

**WILLMAR CITY COUNCIL PROCEEDINGS**  
**COUNCIL CHAMBERS**  
**WILLMAR MUNICIPAL UTILITIES BUILDING**  
**WILLMAR, MINNESOTA**

May 6, 2013  
7:00 p.m.

The regular meeting of the Willmar City Council was called to order by the Honorable Mayor Frank Yanish. Members present on a roll call were Mayor Yanish, Council Members Denis Anderson, Ron Christianson, Steve Ahmann, Audrey Nelsen, Tim Johnson, Jim Dokken, Rick Fagerlie and Bruce DeBlieck; Present 9, Absent 0.

Also present were City Administrator Charlene Stevens, Police Chief David Wyffels, Finance Director Steve Okins, Community Education and Recreation Director Steve Brisendine, Planning and Development Services Director Bruce Peterson, Fire Chief Gary Hendrickson, City Attorney Robert Scott, and City Clerk Kevin Halliday.

Council Member Anderson offered a motion adopting the Consent Agenda which included the following: City Council Minutes of April 15, Rice Hospital Board Minutes of April 17, Municipal Utilities Commission Minutes of April 22, Planning Commission Minutes of April 24, Accounts Payable through May 1, Mayoral Appointments - Mary Huesing, Pioneerland Library Board and Margaret Fleck, Planning Commission, Application for Exempt Permit - Pheasants Forever Kandiyohi County, Building Inspection Report for April, Willmar Lakes Area CVB Minutes of March 19, Kandiyohi Area Transit Operations Board Minutes of April 2, and Community Education/Recreation Joint Powers Board Minutes of April 26, 2013. Council Member Ahmann seconded the motion, which carried.

Mayor Yanish recognized Boy Scout Troop 227 leader Nick Polanch and several Scouts who were attending the Council meeting.

At 7:02 p.m. Mayor Yanish opened the assessment hearing for 2013 Improvement Projects. Jared Voge, Bolten and Menk, explained that the purpose of the hearing was to review and explain the proposed assessments and to obtain input from interested parties. He provided details for each reconstructed street with a \$70.50 lineal foot assessment and each mill and overlay street with a \$23.91 lineal foot assessment. Jerry Bulthuis, 918 Litchfield Avenue, requested details of access to his carpet business on the Highway 12 service road and the mode of payment. Upon hearing all those who wished to be heard, Mayor Yanish closed the hearing at 7:16 p.m.

Resolution No. 1 was introduced by Council Member Christianson, seconded by Council Member Anderson, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

**RESOLUTION NO. 1**

**ADOPTING ASSESSMENT ROLL**

WHEREAS, pursuant to notice duly given as required by law, the City Council has met, heard, and passed upon all objections to the proposed assessment for 2013 Street and Other Improvements, and has amended such proposed assessment as it deems just;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar, Minnesota, as follows:

1. Such proposed assessment, the sum of \$1,306,090.41, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands

named therein, and each tract of land therein is hereby found to be benefited by the proposed improvement listed as Project 1301.

2. Such assessments shall be as follows:

A. The assessments shall be payable in equal annual installments extending over a period of ten (10) years, the first of said installments to be payable with general taxes for the year 2014, collectible with such taxes during the year 2014.

B. To the first installment shall be added interest at the rate of three and seventy-five hundredths (3.75) percent per annum on the entire principal amount of the assessment from the date of the bond sale, approximately July 1, 2013, until December 31, 2014. To each subsequent installment, when due there shall be added interest for one year at said rate on the unpaid principal amount of the assessment.

C. The owner of any property so assessed may at any time prior to the certification of the assessment or the first installment thereof to the County Auditor (Treasurer), pay the whole of the principal amount of the assessment on such property with interest accrued to the date of payment to the City Clerk-Treasurer, except that no interest shall be charged if the entire assessment is paid by October 31, 2013, and such property owner may at any time prior to November 15 of any year pay to the City Clerk-Treasurer the entire principal amount.

3. The City Clerk-Treasurer shall forthwith transmit a certified duplicate copy of this assessment to the County Auditor to be extended on the tax list of the County.

Dated this 6th day of May, 2013.

/s/ Frank Yanish  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Mayor Yanish acknowledged that no one had signed up to address the City Council during its scheduled Open Forum.

The Finance Committee Report for April 22, 2013, was presented to the Mayor and Council by Council Member Anderson. There were seven items for Council consideration.

