

**WILLMAR CITY COUNCIL MEETING
MONDAY, May 20, 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 May 6, 2013
 B. Planning Commission Minutes of May 8, 2013
 C. Municipal Utilities Commission Minutes of May 13, 2013
 D. Rice Hospital Board Minutes of May 13, 2013
 E. Accounts Payable Report May 16, 2013
 F. Mayoral Appointment: Joe Hartmann, Zoning Appeals Board
 G. Out of State Travel: Bruce DeBlieck, National APPA Conference,
 Nashville TN, June 17 – 19, 2013
Accept: H. Willmar Design Center Minutes of April 16, 2013
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
7:02 p.m.: Ordinance Authorizing Issuance of General Obligation Sewer Revenue Note,
 Series 2013B
7:03 p.m.: Ordinance Authorizing Issuance of \$1,950,000 General Obligation Improvement
 Bonds, Series 2013A and Levying Taxes to Secure Payment Therefor, and
 Consideration of Resolution Providing for the Competitive Negotiated Sale of
 the Bonds
8. Presentation: Mayor's Prayer Breakfast Donation to Willmar Community
Education/Recreation Scholarship Fund
9. Presentation: MnDAC Distinguished Service Award Presentation to Civic Center Manager
Kevin Madsen
10. Presentation: Roy Stiff, Family Promise of Kandiyohi County
11. Willmar City Council Open Forum
12. Finance Committee Report for May 13, 2013
Action Items: A. Consideration of 2014 Budget Calendar
13. Public Works/Safety Committee Report for May 14, 2013
Action Items: A. Consideration of Licensing Provisions for Brewer Tap Rooms
 B. Consideration of Municipal Water Service by Arnold's Of Willmar
 C. Consideration of Change Order to Project 1110

- D. Consideration of Contract Amendment for Western Interceptor Engineering Services
- E. Consideration of Plans and Specification for Project 1304
- F. Consideration of Plans and Specifications for Project 1302-A
- G. Consideration of Plans and Specifications for Project 1302-B

- 14. Labor Relations Committee Report for May 15, 2013
Action Items: A. Consideration of Custodial Maintenance
- 15. Consideration of Ordinance Amending Willmar Zoning Ordinance Relating to Garage Door Height
- 16. Old Business:
 - A.
 - B.
- 17. New Business:
 - A.
 - B.
- 18. Announcement of Council Committee Meeting Dates
- 19. Adjourn