

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

January 2, 2002
7:00 p.m.

The regular meeting of the Willmar City Council was called to order by the Honorable Mayor Lester Heitke. Members present on a roll call were Mayor Heitke, Council Members Doug Reese, Ron Christianson, Bruce DeBlieck, Denis Anderson, Nancy Houlahan, Rick Fagerlie, Jim Dokken, and David Chapin; Present 9, Absent 0.

Also present were City Administrator Michael Schmit, City Attorney Richard Ronning, Police Chief Jim Kulset, Fire Chief Marv Calvin, Public Works Director Mel Odens, Finance Director Steven Okins, Planning and Development Services Director Bruce Peterson, Community Education and Recreation Director Steve Brisendine, and City Clerk Kevin Halliday.

Proposed additions to the agenda included the Open Meeting Law video.

Council Member Reese offered a motion adopting the Consent Agenda which included the following: City Council Minutes of December 19, Municipal Utilities Commission Minutes of December 26, Building Inspection Report for November, Kandiyohi Area Transit Board Minutes of November 30, 2001, and Rocky Mountain Elk Foundation Exempt Permit. Council Member DeBlieck seconded the motion, which carried.

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

At this time Mayor Heitke presented to the Council, staff and citizens of Willmar his message of the State of Affairs of the City of Willmar in which he highlighted events of 2001 and priorities of 2002. The Complete text of the Mayor's address is on file in the City Clerk's Office.

Planning and Development Services Director Peterson informed the Mayor and Council that a reapportionment resolution adopted by the Council in December has been found to be a duplication of action taken in August, 2001. Resolution No. 1 was introduced by Council Member DeBlieck, seconded by Council Member Anderson, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 1

WHEREAS, a resolution reapportioning special assessments for property owned by KLC of Willmar, Inc. described as Lots 1 – 3 , Block 4, Eagles Landing Phase II was adopted on December 5, 2001, and

WHEREAS, it has been determined that the reapportionment was duplicative of a previous reapportionment, and that the original reapportionment serves the interests of the owner and the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Willmar, hereby rescinds Resolution No. 3 dated December 5, 2001.

Dated this 2nd day of January, 2002.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Mayor and Council viewed videos on Building Quality Communities and the Open Meeting Law.

Announcements for Council Committee meeting dates were as follows: Finance, January 7; Public Works/Safety, January 8; Labor Relations, January 9; and Community Development, January 24, 2002.

There being no further business to come before the Council, the meeting adjourned at 8:07 p.m. upon motion by Council Member DeBlieck, seconded by Council Member Fagerlie, and carried.

Attest:

MAYOR

SECRETARY TO THE COUNCIL