Item No. 1 Chair Anderson acknowledged that no one present wished to address the Committee.

Item No. 2 Staff reviewed with the Committee current statutory tort liability limits to the extent of the coverage purchased from the League of Minnesota Cities Insurance Trust and stated that a decision must be made annually whether to waive the limits. If the City does not waive the statutory tort limits, an individual claimant would be able to recover no more than \$500,000 on any claim to which the statutory tort limits apply. The total which all claimants would be able to recover in a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. If the City waives the statutory tort limits and purchases excess liability coverage, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total which all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.

Following discussion, the Committee was recommending the City not waive the statutory tort limits at this time. Resolution No. 2 was introduced by Council Member Anderson, seconded by Council Member Nelsen, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 2

WHEREAS, cities obtaining liability coverage from the League of Minnesota Cities Insurance Trust must decide whether or not to waive the statutory tort liability limits to the extent of coverage purchased, and

WHEREAS, the City Council has reviewed the various options for monetary limits on municipal tort liability.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar that the City does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04.

Dated this 6th day of May, 2013.

/s/ Frank Yanish  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 3 Kathy Aho of Springsted, Inc., explained to the Committee that funds are available through the State of Minnesota's Public Facilities Authority (PFA) for the City of Willmar to obtain a WIF Grant for a portion of the Western Collector project. By accepting this grant, the City would be required to fund a reserve based on sewage flows and follow additional reporting requirements with PFA. It was being recommended that the City apply for the WIF Grant and proceed with the financing schedule. Current estimates show this project qualifies for a PFA loan of \$1,886,812 and a PFA Grant of \$763,205.

The Committee was recommending the Council accept the WIF Grant and borrow the lower amount. Council Member Anderson moved to approve the recommendation of the Finance Committee with Council Member Christianson seconding the motion, which carried.

The Committee further recommended the Council adopt the financing schedule for the Western Collector Project, introduce the ordinance, and order a public hearing for May 20, 2013. Resolution No. 3 was introduced by Council Member Anderson, seconded by Council Member Fagerlie, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 3

RESOLUTION CALLING FOR A PUBLIC HEARING ON AN  
ORDINANCE AUTHORIZING THE ISSUANCE OF A  
GENERAL OBLIGATION SEWER REVENUE NOTE, SERIES 2013B

(For Resolution in its entirety, see City Council procedures file dated  
May 6, 2013, located in the City Clerk's Office)

Item No. 4 Staff presented the Wastewater Utility Rate Study to the Committee and reviewed several financing alternatives have been explored. Capital expenditures, not operational costs, are driving the rate increases as well as a significant reduction in consumer usage. It was also reported that Eagle Lake rate issues have currently been resolved. Council Member Fagerlie asked about the possibility of increasing the meter charge to ensure more stable revenue. Following discussion, it was determined that Springsted, Inc., would update the rate information utilizing higher meter rates and bring the rate structure to the next Finance Committee meeting. This matter was for information only.

Item No. 5 Kathy Aho of Springsted, Inc., presented information to the Committee regarding the proposed 2013 Street Improvement Program financing. Bonds would be issued for \$1.95 million with

interest rates projected at approximately 1.5 percent. The Committee was recommending the Council pass a resolution to introduce the ordinance and call for a public hearing on May 20, 2013.

Resolution No. 4 was introduced by Council Member Anderson, seconded by Council Member DeBlicek, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 4

RESOLUTION CALLING FOR A PUBLIC HEARING ON AN  
ORDINANCE AUTHORIZING THE ISSUANCE OF  
\$1,950,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2013A  
AND LEVYING TAXES FOR THE PAYMENT THEREOF

(For Resolution in its entirety, see City Council procedures file dated  
May 6, 2013, located in the City Clerk's Office)

Following review of a final budget for Project 1301 under the 2013 Street Improvement Program, Resolution No. 5 was introduced by Council Member Anderson, seconded by Council Member Christianson, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 5

