WILLMAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 17, 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 February 2, 2015
   B. Willmar Municipal Utilities Minutes of February 9, 2015
   C. Application for Exempt Permit – Willmar Sertoma Club
   D. Application for Exempt Permit – West Central Ducks Unlimited
   E. Accounts Payable Report through February 11, 2015
   Accept:
   F. Police Commission Minutes of December 11, 2014
   G. Building Inspection Report of January, 2015
   H. CER Joint Powers Board Minutes of January 23, 2015

6. Items Removed from Consent Agenda

7. Scheduled Hearings:
   7:01 p.m. – Consider Ordinance for to Convey City-Owned Property
   7:02 p.m. – Consider Petition to Vacate a Portion of 3rd Street SW

8. Open Forum

9. Presentation of Park Plan

10. Finance Committee Report of February 9, 2015
    Action Item:
    A. WMU Proposed Rate Increase
    B. Fire Department 2015 Budgetary Amendment
    C. Preliminary Budget - Westwood Court Lift Station
    D. Intent to Reimburse – Westwood Court Lift Station

11. Public Works/Safety Report of February 10, 2015
    Action Item:
    A. Country Club Drive Lift Station Contract Amendment
    B. Project No. 1501-B Professional Services Agreement
    C. Public Works Garage Doors Replacement
    D. Request to Purchase/Replace Sand Pro
    E. Final Project No. 1302-B
    F. Willmar Avenue Improvements Contract Amendment
    G. Final Project No. 1303-A

12. Labor Relations Report of February 11, 2015

13. Community Development Report of February 12, 2015

14. Consideration of Civic Center Arena Special Event by On-Sale Liquor License Holder Permit

15. Consideration of One-Day to Four-Day Temporary On-Sale Liquor License

16. Council Retreat Discussion

17. Vision 2040 Update

18. Announcement of Council Committee Meeting Dates

19. Adjourn