WILLMAR CITY COUNCIL MEETING
TUESDAY, JANUARY 19, 2016, 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 January 4, 2016
     - B. City Council/Labor Minutes of January 13, 2016
     - C. Willmar Municipal Utilities Board Minutes of January 11, 2016
     - D. Application for Exempt Permit – Kandiyohi County Friends
     - E. Application for Exempt Permit – Safe Avenues
   - Accept:
     - F. Planning Commission Minutes of January 13, 2016
     - G. Building Inspection Report for December, 2015
     - H. Housing and Redevelopment Authority Minutes of November 18, 2015
   - Approve:
     - I. Appointments to Committees:
       1. Andy Engan to Zoning Appeals Board
       2. Shelly Huseby to Human Rights Commission
       3. Nathan Weber to Municipal Utilities Commission

6. Items Removed from Consent Agenda

7. Open Forum

8. State of the City Address: Mayor Calvin

9. Finance Committee Report of January 11, 2016
   - Action Item:
     - A. Rice Hospital Intergovernmental Transfer Agreement
     - B. Bolton & Menk Work Order No. 5
     - C. Police Department Video Equipment Funding
     - D. 2016 Improvement Project Preliminary Budget
     - E. Ice Arena Water System Funding
     - F. Orange Baseball Field Scoreboard Donations

10. Public Works/Safety Committee Report of January 12, 2016
    - Action Item:
      - A. Project No. 1503-A Change Order No. 1 and Project Final
      - B. Project No. 1503-B Change Order No. 1 and Project Final

11. Community Development Committee Report of January 14, 2016
    - Action Item:
      - A. Proposal to Sell Industrial Park Land

12. Consideration of Ordinance Amending the City Charter

13. Consideration of State One-Day to Four-Day Temporary On-Sale Liquor License Application

14. Consideration of On-Sale 2016 Sunday Liquor License Renewal

15. Consideration of Introduction of Ordinance to Rezone from Ag to G/I – Willmar School District

16. Announcement of Committee Meeting Dates

17. Adjourn