

**BOARD OF APPEAL AND EQUALIZATION
(CONTINUED MEETING)
MONDAY, MAY 4, 2015, 6:30 PM
BOARD ROOM, WILLMAR MUNICIPAL UTILITIES
700 WEST LITCHFIELD AVENUE, WILLMAR, MINNESOTA**

AGENDA

1. Reconvene Meeting
 2. Sign Certificate Form
 3. Recommendations by Assessor
 4. Summary of Data Requested
 5. Adjourn
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**WILLMAR CITY COUNCIL MEETING
MONDAY, MAY 4, 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 April 20, 2015
 - B. Rice Memorial Hospital Board Minutes of April 15, 2015
 - C. Willmar Municipal Utilities Meeting Minutes of April 27, 2015
 - D. Application for Exempt Permit – Willmar Firefighters Association
 - E. Planning Commission Minutes of April 22, 2015
 - F. Labor Relations Committee Minutes of April 23, 2015
 - G. Accounts Payable Report through April 29, 2015
 - Accept:
 - H. Willmar Area Lakes CVB Board Minutes of March 17, 2015
 - I. WCER Joint Powers Board Minutes of April 24, 2015
 - J. Willmar Community and Activity Center Minutes of April 10, 2015
6. Items Removed from Consent Agenda
7. Presentation: Results of Town Hall Meeting – Bruce Miles, Big River Group, LLC
8. Open Forum

9. Finance Committee Report of April 27, 2015
Action Item: A. Approve Purchase/Replacement of MT Trackless
B. 2016 Proposed Budget Calendar

10. Labor Relations Committee Report of April 29, 2015
Action Item: A. Appoint Interim Fire Chief/Marshal
B. Appoint Interim Director of Emergency Management
C. Request to Fill Fire Chief/Marshal Vacancy
D. Options for Interim City Administrator

11. Community Development Committee Report of April 30, 2015
Action Item: A. Introduce Ordinance to Acquire Property

12. Consider Preliminary Plat for Free 35 Foot Addition

13. Announcement of Council Committee Meeting Dates

14. Adjourn