

**WILLMAR CITY COUNCIL MEETING
MONDAY, APRIL 6, 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 March 16, 2015
 - B. Rice Hospital Board Minutes of March 18, 2015
 - C. Willmar Municipal Utilities Meeting Minutes of March 23, 2015
 - D. Planning Commission Minutes of March 25, 2015
 - Accept:
 - E. Accounts Payable Report through April 2, 2015
 - F. Building Inspection Report of March, 2015
 - G. Police Commission Minutes of February 2, 2015
 - H. Willmar Community and Activity Center Council Minutes of March 13, 2015
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
 - 7:01 p.m. – Consideration of Adoption of 2015 Building Code
8. Open Forum
9. Update on 2015 House Legislative Session from Representative Dave Baker
10. Repeal Resolution Adding a Fourth Channel to the Willmar Regional Access Channels
11. Public Works/Safety Committee Report of March 24, 2015
 - Action Item:
 - A. MinnWest Lift Station/Lakeland Drive Improvements Substantial Completion
 - B. Request to Purchase/Replace Floor Scrubber
 - C. Accept Project No. 1407 and Authorize Final Payment
 - D. Request to Purchase/Replace One Ton Truck
12. Community Development Committee Report of March 26, 2015
 - Action Item:
 - A. Authorize Staff to Negotiate Possible Sale of Property near WWTF
13. Consideration of Engineering Services Agreement to Complete Facility Plan for Four Lift Station Replacements
14. Consideration of Annual Liquor License Renewals of Current Establishments
15. Consideration of City Auditorium Renovation Change Order No. 4 with Cornerstone Construction
16. Consideration of City Auditorium Gym Floor Improvements
17. Announcement of Council Committee Meeting Dates
18. Adjourn