

**WILLMAR CITY COUNCIL MEETING  
TUESDAY, JANUARY 21, 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 6, 2014
  - B. Planning Commission Minutes of January 8, 2014
  - C. Rice Memorial Hospital Minutes of January 8, 2014
  - D. Willmar Municipal Utilities Minutes of January 13, 2014
  - E. Accept Donation from Willmar Area Senior Citizens Club
  - F. Mayoral Appointment Zoning Appeals Board – Andy Bjur
  - G. Council Member Nelsen to Attend League of Minnesota Cities Conference  
January 31 – February 1, 2014
  - H. Accounts Payable Report through January 16, 2014Accept:
  - I. Airport Commission Minutes of January 15, 2014
6. Items Removed from Consent Agenda
7. Presentation: Willmar Community Education and Recreational Organizational Study  
and Recommendations
8. Willmar City Council Open Forum
9. Finance Committee Report for January 13, 2014  
Action Item:
  - A. Surplus Phones to Willmar Public Schools
  - B. Country Club Drive Lift Station Capital Funding
  - C. Building Inspection Vehicle
  - D. Lakeland Drive Project Financing
10. Public Works/Safety Committee Report for January 14, 2014  
Action Item:
  - A. Vaene Easement Agreement
  - B. MinnWest Technology Campus Lift Station/Lakeland Drive Project Change of  
Scope and Order Preparation of Plans and Specifications
11. Labor Relations Committee Report for January 15, 2014  
Action Item:
  - A. Public Works Director/City Engineer Vacancy
  - B. Public Works Clerk/Secretary Vacancy
  - C. Fire Department Clerk/Typist Vacancy
12. Committee Development Committee Report for January 16, 2014
13. Consideration of Zoning Ordinance - Text Amendment Allowing Brewer Taprooms
14. Consideration of Final Plat – Gesch Acres Second Addition
15. Old Business:

16. New Business:
17. Announcement of Council Committee Meeting Dates
18. Adjourn