FINAL PROJECT NO. 1301 BUDGET

SUPPLIES:		RECEIVABLES:	
Postage	\$1,000.00	Property Owners	\$694,527.00
General Supplies	<u>\$500.00</u>	City (Com. Inv.)	\$633,871.00
TOTAL	\$1,500.00	State (MSA)	\$1,061,092.00
		City (MUC)	\$113,186.00
		City (WTP)	\$62,375.00
OTHER SERVICES:		Other-Prop Owners 1303)	<u>\$429,527.00</u>
Printing & Publishing	\$1,000.00	TOTAL	\$2,994,578.00
Mtce. of Other Impr.	\$2,577,894.00		
Other Services	<u>\$128,895.00</u>	FINANCING:	
TOTAL	\$2,707,789.00	Bonds	\$1,328,398.00
		State (MSA)	\$1,061,092.00
OTHER CHARGES:		City (MUC)	\$113,186.00
Prof. Serv.	\$84,289.00	City (WTP)	\$62,375.00
Advertising	\$1,000.00	Other (Bonds 1303)	<u>\$429,527.00</u>
Adm. OH (Transfer)	<u>\$200,000.00</u>	TOTAL	\$2,994,578.00
TOTAL	\$285,289.00	GRAND TOTAL:	\$2,994,578.00
GRAND TOTAL:	\$2,994,578.00		

Dated this 6th day of May, 2013.

/s/ Frank Yanish  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Following review of a final budget for Project 1303, Resolution No. 6 was introduced by Council Member Anderson, seconded by Council Member Fagerlie, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 6

FINAL PROJECT NO. 1303 BUDGET

SUPPLIES;		RECEIVABLES;	
Postage	\$1,000.00	Property Owners	\$621,640.00
General Supplies	<u>\$500.00</u>	State (MSA)	\$323,589.00
TOTAL	\$1,500.00	City (Gen./Cap. Imp.)	\$240,000.00
		Other (Transfer 1301)	<u>-\$429,527.00</u>
OTHER SERVICES;		TOTAL:	\$755,702.00
Printing & Publishing	\$1,000.00		
Mtce. of Other Impr.	\$657,132.00	FINANCING;	
Other Services	<u>\$32,857.00</u>	Bonds	\$192,113.00
TOTAL	\$690,989.00	State (MSA)	\$323,589.00
		City (Gen./Cap. Imp.)	<u>\$240,000.00</u>
OTHER CHARGES;		TOTAL	\$755,702.00
Prof. Serv.	\$13,213.00		
Adm. OH (Transfer)	<u>\$50,000.00</u>		
TOTAL	\$63,213.00		
GRAND TOTAL	\$755,702.00		

Dated this 6th day of May, 2013.

/s/ Frank Yanish  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Following review of a final budget for Project 1305, Resolution No. 7 was introduced by Council Member Anderson, seconded by Council Member DeBlieck, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 7

FINAL PROJECT NO. 1305 BUDGET

SUPPLIES;		RECEIVABLES;	
Postage	<u>\$500.00</u>	State (MSA)	\$166,165.00
TOTAL	\$500.00	Other (Fed. RR)	<u>\$232,875.00</u>
		TOTAL	\$399,040.00
OTHER SERVICES;		FINANCING;	
Printing & Publishing	\$500.00	State (MSA)	\$166,165.00
Mtce. of Other Impr.	\$346,991.00	Other (Fed. RR)	<u>\$232,875.00</u>
Other Services	<u>\$17,350.00</u>	TOTAL	\$399,040.00
TOTAL	\$364,841.00		
OTHER CHARGES;			
Prof. Serv.	\$19,375.00		
Advertising	\$1,000.00		
Adm. OH (Transfer)	<u>\$13,324.00</u>		
TOTAL	\$33,699.00		

GRAND TOTAL \$399,040.00

Dated this 6th day of May, 2013.

/s/ Frank Yanish  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 6 The Committee received from Staff information regarding the ten-year street program. Debt Service Funds are established to collect special assessments and disburse principal and interest payments. The Community Investment Fund was first established in 1990 to fund the City's portion of street work after special assessments are applied. The Public Works Fund was established in 2010 to be used for infrastructure/street work and is funded by a utility fee which is currently at \$4 per customer. It was also noted that the State Legislature is seeking to authorize cities to create Street Maintenance Districts and impose fees to plan and fund street upkeep. After considerable discussion, members noted that the current street assessment policy should be reviewed. This matter was for information only.

Item No. 7 The Committee received the following reports: 1<sup>st</sup> Quarter General Fund; 1<sup>st</sup> Quarter Investment & Interest Activity; 1<sup>st</sup> Quarter Rice Trust; and March, Rice Trust. It was noted that Staff was attempting to contact Bremer Bank regarding the possibility of the City receiving 2.6 percent interest on funds deposited there, similar to Library and County funds. This matter was taken for information only.

