

**WILLMAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 3, 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 January 21, 2014
 - B. Planning Commission Minutes of January 22, 2014
 - C. Rice Memorial Hospital Special Meeting Minutes of January 22, 2014
 - D. Willmar Municipal Utilities Minutes of January 27, 2014
 - E. Applications for Exempt Permit: MN Ducks Unlimited Inc.
Willmar Sertoma Club
 - F. Mayoral Appointments: Economic Development Board – Linda Kacher
Zoning Appeals Board – Andrew Bjur
Zoning Appeals Board - Shirley Carter
Housing and Redevelopment Authority – Karen Nelson
Planning Commission – Aaron Larson
 - G. Accounts Payable Report through January 29, 2014
 - Accept:
 - H. Willmar Lakes Area CVB Board Minutes of December 17, 2013
 - I. CER Joint Powers Board Minutes of January 24, 2014
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
 - 7:02 p.m.: Vacation of a Portion of Former Highway 40
 - 7:03 p.m.: Amend Zoning Ordinance to Allow Brewer Taprooms as a Permitted Use in the Central and General Business Districts
8. Mayor's State of the City Address
9. Willmar City Council Open Forum
10. Finance Committee Report for January 27, 2014
 - Action Item:
 - A. Lakeland Drive Bike Path Consultant Services for Appraisals
 - B. Lakeland Drive Bike Budget Revisions for Easement Acquisition
 - C. Robbins Island Trail Project No. 1304 Budget Amendment
 - D. Public Works Purchase of Snow Equipment
 - E. Public Works Purchase of Oil Distributor Equipment
11. Public Works/Safety Committee Report for January 28, 2014
 - Action Item:
 - A. Sperryville Lift Station Donohue Engineering Contract Amendment
 - B. Highway 12 Project
12. Labor Relations Committee Report for January 29, 2014
13. Community Development Committee Report for January 30, 2014

14. Consideration of a State One-Day to Four-Day Temporary On-Sale Liquor License Application
15. Consideration of Preliminary Plat – Bethesda Nursing Home Third Addition
16. Reschedule Second Meeting in February Due to Presidents' Day Holiday
17. Old Business:
18. New Business:
19. Announcement of Council Committee Meeting Dates
20. Adjourn