

**WILLMAR CITY COUNCIL MEETING
MONDAY, APRIL 20, 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 April 6, 2015
B. City Council/Labor Relations Minutes of April 8, 2015
C. Willmar Municipal Utilities Meeting Minutes of April 13, 2015
D. Planning Commission Minutes of April 8, 2015
E. Accounts Payable Report through April 16, 2015
Accept: F. Board of Zoning Appeals Minutes of April 6, 2015
6. Items Removed from Consent Agenda
7. Open Forum
8. Finance Committee Report of April 13, 2015
Action Item: A. Fiber Line between City Hall and Fire Station
B. Charter and Windstream Monthly Expense Increase
C. Microsoft Licensing Expense Increase
D. Intergovernmental Agreement with Willmar Municipal Utilities
E. Statutory Municipal Liability Coverage Limits
F. Change for Park Plan Project
G. Reappropriate Funds from Public Works CIP for Crack Seal/Seal Coat Projects
H. Authorize Sale of Zamboni
I. Authorize Sale of 2005 International Dump Truck
9. Public Works/Safety Committee Report of April 14, 2015
Action Item: A. CenterPoint Energy Community Partnership Grant Application
B. Outdoor Warning Siren Purchase/Agreement
C. Award of Bid for Crack Seal Project
D. Award of Bid for Seal Coat Project
E. Declare Costs to be Assessed and Preparation of Assessment Rolls for Project Nos. 1501-A, 1503-A, and 1503-B
F. Call for the Assessment Hearing – Project Nos. 1501-A, 1503-A and 1503-B
G. Accept Bid and Award Contract for Project No. 1502 – Utility Construction
H. Approve Agreement with State of Minnesota for Motorcycle Skills Testing Site
I. Accept Engineering Agreement for Westwood Court Lift Station
J. Accept Cooperative Construction Agreement with County for Parking Lot
10. Community Development Committee Report of April 16, 2015
11. City Auditorium Gymnasium Floor
12. Announcement of Council Committee Meeting Dates
13. Adjourn