

**WILLMAR CITY COUNCIL MEETING  
MONDAY, MAY 5, 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 April 21, 2014  
B. Special City Council Minutes of April 21, 2014  
C. Rice Memorial Hospital Board Minutes of April 16, 2014  
D. Planning Commission Minutes of April 23, 2014  
E. Willmar Municipal Utilities Minutes of April 28, 2014  
F. Application for Exempt Permit: Pheasants Forever Kandiyohi County #2 – Kandi Entertainment Center  
G. Application for Exempt Permit: Pheasants Forever Kandiyohi County #2 – Best Western Plus & Conference Center  
Accept: H. Accounts Payable Report through May 1, 2014  
I. Kandiyohi Area Transit Operations Board Minutes of March 4, 2014  
J. Willmar Police Commission Minutes of April 11, 2014  
K. CER Joint Powers Board Minutes of April 25, 2014  
L. Building Inspection Report for April, 2014
6. Items Removed from Consent Agenda
7. Scheduled Hearings:  
7:01 p.m.: Geographic Amendment to Municipal Development District No. VI  
7:02 p.m.: Tax Increment Financing for Jennie-O Turkey Store Project  
7:03 p.m.: Status of the City's 2012 Small Cities Development Program
8. Willmar City Council Open Forum
9. Presentation to Mayor and Council: Tom Kummrow, LIDAR Unit Award to Willmar Police Department
10. Labor Relations Committee Report for April 23, 2014
11. Finance Committee Report for April 28, 2014  
Action Item: A. Transit Joint Powers Agreement
12. Public Works/Safety Committee Report for April 29, 2014  
Action Item: A. Award Bid - MinnWest Lift Station/Lakeland Drive Sewer Project  
B. Award Bid – 2014 Crack Seal Project  
C. Approve Private Archery Ranges  
D. Approve Plans and Specifications - 2014 Street Lighting Project No. 1407
13. Community Development Committee Report for May 1, 2014

14. Consideration of Resolution Designation Polling Locations for 2014 Elections
15. Old Business
16. New Business
17. Announcement of Council Committee Meeting Dates
18. Adjourn