PUBLIC WORKS/SAFETY COMMITTEE MEETING
TUESDAY, JANUARY 31, 2012
4:45 P.M., CONFERENCE ROOM NO. 1
CITY OFFICE BUILDING

Chair:	*Doug Reese*
Vice Chair:	*Ron Christianson*
Members:	*Rick Fagerlie*
	Bruce DeBlieck

AGENDA

1. Receive 2012 Improvement Report and Consider Ordering Improvement Hearing
2. Discuss Next Steps for Storm Water Task Force
3. Notification of Donation Received by Willmar's Fire Explorer Post
4. Alarm Ordinance Discussion
5. Miscellaneous
6. Adjourn

Kandiyohi County Jail Census_____

cc: Department Directors
"West Central Tribune"
KWLM
St. Cloud Times
Willmar Area Lakes Chamber of Commerce

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CITY OF WILLMAR, MINNESOTA
REQUEST FOR COMMITTEE ACTION

Agenda Item Number: _____

Meeting Date: January 31 2012

Attachments: Yes ☒ No

CITY COUNCIL ACTION

Date: February 5, 2012

☐ Approved ☐ Denied
☐ Amended ☐ Tabled
☐ Other

Originating Department: Engineering

Action Requested: Receive Improvement Report and Order Improvement Hearing

Guiding Principle: As required by Minnesota Statute 429, the City Engineer hereby submits to the City Council the Preliminary Report for 2012 Street and Other Improvements

Introduction: The Engineering Department has prepared the list of streets proposed for improvement in 2012.

Background/Justification: The City Council ordered the preparation of the Improvement Report on January 17, 2012. The City Council is required to receive the Improvement Report and call for an Improvement Hearing. The projects as presented are feasible and can be substantially completed during the 2012 construction season.

Fiscal Impact: Sources of funding for the 2012 Improvement Projects include monies from the Willmar Municipal Utilities, assessments, state aid and bond proceeds.

Alternatives: 1. Amend the proposed improvements list and call for a public hearing or
2. Approve the improvements as presented and call for a public hearing.

Staff Recommendation: The project be constructed as proposed, and that a Public Hearing be held by the City Council on February 21, 2012 in accordance with the requirements of Chapter 429, State of Minnesota Statutes.

Reviewed by: Holly Wilson, Public Works Director

Preparer: Janell Sommers, Public Works Secretary

Signature: Holly Wilson

Comments:

CITY OF WILLMAR, MINNESOTA
REQUEST FOR COMMITTEE ACTION

Agenda Item Number: _____

Meeting Date: January 31, 2012

Attachments: ☒ Yes ☐ No

CITY COUNCIL ACTION

Date: February 6, 2012

☐ Approved ☐ Denied
☐ Amended ☐ Tabled
☐ Other

Originating Department: **Fire**

Action Requested:
For information only

Guiding Principle:
General notification to Council of donations received

Introduction:
Willmar's Fire Explorer Post has received $500 in donations from Masonic Charities

Background/Justification:
Willmar's Fire Explorer Post has received $500 in donations from the local and State Masonic Charities (each provided $250). These funds will help provide the post members (who are ages 14-20) with the gear and personal protective equipment required for participation.

Fiscal Impact: N/A (The Willmar Fire Explorer Post is a separate entity from the City of Willmar)

Alternatives: N/A

Staff Recommendation: N/A (for information only)

Reviewed by:

Preparer: Marv Calvin, Fire Chief

Signature:

Comments:

MINNESOTA
MASONIC
CHARITIES

MNMasonicCharities.org

11501 Masonic Home Dr.
Bloomington, MN 55437

p 952.948.6004
f 952.948.6210

January 9, 2012

Frank Hanson, Post Advisor
Willmar Fire Explorers
515 Second Street SW
Willmar, MN 56201

Dear Mr. Hanson:

On behalf of Minnesota Masonic Charities, I am pleased to inform you that a Matching Funds Grant in the amount of $250.00 has been awarded to the Willmar Fire Explorers in support of providing needed to children participating in your program. This grant was made possible through the request of Masonic sponsor Sharon Lodge No. 104.

Our grant policies require that this grant award not to be transmitted to any other entity, person or project, and by accepting this grant, you agree to assume responsibility for complying with this understanding. Please indicate your receipt of the funds and your agreement with the terms of this grant by signing, dating and returning the enclosed copy of this letter in the envelope provided.

If you have any questions about this grant award, please contact us at (952) 948-6004. The members of Sharon Lodge No. 104 believe in making a difference in their community through their support of community programs. We are all *Stronger Together* sharing a commitment to the betterment of our communities.

Yours Very Truly,

Eric J. Neetenbeek
President/CEO

December 31, 2011

WB Frank Hanson
Post Advisor
Willmar Fire Explorers
515 Second St. SW
Willmar, MN 56201

Re: Contribution

Dear Frank,

As I expressed to you a few days ago, the Ashlar Foundation of Sharon Lodge No. 104 is pleased to contribute $250.00 to the Willmar Fire Explorers Troop for the purchase of equipment for underpriviledged children.

Enclosed is check #303 dated 12/31/2011 issued to Willmar Fire Explorers in the amount of $250.00.

I have also made an application to the Minnesota Masonic Charities for matching funds in the form of a grant from them.

If you have any questions, please feel free to contact me. My phone numberf is 320-796-5994.

Sincerely,
Maynard Lawrence
Maynard Lawrence, PM
Sec./Treas.
Ashlar Foundation
Sharon Lodge No. 104
328 SW 5th St.
Willmar, MN 56201

cc:Minnesota Masonic Charities

FRANK,
PLEASE LET ME KNOW IF AND WHEN YOU GET THE MATCHING FUNDS FROM MINNESOTA MASONIC CHARITIES. THANKS!
Maynard