

**WILLMAR CITY COUNCIL MEETING  
MONDAY, DECEMBER 17, 2012, 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 3, 2012  
              B. City Council Work Session Minutes of November 19, 2012  
              C. Willmar Municipal Utilities Commission December 10, 2012  
              D. Planning Commission Minutes of December 12, 2012  
              E. Community Ed/Rec. Joint Powers Board Minutes of December 7, 2012  
              F. Formal Approval of Willmar Municipal Utilities 2013 Budget  
              G. Donation to City: Willmar Stingers/Baseball LLC, \$150.00 to Pumpkin Patch Carnival at City Auditorium  
Accept:       H. Accounts Payable Report through December 12, 2012  
              I. Building Inspection Report for November, 2012  
              J. Charter Commission Minutes of October 8, 2012
6. Items Removed from Consent Agenda
7. Willmar City Council Open Forum
8. Finance Committee Report for December 10, 2012  
Action Items:   A. Consideration of Intent to Reimburse Resolution, Lakeland Drive Interceptor/Minn West Lift Station Project  
                  B. Consideration of Resolution, Western Collector Final Budget  
                  C. Consideration of Resolution, First Street Bridge Funding  
                  D. Consideration of Resolution, Amending Police Department Budget
9. Labor Relations Committee Report for December 12, 2012  
Action Items:   A. Consideration of RFP for Organizational Analysis  
                  B. Consideration of Conflict of Interest Policy
10. Community Development Report for December 13, 2012
11. Consideration of On-Sale and Club On-Sale 2013 Sunday Liquor Licenses
12. Consideration of Civic Center Arena Special Event by On-Sale Liquor License Holder Permit
13. Consideration of Resolution Establishing an Absentee Ballot Board
14. Consideration of Ordinance to Rezone from G/I to R-2
15. Consideration of Final Plat: Mills Second Addition

16. Schedule January, 2013, Council Meeting Dates:  
Monday, January 7, 2013:  
6:00 p.m., Council Meeting to Discuss Committee Assignments, Council Chambers:  
7:00 p.m., Council Reorganization Meeting, Council Chambers  
Tuesday, January 22, 2013, due to Martin Luther King Day Holiday
17. Recognition of Council Member Doug Reese, Fourth Ward
18. Announcement of Council Committee Meeting Dates
19. Miscellany:
  - A.
  - B.
  - C.
20. Adjourn