

**WILLMAR CITY COUNCIL MEETING  
MONDAY, APRIL 16, 2012, 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 April 2, 2012
  - B. Municipal Utilities Commission Minutes of April 9, 2012
  - C. Planning Commission Minutes of March 28 and April 11, 2012
  - D. Mayoral Appointment: City/County Joint Economic Development Operations Board – Jon Anderson
  - E. Willmar Police Commission Minutes of January 25, 2012
  - F. Community Ed/Rec. Joint Powers Board Minutes of March 30, 2012
  - G. Building Inspection Report for March, 2012
  - H. Accounts Payable through April 11, 2012
6. Items Removed from Consent Agenda
7. Recognition of Retiring City Employee, Terry Thole
8. Willmar City Council Open Forum
9. Finance Committee Report for April 9, 2012  
Action Items:
  - A. Consideration of HRA Dominion Conduit Financing
  - B. Consideration of HRA Vehicle Request
  - C. Consideration of 2012 Budget Amendment/Legal Department
  - D. Consideration of Library Carpet Replacement
  - E. Consideration of Senior Citizen Deferment
10. Labor Relations Committee Report for April 11, 2012  
Action Item:
  - A. Consideration of Change in Part-time Staff Position at Police Department
11. Community Development Committee Report for April 12, 2012
12. Consideration of Contract for Professional Services Agreement for Airport Engineering/Planning
13. Announcement of Council Committee Meeting Dates
14. Miscellany:
  - A. Renewal of Lease between the City of Willmar and MN Department of Public Safety, Driver and Vehicle Services
  - B.
15. Adjourn