

**WILLMAR CITY COUNCIL MEETING  
MONDAY, OCTOBER 5, 2015, 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 September 21, 2015
  - B. Labor Relations/Council Minutes of September 22, 2015
  - C. Rice Hospital Board Minutes of September 23, 2015
  - D. Willmar Municipal Utilities Minutes of September 28, 2015
  - E. Accounts Payable Report through September 30, 2015
  - F. Building Inspection Report for September, 2015Accept:
  - G. City/County HRA Board Minutes of August 19, 2015
  - H. CER Joint Powers Board Minutes of September 25, 2015
6. Items Removed from Consent Agenda
7. Scheduled Hearing:  
7:01 p.m. – Consideration of Ordinance to Rezone from G/I to AG
8. Open Forum
9. Finance Committee Report of September 28, 2015  
Action Item:
  - A. Consider PEG Access Assessment Agreement with CBG Communications
  - B. Consideration of a New City of Willmar Technology Use Policy
  - C. Consideration of a Civic Center Wi-Fi Grant – EDC and Blandin Foundation
  - D. Consideration of Senior Citizen Deferred Assessment to be Reassessed
  - E. Consideration of Nuisance Administrative Charge
  - F. Consider Execution of Agricultural Land Lease Extension
10. Public Works/Safety Report of September 29, 2015  
Action Item:
  - A. Consideration of Consultant Services for Wastewater Pretreatment Program
  - B. Consideration of Continuation of Professional Services Agreement with Donohue
  - C. Consideration of Civic Center HVAC Improvements - Change Order No. 1
  - D. Consider Grant Application with Gametime Playground Systems
  - E. Consideration of Airport Easement Termination
  - F. Consideration of Easement with CenterPoint Energy for 512 Becker Avenue SW
11. Consideration of Resolution Appointing Election Judges for the Ward 4 Special Election
12. Announcement of Committee Meeting Dates
13. Adjourn