

**WILLMAR CITY COUNCIL MEETING  
MONDAY, FEBRUARY 4, 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 January 22, 2013  
B. Rice Hospital Board Minutes of January 16, 2013  
C. Municipal Utilities Commission Minutes of January 28, 2013  
D. Accounts Payable Report through January 30, 2013  
Accept: E. Kandiyohi Area Transit Operations Board Minutes of November 27, 2012  
F. Charter Commission Minutes of January 14, 2013  
G. WCER Joint Powers Board Minutes of January 25, 2013  
H. Willmar Community/Activity Center Minutes of January 8, 2013
6. Items Removed from Consent Agenda
7. Scheduled Hearing:  
7:03 p.m. Vacation of Tree Planting/Maintenance Easement
8. Willmar Fire Department Oath of Office: Jesse Hyatt, Ross Livingood, Jim DeLeeuw, and LeRoy Gabrielson
9. Willmar City Council Open Forum
10. Labor Relations Committee Report for January 23, 2013
11. Finance Committee Report for January 28, 2013
12. Public Works/Safety Committee Report for January 29, 2013
13. Consideration of Amending Ordinance to the Willmar Charter
14. Schedule Board of Canvass Meeting for February 15, 2013
15. Reschedule Second Council Meeting to February 19, 2013, Due to President's Day Holiday
16. Announcement of Council Committee Meeting Dates
17. Miscellany:  
A.  
B.  
C.
18. Adjourn