

**WILLMAR CITY COUNCIL MEETING  
MONDAY, FEBRUARY 2, 2015, 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 January 20, 2015
  - B. Willmar Municipal Utilities Special Meeting Minutes of January 15, 2015
  - C. Rice Hospital Board Minutes of January 21, 2015
  - D. Willmar Municipal Utilities Meeting Minutes of January 26, 2015
  - E. Application for Exempt Permit – Kandiyohi County Friends
  - F. Mayoral Appointments:  
Municipal Utilities Commission: Abdirizak “Zack” Mahboub  
Planning Commission: Rolf Standfuss and Steve Gardner  
Willmar Area Lakes CVB: Michelle Kastel-Olson and Christine Burgess
  - G. Mayoral Reappointment:  
Economic Development Commission: Gary GilmanAccept:
  - H. Accounts Payable Report through January 28, 2015
6. Items Removed from Consent Agenda
7. Open Forum
8. Presentation to Mayor and Council: Christie Kurth, Executive Director, Willmar Food Shelf
9. Consideration of 2012 Small Cities Development Program Loan to Highland Apartments
10. Presentation to Mayor and Council: Mike Gerbitz, Donohue and Associates – Salty Discharge Requirements
11. Presentation to Mayor and Council: Stevens Engineering – Civic Center Improvements
12. Labor Relations Committee Report of January 28, 2015  
Action Item:
  - A. City Assessor Vacancy
  - B. Update Workforce Plan
13. Consideration of Ordinance and Amendment to Purchase Agreement to Convey City-Owned Property
14. Reschedule Improvement Hearing
15. Report on CGMC Legislative Action Day
16. Announcement of Council Committee Meeting Dates
17. Adjourn