

**WILLMAR CITY COUNCIL MEETING
MONDAY, OCTOBER 6, 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 September 15, 2014
 - B. Willmar Municipal Utilities Minutes of September 23, 2014
 - C. Rice Memorial Hospital Board Minutes of September 24, 2014
 - D. Planning Commission Minutes of September 24, 2014
 - E. Application for Exempt Permit – Fraternal Order of Eagles Auxiliary
 - F. Accounts Payable Report through October 1, 2014Accept:
 - G. Kandiyohi Area Transit Operations Board Minutes of July 22, 2014
 - H. Willmar Lakes Area CVB Board Minutes of August 19, 2014
 - I. Zoning Appeals Board Minutes of September 15, 2014
 - J. Willmar Airport Commission Minutes of September 24, 2014
 - K. WCER Joint Powers Board Minutes of September 26, 2014
 - L. Building Inspection Report for September, 2014
6. Items Removed from Consent Agenda
7. Open Forum
8. Finance Committee Report of September 29, 2014
Action Item:
 - A. Reallocate 2014 Capital Improvements for the Civic Center Office Relocation Project
 - B. Reallocate 2014 Capital Improvements - IT Budget for Backup/Disaster Recovery
9. Public Works/Safety Report of September 30, 2014
Action Item:
 - A. Localizer Drainage Improvements Contract
 - B. Accept Change Order, Amend Budget and Authorize Final Payment for Project No. 1303-B
 - C. Accept Change Order No. 1 - Project No. 1310
 - D. Accept Change Order No. 2 – Project No. 1310
10. Community Development Report of October 2, 2014
11. Consideration of Certification of Unpaid Utility Charges as a Lien
12. Consideration of Civic Center Arena Special Event by On-Sale Liquor License Holder Permit
13. Consideration of Adoption of Resolution Appointing Election Judges for the General Election
14. Consideration of Consent to Easement Amendments on Bethesda Property
15. Cambridge Third Addition Final Plat

16. New Business
17. Old Business
18. Announcement of Council Committee Meeting Dates
19. Adjourn