

**WILLMAR CITY COUNCIL MEETING
MONDAY, MARCH 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 February 19, 2013
 - B. Rice Hospital Board Minutes of February 20, 2013
 - C. Municipal Utilities Commission Minutes of February 25, 2013
 - D. Minnesota Lawful Gambling Application – Eagles Auxiliary 2334
 - E. Accounts Payable Report through February 27, 2013
 - Accept:
 - F. Willmar Design Center Minutes of February 19, 2013
 - G. Community Ed/Recreation Board Minutes of February 22, 2013
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
 - 7:02 p.m.: Ordinance Amending Willmar Code Chapter 8, Licenses, Permits and Business Regulations
 - 7:03 p.m.: Ordinance Amending the Charter of the City of Willmar, Section 2.08
 - 7:04 p.m.: Ordinance Amending Chapter 13, Streets, Sidewalks and Other Public Property, Article III, Sidewalks, Section 70 Removal of Snow, Dirt and Rubbish
 - 7:05 p.m.: Ordinance Amending Chapter 3, Alcoholic Beverages, Article III On-Premises Consumption, Division 2, License, Section 114, Persons Eligible for License
 - 7:06 p.m.: Ordinance Amending No. 1060, Willmar Zoning Ordinance by Amending Section 9 Relating to Appeals
8. Willmar City Council Open Forum
9. Finance Committee Report for February 25, 2013
 - A. Resolution Accepting Moving Willmar Forward Donation
 - B. Rice Hospital Intergovernmental Transfer Agreement
10. Public Works/Safety Committee Report for February 26, 2013
 - A. Resolution Amending Western Interceptor Design Agreement
 - B. Request for Proposals – Sperryville Lift Station Design and DRS
 - C. Proposal for Design and CRS - Willmar Avenue and 4th Avenue SW
 - D. Cooperative Construction Agreement for Willmar Avenue
 - E. 2013 Improvement Project – Plans and Specifications, Call for Bids
11. Community Development Committee Report for February 28, 2013
 - A. Amphitheater Project Proposal

12. Consideration of Civic Center Arena Special Event by On-Sale Liquor License Holder Permit
13. Adoption of Standard Code of Parliamentary Procedure as Willmar City Council's Official Rules of Order
14. Announcement of Council Committee Meeting Dates
15. Miscellany:
 - A.
 - B.
 - C.
16. Adjourn