

**WILLMAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 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 October 21, 2013
 B. Municipal Utilities Commission Minutes of October 28, 2013
 C. Accounts Payable Report through October 30, 2013
 D. Planning Commission Minutes of October 23, 2013
 E. Applications for Appointment to City Board/Committee:
 Willmar Convention and Visitors Board – Rick Schueller
 Rice Hospital Board – Andrea Carruthers
Accept: F. Community Ed/Rec. Joint Powers Board Minutes of October 25, 2013
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
7:02 p.m.: Ordinance Creating Chapter 4, Animals, Article III, Dangerous Animals
7:03 p.m.: Ordinance Amending Willmar Code Chapter 2, Administration, Article II,
 Officers and Employees
8. Presentation: Preservation Alliance of Minnesota Award, Dale Hustedt
9. Willmar City Council Open Forum
10. Finance Committee Report for October 28, 2013
11. Public Works/Safety Committee Report for October 29, 2013
Action Items: A. Consideration of Scope of Services/Consulting Fees for Minnwest Lift
 Station/Lakeland Drive Project
 B. Consideration of Aerial Lift Truck Purchase
 C. Consideration of Project No. 1201-A and Authorize Final Payment
 D. Consideration of Project No. 1101 and Authorize Final Payment
 E. Consideration of Kvam Easement
12. Consideration of On-Sale Intoxicating Liquor License: Pep's Sport Bar
13. Consideration of Deferred Special Assessments, Senior Citizens and/or Disabled Persons
14. Old Business:
15. New Business:

16. Announcement of Council Committee Meeting Dates

17. Adjourn