

**WILLMAR CITY COUNCIL MEETING
MONDAY, APRIL 7, 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 March 17, 2014
B. Rice Memorial Hospital Minutes of March 19, 2014
C. Willmar Municipal Utilities Minutes of March 24, 2014
D. Planning Commission Minutes of March 26, 2014
E. Accounts Payable Report through April 2, 2014
 - Accept: F. Community/Activity Center Minutes of March 4, 2014
G. Willmar Police Commission Minutes of February 19, 2014
H. Airport Commission Minutes of March 19, 2014
I. CER Joint Powers Board Minutes of March 21, 2014
J. Building Inspection Report for March, 2014
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
 - 7:02 p.m.: 2014 Street and Other Improvements
 - 7:03 p.m.: Ordinance Authorizing the Sale of Real Property to Jennie-O Turkey Store, Inc.
8. Willmar City Council Open Forum
9. Labor Relations Committee Report for March 26, 2014
 - Action Item: A. Consideration of Contract with AFSCME Public Works
B. Authorization to Fill Vacancy – Information Systems Coordinator
10. Community Development Report for March 27, 2014
 - Action Item: A. Consideration of BNSF Wye Track Project
B. Approve Purchase Agreement with Jennie-O Turkey Store
C. Set Public Hearing for Tax Increment Financing Plan
11. Finance Committee Report for March 31, 2014
 - Action Item: A. Amphitheater Naming Rights
B. Approve Stingers Facility Lease
C. Statutory Municipal Liability Coverage Limits
D. Reallocating Local Option Sales Tax
12. Public Works/Safety Committee Report for April 11, 2014
 - Action Item: A. Amendment to the MinnWest Lift Station/Lakeland Drive Sewer Project Construction-Related Services Agreement
B. Delay Award of Bid – MinnWest Lift Station/Lakeland Drive Sewer Project
C. Budget Amendment – MinnWest Lift Station/Lakeland Drive Sewer Project

D. Highway 12 Projects

- Amend Level of Cost Sharing
- Authorize Cooperative Construction Agreement

E. Authorization to Purchase Motor Grader

13. Consideration of On-Sale, On-Sale Club, On-Sale Wine, On-Sale 3.2% Intoxicating Malt, and Off-Sale Liquor License Renewals
14. Old Business
15. New Business
16. Announcement of Council Committee Meeting Dates
17. Adjourn