

**WILLMAR CITY COUNCIL MEETING
MONDAY, MARCH 17, 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 March 3, 2014
 - B. Rice Hospital Board Special Meeting Minutes of March 3, 2014
 - C. Willmar Municipal Utilities Minutes of March 10, 2014
 - D. Planning Commission Minutes of March 12, 2014
 - E. Mayoral Appointment Zoning Appeals Board – Robert “Jay” Lawton
 - F. Mayoral Appointment Zoning Appeals Board – Jeffrey Kimpling
 - G. Accept Donation from Willmar Blue Line Club, Inc.
 - H. Accounts Payable Report through March 12, 2014
 - Accept: I. Building Inspection Report for February, 2014
 - J. CER Joint Powers Board Minutes of February 28, 2014
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
 - 7:02 p.m.: Ordinance Authorizing Issuance of \$1,205,000 General Obligation Improvement Bonds, Series 2014B and Levying Taxes to Secure Payment Therefore, and Consideration of Resolution Providing for the Competitive Negotiated Sale of the Bonds
 - 7:03 p.m.: Ordinance Authorizing Issuance of General Obligation Sewer Revenue Notes, Series 2014A
 - 7:05 p.m.: Amend Municipal Code Chapters 6.5 and 12 – Disposal of Solid Waste
 - 7:06 p.m.: Amend Zoning Ordinance Section 3 Relating to Shipping/Storage Containers
8. Willmar City Council Open Forum
9. Presentation to Mayor and Council: Christie Kurth, Executive Director, Willmar Food Shelf
10. Labor Relations Committee Report for March 4, 2014
11. Finance Committee Report for March 10, 2014
 - Action Item: A. Amend 2014 Leisure Services Budget
 - B. Approve Public Works Snow Blower Purchase
 - C. Approve Replacement of Public Works Garage Doors/Lifts
 - D. Approve Purchase of Fuel System Upgrade
12. Public Works/Safety Committee Report for March 11, 2014
 - Action Item: A. Award Consultant Contract – County Club Drive Lift Station
 - B. MinnWest Lift Station/Lakeland Drive Contract Amendments
 - C. Change Public Hearing Date for 2014 Improvement Projects
13. Consideration of Civic Center Arena Special Event by On-Sale Liquor License Holder Permit - KEC

14. Consideration of Resolution to Approve New Premise Permit for 100 Yard Club, Inc. at Pep's Sports Bar
15. Consideration of Ordinance Authorizing the Sale of Land Owned by the City
16. Old Business
17. New Business
18. Announcement of Council Committee Meeting Dates
19. Adjourn