Item No. 8 Council Member Johnson asked about insuring against law enforcement violations of data privacy which has gained concern across the State. Administrator Stevens stated that Staff has taken steps to tighten up policy and procedures and educate employees to deter future violations. This matter was for information only.

The Finance Committee Report for April 22, 2013, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Anderson, seconded by Council Member Fagerlie, and carried.

The Public Works/Safety Committee Report for April 23, 2013, was presented to the Mayor and Council by Council Member Nelsen. There were three items for Council consideration.

Item No. 1 Adam Arvidson presented to the Committee concepts for "gateways" to the Central Business District. These gateways were a specified element of the Downtown Plan. The gateway areas include 1<sup>st</sup> Street and Litchfield Avenue, 3<sup>rd</sup> Street and Highway 12, and the area between 7<sup>th</sup> Street and Benson Avenue on Highway 12.

Gateways to downtown Willmar are constrained by available right-of-way or public space. The ideas presented were a mix of parts or components, including linear elements or fences, vertical elements or columns, and pavement changes. Other components could be curb alternatives, murals on buildings, and the reduction of sign clutter.

Mr. Arvidson conceptually applied each of the components to the three gateways. Aerial photos were viewed showing how the components could be incorporated into each gateway. The 3<sup>rd</sup> Street and Highway 12 Gateway was viewed with three different concepts inspired by the railroad switching yards, the forest meeting the prairie, and the glacial lakes

The Committee offered comments regarding preferences. An unofficial favorite was the railroad concept, and the committee discussed possible materials and colors. The next step will be for Mr. Arvidson to refine drawings for each gateway showing the favored concept, along with estimates of cost. This will follow a public open house, Planning Commission review, and public viewing. This matter was for information only.

Item No. 2 Staff informed the Committee that the program to inspect sump pump systems in the Country Club Drive area and southwest Willmar is complete. One residence remains noncompliant, and a letter has been sent informing the property owner that a \$100/day penalty will begin as of May 1<sup>st</sup> in accordance with the Municipal Code. This matter was for information only.

Item No. 3 The Committee received an update from Staff on parking ticket statistics and offered a report on recent vehicle vandalism. Responding to a request from a Committee Member, Gary Geiger spoke briefly about past efforts to survey downtown businesses regarding future plans.

Pursuant to the completion of the assessment hearing of the 2013 Improvement Projects, the Council considered a number of Resolutions awarding contracts for the 2013 Improvement Projects.

Resolution No. 8 was introduced by Council Member Christianson, seconded by Council Member Nelsen, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 8

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the bid of Duininck Inc. of Prinsburg, Minnesota for Project No. 1301-A is accepted, and be it further resolved that the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$1,321,174.20.

Dated this 6th day of May, 2013.

/s/ Frank Yanish  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Resolution No. 9 was introduced by Council Member Christianson, seconded by Council Member Anderson, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 9

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the bid of Duininck Inc. of Prinsburg, Minnesota for Project No. 1301-B is accepted, and be it further resolved that the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$1,241,718.95.

Dated this 6th day of May, 2013.

/s/ Frank Yanish  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Resolution No. 10 was introduced by Council Member Christianson, seconded by Council Member Ahmann, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 10

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the bid of Duininck Inc. of Prinsburg, Minnesota for Project No. 1303-A is accepted, and be it

further resolved that the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$283,861.51.

Dated this 6th day of May, 2013.

/s/ Frank Yanish  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Resolution No. 11 was introduced by Council Member Christianson, seconded by Council Member Dokken, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 11

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the bid of Duininck Inc. of Prinsburg, Minnesota for Project No. 1303-B is accepted, and be it further resolved that the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$373,449.80.

Dated this 6th day of May, 2013.

/s/ Frank Yanish  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Resolution No. 12 was introduced by Council Member Christianson, seconded by Council Member Ahmann, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 12

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the bid of Duininck Inc. of Prinsburg, Minnesota for Project No. 1305 is accepted, and be it further resolved that the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$88,241.00.

Dated this 6th day of May, 2013.

/s/ Frank Yanish  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

The Public Works/Committee Report for April 23, 2013, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Nelsen, seconded by Council Member Christianson, and carried.

The Labor Relations Committee Report for April 24, 2013, was presented to the Mayor and Council by Council Member Ahmann. There was one item for information only.

