**WILLMAR CITY COUNCIL MEETING**
**MONDAY, DECEMBER 15, 2014, 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 December 1, 2014
   B. Willmar Municipal Utilities Minutes of December 8, 2014
   C. Application for Exempt Permit – Safe Avenues
   D. Accounts Payable Report through December 11, 2014
   Accept:
   E. Building Inspection Report for November, 2014

6. Items Removed from Consent Agenda

7. Scheduled Hearings:
   7:01 p.m. – Donner Oil-Air Products Tax Abatement

8. Open Forum

9. Recognition of Mayor Frank Yanish

10. Recognition of Council Member Bruce DeBlieck

11. Presentation – Highway 12 Corridor Study by Short Elliott Hendrickson (SEH)

12. Discussion Regarding Resolution No. 44 for the Purchase of Land from Jennie-O Turkey Store by the Willmar Municipal Utilities for Development of a Substation

13. Finance Committee Report of December 8, 2014
    Action Item:
    A. Engan Associates Contract Amendment - Auditorium
    B. CornerStone Change Order No. 2 - Auditorium
    C. Civic Center Water Heater and Furnace Replacement

14. Public Works/Safety Committee Report of December 9, 2014
    Action Item:
    A. Receive Preliminary Report for 2015 Improvements

15. Labor Relations Committee Report of December 10, 2014
    Action Item:
    A. Approve Contract with LELS for 2015

16. Community Development Committee Report of December 11, 2014

17. Consideration of Lease with Willmar Trap Club for Shooting Range

18. Consideration of a New Premise Permit for the Willmar Elks Lodge #952

19. Consideration of On-Sale, Club On-Sale 2015 Sunday Liquor Licenses Renewals

20. Consideration of On-Sale 2015 Sunday Liquor License Renewal

21. Consideration of Civic Center Arena Special Event by On-Sale Liquor License Holder Permit

22. Consideration of Club On-Sale Liquor License

23. New Business

23. Old Business

25. Announcement of Council Committee Meeting Dates

26. Adjourn