

**WILLMAR CITY COUNCIL MEETING  
MONDAY, NOVEMBER 19, 2012, 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 November 5, 2012  
               B.     Board of Canvass Minutes of November 9, 2012  
               C.     Municipal Utilities Commission Minutes of November 13, 2012  
               D.     Planning Commission Report of November 14, 2012  
               E.     Accounts Payable Report through November 14, 2012  
Accept:       F.     Building Inspection Report for October, 2012
6. Items Removed from Consent Agenda
7. Scheduled Hearings:  
7:02 p.m.:     Quick Funds Currency Exchange License  
7:03 p.m.:     Checks Cashed and Payable Loans Currency Exchange License  
7:04 p.m.:     Ordinance to Rezone from GB/LB to CBD
8. Consideration of Amending Ordinance to the Willmar Charter
9. Willmar City Council Open Forum
10. Labor Relations Committee Report for November 8, 2012  
Consent Item:  A.  Consideration of Appointment of Fire Chief
11. Finance Committee Report for November 14, 2012  
Consent Items: A.  Accept Project 1202 and Authorize Final Payment  
                  B.  Consideration of LELS 2011 Back Pay Appropriation  
                  C.  Approve Willmar Municipal Utilities Intergovernmental Transfer  
                  D.  Approve Allocations for Willmar Baseball Boosters and Kandiyohi County  
                      Historical Society  
                  E.  Public Improvement Revolving Fund Consolidation
12. Community Development Report for November 15, 2012
13. Consideration of Final Plat: Quinn Addition
14. Accept Resignation of Council Member Doug Reese, Fourth Ward
15. Consideration of Declaring Vacancy and Setting Special Election Date

16. Announcement of Council Committee Meeting Dates
17. Miscellany:
  - A.
  - B.
  - C.
18. Adjourn