

**WILLMAR CITY COUNCIL MEETING
MONDAY, JANUARY 6, 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 December 16, 2013
 - B. Rice Memorial Hospital Minutes of December 18, 2013
 - C. Willmar Municipal Utilities Minutes of December 23, 2013
 - D. Accept Memorial Donation from Family of Lorraine Himango
 - E. Mayoral Appointment City/County Economic Development Operations Board – Shirley Carter
 - F. Out-of-State Travel: Council Member DeBlieck, Washington D.C. with Willmar Municipal Utilities Commission. APPA National Conference, March 3-5, 2014
 - G. Accounts Payable Report through January 2, 2014
Accept:
 - H. Building Inspection Report for December, 2013
 - I. CER Joint Powers Board Minutes of December 13, 2013
6. Items Removed from Consent Agenda
7. Scheduled Hearing:
7:02 p.m.: Improvement Hearing for MinnWest Technology Campus Lift Station/Lakeland Drive
8. Presentation: Willmar Community Education and Recreational Organizational Study and Recommendations
9. Willmar City Council Open Forum
10. Finance Committee Report for December 30, 2013
Action Item:
 - A. Windstream Office Closure
 - B. Extend Rice Hospital Land Lease
 - C. City Auditorium Upgrades
11. Consideration of 2014 Established Fees for Services
12. Reschedule Second Meeting in January Due to Martin Luther King Holiday
13. Old Business:
14. New Business:
15. Announcement of Council Committee Meeting Dates
16. Adjourn