

**WILLMAR CITY COUNCIL MEETING
MONDAY, DECEMBER 16, 2013, 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 December 2, 2013
 - B. Municipal Utilities Commission Minutes of December 9, 2013
 - C. Planning Commission Minutes of December 11, 2013
 - D. Mayoral Appointments: Airport Commission – Dan O’Meara
Municipal Utilities Commission – Justin Mattern
Planning Commission – Sandy Bebler
Rice Memorial Hospital Board – Jon Saunders
Zoning Appeals Board – Jim Rudnick
 - E. Donation from Willmar Area Disc Golfers
 - F. Accounts Payable Report through December 11, 2013Accept:
 - G. Building Inspection Report for November, 2013
 - H. Community/Activity Center Minutes from November 5 and December 3, 2013
6. Items Removed from Consent Agenda
7. Willmar City Council Open Forum
8. Finance Committee Report for December 9, 2013
Action Items:
 - A. Consideration of Dovre Township Fire Contract
 - B. Consideration of Sperryville Lift Station Final Budget
 - C. Public Works Appropriate Request
 - D. Lakeland Drive Budget Adjustment
9. Public Works/Safety Committee Report for December 10, 2013
Action Items:
 - A. Consideration of Improvement Report for Project 1310
 - B. Consideration of Change Order to Western Interceptor Sewer Contract
 - C. Consideration of Change Order and Authorize Payment - Greystone Construction
 - D. Accept Project 1201-B and Authorize Final Payment – Duinick Inc.
10. Community Development Committee Report for December 12, 2013
Action Items:
 - A. Consideration of Robbins Island Amphitheater
11. Consideration of On-Sale 2014 Sunday Liquor License Renewal
12. Consideration of On-Sale, Club On-Sale 2014 Sunday Liquor Licenses Renewals
13. Consideration of Civic Center Arena Special Event by On-Sale Liquor License Holder
14. Old Business:
15. New Business:
16. Announcement of Council Committee Meeting Dates
17. Adjourn