

**WILLMAR CITY COUNCIL MEETING
MONDAY, AUGUST 3, 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 July 20, 2015
 B. Rice Memorial Hospital Board Minutes of July 15, 2015
 C. Willmar Municipal Utilities Minutes of July 27, 2015
 D. Planning Commission Minutes of July 22, 2015
 E. Accounts Payable Report through July 29, 2015
Accept: F. Housing and Redevelopment Authority Board Minutes of June 17, 2015
6. Items Removed from Consent Agenda
7. Scheduled Hearing:
7:01 p.m. – Vacation of Western Interceptor Right-of-Way
8. Recognition of Council Member James “Jim” Dokken
9. Open Forum
10. Certificate of Commendation from Governor Dayton - Willmar Downtown Development Inc.
11. League of Minnesota Cities Legislators of Distinction for 2015 – Senator Lyle Koenen
12. Finance Committee Report of July 27, 2015
Action Item: A. Purchase and Reallocate Funds for Civic Center Toolcat
13. Public Works/Safety Committee Report of July 28, 2015
Action Item: A. Walmart Foundation Grant Application for DARE Program
 B. Walmart Foundation Grant Application for Shop with a Cop Program
 C. Purchase/Replacement of Front End Loader with Snow Pusher
 D. Swansson Field Drainage and Warning Track Rehab Project
 E. Duininck Water View Phase Two Infrastructure
14. Labor Relations Committee Report of July 29, 2015
Action Item: A. Memorandum of Agreement – AFSCME General Unit
 B. Granting Full-time Status to Police Officers
15. Committee Development Committee Report of July 30, 2015
Action Item: A. Habitat for Humanity Lot Request
 B. Wastewater Treatment Facility Land Sale Proposal
16. Consideration of Subcommittee Vacancies
17. Consideration of Filling Ward 4 Council Vacancy

18. Consideration of Final Plat – Free 35 Foot Addition
19. Consideration of Request for Reapportionment of Special Assessments
20. Consideration of Setting Public Hearing for Ordinance Amendment to Close the Windstream Office
21. Announcement of Council Committee Meeting Dates
22. Adjourn