WILLMAR CITY COUNCIL MEETING
MONDAY, AUGUST 1, 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 July 18, 2016
   B. Rice Memorial Hospital Board Minutes of July 20, 2016
   C. Willmar Municipal Utilities Board Minutes July 25, 2016
   D. Application for Exempt Permit – Willmar Community Theatre Inc.
   E. Application for Exempt Permit – West Central Ducks Unlimited
   F. Accounts Payable Report through July 27, 2016
   Accept:
   G. Human Rights Commission Minutes of May 17, 2016
   H. Police Commission Minutes of June 3, 2016
   I. CER Joint Powers Board Minutes of July 22, 2016

6. Items Removed from Consent Agenda

7. Wye Project Update Presentation

8. Open Forum

9. Finance Committee Report of July 25, 2016
   Action Item:
   A. Consideration of City of Willmar Investment Policy
   B. Consideration of James Metzen Mighty Duck Grant
   C. Consideration of Willmar Area Community Foundation Grant
   D. Consideration of 2015 Comprehensive Annual Financial Report

10. Public Works/Safety Committee Report of July 27, 2016
    Action Item:
    A. Consideration of Boat Ramp Monitoring

11. Community Development Report of July 28, 2016
    Action Item:
    A. Consideration of Industrial Park Land Sale
    B. Consideration of Mall Tax Abatement Request
    C. Consideration of Curling Club Facility
    D. Consideration of Plan Review Fees

12. Consideration of Stormwater Compliance/Permit Assistant Position

13. Consideration of City Park Special Event by On-Sale Liquor License Holder

14. Consideration of Diamante Night Club On-Sale Intoxicating Liquor License and On-Sale Sunday Liquor License

15. Consideration of Local Option Sales Tax Projects of Regional Significance

16. Announcement of Committee Meeting Dates

17. Adjourn