C. Accept Project No. 1401 and Issue Final Payment to Duininck Inc.
    D. Consider Change Order No. 1 to Project No. 1601

14. Consider Resolution to Set a Public Hearing for the 2016 General Obligation Sewer Revenue Notes Financing Bond - Westwood Court Lift Station

15. Consideration of State Application and Permit for a One-Day to Four-Day Temporary On-Sale Liquor License – Willmar Lakes Rotary

16. Consider Designation of Polling Locations for the 2016 Election

17. Announcement of Committee Meeting Dates

18. Adjourn