

**WILLMAR CITY COUNCIL MEETING
MONDAY, MARCH 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 February 18, 2014
 - B. Rice Hospital Board Minutes of February 19, 2014
 - C. Willmar Municipal Utilities Minutes of February 24, 2014
 - D. Planning Commission Minutes of February 26, 2014
 - E. Applications for Exempt Permit: West Central Ducks Unlimited Inc.
 - F. Accounts Payable Report through February 26, 2014
 - Accept: G. Willmar Lakes Area CVB Board Minutes of January 21, 2014
 - H. Willmar Police Commission Minutes of February 3, 2014
 - I. Zoning Appeals Board Minutes of February 24, 2014
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
 - 7:02 p.m.: Amend Zoning Ordinance Fees Charged by City
 - 7:03 p.m.: Amend Rental Inspection Program Fees
 - 7:04 p.m.: Amend Zoning Ordinance to Rezone Parcel from Shopping Center to General Business
8. Willmar City Council Open Forum
9. Finance Committee Report for February 24, 2014
 - Action Item: A. Willmar Township Fire Contract
 - B. Approve Preliminary Budget Project No. 1401 - Reconstruction
 - C. Approve Preliminary Budget Project No. 1403 - Mill and Overlay
 - D. Approve Preliminary Budget Project No. 1404 - New Construction
 - E. Approve Preliminary Budget Project No. 1405 - Industrial Park
 - F. Approve Preliminary Budget Project No. 1407 - Street Lighting
 - G. Authorize Calling for Public Hearing for Issuance of G.O. Bond, Series 2014B
 - H. Authorize Loan Application to MPFA - MinnWest Lift Station/Lakeland Drive
 - I. Authorize Calling for Public Hearing for Issuance of G.O. Revenue Notes for MinnWest Lift Station/Lakeland Drive Sewer Project
 - J. Approve Final Budget Project No. 1302 - Willmar Avenue, Quiet Zone & 4th Avenue
10. Public Works/Safety Committee Report for February 25, 2014
 - Action Item: A. Receive Preliminary Engineering Report and Order 2014 Improvements
11. Community Development Committee Report for February 27, 2014
12. Consideration of Civic Center Arena Special Event by On-Sale Liquor License Holder Permit

13. Consideration of Amendment to Zoning Ordinance Section 3 Relating to Shipping/Storage Containers
14. Old Business
15. New Business
16. Announcement of Council Committee Meeting Dates
17. Adjourn