

**WILLMAR CITY COUNCIL MEETING
TUESDAY, JANUARY 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 January 12, 2015
 - B. Willmar Municipal Utilities Minutes of January 12, 2015
 - C. Planning Commission Minutes of January 14, 2015
 - D. Mayoral Reappointments:
 - Charter Commission: Pat Curry and Dan Reigstad
 - Police Civil Service Commission: Dennis Anfinson
 - Municipal Utilities Commission: Matt Schrupp and Carol Laumer
 - Planning Commission: Bob Poe
 - Rice Memorial Board: Eric Weiberg
 - Accept:
 - E. CER Joint Powers Board Minutes of December 12, 2014
 - F. Willmar Community and Activity Center Council Minutes of January 9, 2015
6. Items Removed from Consent Agenda
7. Scheduled Hearings:

7:01 p.m. – Small Cities Development Program
8. Open Forum
9. Willmar Fire Department Oath of Office: Caitlin Brabender, Nick Baker, Nick Krohn and Travis Dickerson
10. State of the City Address: Mayor Calvin
11. Consideration of City Auditorium Renovation Change Order No. 3
12. Consideration of Request to Purchase/Replace Truck with Snow Removal Equipment
13. Consideration of Street Partial Street Vacation Request – 3rd Street SW
14. Old Business:
 - A. Designation of Local Newspaper
 - B. Request from Council Member Ahmann
 - C. Vision 2040 Update
15. Announcement of Council Committee Meeting Dates
16. Adjourn