

SPECIAL MEETING OF THE WILLMAR CITY COUNCIL
MONDAY, APRIL 4, 2016, 6:00 P.M.
COUNCIL CHAMBERS, WILLMAR MUNICIPAL UTILITIES
700 WEST LITCHFIELD AVENUE, WILLMAR, MINNESOTA

AGENDA

1. Call Meeting to Order
- 2.

9. Finance Committee Report of March 28, 2016 (pgs. 60-61)
Action Item: A. Consideration of Agreement for Document Management System (pgs. 62-64)
B. Consideration of Willmar Township Fire Protection Agreement (pgs. 65-66)
10. Public Works/Safety Committee Report of March 29, 2016 (pgs. 69-70)
Action Item: A. Consideration of Agreement for Country Club Dr. Services/Materials (pgs. 77-78)
B. Consideration of Revising Designation of CSAH 23 (pgs. 79-81)
11. Community Development Committee Report of March 31, 2016 (pgs. 83-84)
Action Item: A. Consideration of Shovel-Ready Program for Industrial Park (pg. 85)
B. Consideration of Industrial Park Covenants (pg. 86)
12. Consideration of Public Hearings for City Charter Amending Ordinance(s) (pgs. 88-92)
13. Consideration of Civic Center Lease for Junior Hockey (pgs. 93-110)
14. Consideration of On-Sale Liquor License Renewal (pg. 111)
15. Consideration of Council Meeting Time Change (pgs. 112-113)
16. Announcement of Committee Meeting Dates
17. Adjourn