Item No. 1 The meeting was closed at 4:48 p.m. pursuant to Minn. Stat. §13D.05, Subdivision 3(a) for the job performance evaluation of the City Administrator. The meeting was then reopened at 8:09 p.m. and adjourned.

Council Member Ahmann provided a verbal review of the evaluation and indicated that Ms. Stevens is appropriately performing the duties of a City Administrator.

The Labor Relations Committee Report for April 24, 2013, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Ahmann, seconded by Council Member Christianson, and carried.

The Community Development Committee for April 25, 2013, was presented to the Mayor and Council by Council Member Fagerlie. There were two Items for Council consideration.

Item No. 1: There were no public comments.

Item No. 2 Staff presented to the Committee a City of Willmar business subsidy policy that was adopted in 2004 and amended in 2007. The policy is a statutory requirement for any community that grants business subsidies. The policy was used to guide recommendations for the recent Torgerson Project, as tax abatement is a form of business subsidy. It was noted that the policy currently sets a wage floor of \$11.00 for jobs created by businesses receiving business subsidies. Staff was recommending that the wage floor be adjusted to \$12.00 per hour based on the most recent median City and County hourly wage statistics.

The Committee was recommending the Council adjust the wage floor in the business subsidy policy to \$12.00 per hour. Council Member Fagerlie moved to approve the recommendation of the Community Development Committee with Council Member Dokken seconding the motion, which carried.

The Committee continued discussion of the policy with a brief review of the tax increment financing policies. The review criteria in the TIF policies were used in crafting a recommendation for the Torgerson project. With regard to a possible tax abatement policy, Staff recommended that any policy be flexible and follow State statutes. It was also recommended that the review criteria in the tax abatement policy be consistent with the TIF policy. The Committee Member discussed the need to have flexibility because of the wide range of projects the City could face and that it was a good idea to have an individual policy for tax abatement. Staff stated that written agreements, including subsidy goals and claw back provisions, are part of the current process and that a tax abatement policy would be drafted and return to Committee for review and comment.

Item No. 3 The Committee discussed the issue of security at the City Auditorium relative to graffiti, thefts, and unauthorized entrance. Staff told the Committee that the 2013 capital improvement budget included \$25,000 for doors. The door projects are being bid and it is hoped that there is money left over for security cameras and a card reader system. This matter was for information only.

Conditions at Regency East were also discussed, and Staff said that with the snow gone, it would be easier to tour the parks and write up violations.

It was requested that parking issues in the area of 11<sup>th</sup> Street South East and Willmar Avenue be referred to the Public Works/Safety Committee.

The Community Development Committee Report for April 25, 2013, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Fagerlie seconded by Council Member Anderson and carried.

It was noted that the month of May is designated as Arbor Month, and Mayor Yanish read a Proclamation for Arbor Month.

Council Member Christianson presented an update on Kandiyohi County and City of Willmar Housing and Redevelopment Authority and the possibility of a fully-merged HRA. Pros of a full merger include reduced duplication of efforts, increased efficiency through reduced duplication and better utilization of staff, streamlined policies/practices and service to the customer and a potential for cost reductions. Cons included staff uncertainty, tedious merging process, questions/uncertainty regarding debt/asset transfers and one political entity will give up control. It was noted that a joint work group met in January, 2013 and recommended each HRA participate in merger discussions. This matter was for information only.

Council Member DeBlieck presented an update on Vision 2040. The steering team consists of representatives of the City of Willmar, Kandiyohi County, Willmar Public Schools, Chamber of Commerce, Economic Development Commission, Community Foundation, Ridgewater College, United Way, Affiliated Medical and Family Practice Medical Centers, MinnWest Campus, NeXT and the Latino and Somali Communities. The United Way is the fiscal host for efforts and Next Generation Consulting has been hired to facilitate the Vision 2040 efforts. The goal is to develop a roadmap for what kind of Community Willmar will be in the next 20 years. This matter was for information only.

Announcements for Council Committee meeting dates were as follows: Finance, May 13; Public Works/Safety, May 14; and Labor Relations, May 15, 2013.

Council Member Ahmann voiced concerns for the lost jobs discussion with EDC and wondered if the Council was interested in developing a plan of action for "loss of jobs" such as an "Action Alert" when businesses leave. This matter was for information only.

There being no further business to come before the Council, the meeting adjourned at 8:40 p.m. upon motion by Council Member Christianson, seconded by Council Member Anderson, and carried.

Attest:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
SECRETARY TO THE COUNCIL