

**WILLMAR CITY COUNCIL MEETING  
MONDAY, AUGUST 18, 2014, 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 4, 2014
    - B. Willmar Municipal Utilities Minutes of August 11, 2014
    - C. Mayoral Appointment of David Baumgart to the CER Joint Powers Board
    - D. Application for Exempt Permit – Pennock Lions Club
    - E. Application for Exempt Permit – Church of St. Mary
    - F. Accounts Payable Report through August 13, 2014
  - Accept:
    - G. Willmar Community & Activity Minutes of August 5, 2014
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
  - 7:02 p.m. – Street Vacation Hearing for a Portion of Willmar Avenue SW
  - 7:03 p.m. – Ordinance Amending Ordinance No. 1265 by Approving a New Fee Schedule
8. Willmar City Council Open Forum
9. Community Development Committee Report of August 11, 2014
10. Cable Advisory Committee Report of August 13, 2015
  - Action Item:
    - A. Proposed Franchise Changes by Charter
    - B. Future Building Projects Budget Reallocation
11. Finance Committee Report of August 14, 2014
  - Action Item:
    - A. Air Conditioner Budget Reallocation
12. Consideration of Special Assessment Hearing for Unpaid Hedge Removal
13. Consideration of Special Assessment Hearing for Unpaid Weed/Grass Mowing Removal
14. Consideration of Special Assessment Hearing for Unpaid Infectious Tree Removal
15. Notice of Termination of Agreement with Kandiyohi County - Eagle Lake Sanitary Sewer District
16. Reschedule First Meeting in September Due to Labor Day
17. New Business
18. Old Business
19. Announcement of Council Committee Meeting Dates
20. Adjourn