

**WILLMAR CITY COUNCIL MEETING
MONDAY, JULY 20, 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 July 6, 2015
 B. Willmar Municipal Utilities Minutes of July 13, 2015
 C. Cable Advisory Committee Minutes of July 8, 2015
 D. Planning Commission Minutes of July 9, 2015
 E. Application for Exempt Permit – Pennock Lions Club
 F. Accounts Payable Report through July 16, 2015
Accept: G. CER Joint Powers Board Minutes of June 26, 2015
 H. Zoning Appeals Board Minutes of July 13, 2015
6. Items Removed from Consent Agenda
7. Proclamation – National Night Out 2015
8. Open Forum
9. Consideration of a Fourth Channel to the Willmar Regional Access Channels
10. Consideration of Willmar Regional Access Channels Policy Change
11. Consideration of Engagement Agreement with Moss and Barnett
12. Consideration of Closing Windstream Office and Amending Ordinance 1152
13. Finance Committee Report of July 13, 2015
Action Item: A. Auditorium Access Policy
 B. Local Government Information Systems Agreement
 C. Information Systems 2015 Capital Improvement Reallocation
 D. Approve Sale of Public Works Pickup to Willmar Public Schools
 E. Reallocate Funds for the County Office Building Parking Lot
 F. Community Donation for Dog Park – Northland Group
 G. Westwind Park – Top Dress Soccer Field Agreement
 H. Movies in the Park Program Budget
 I. Bicycle Alliance of MN Consulting Agreement Budget Amendment
14. Public Works/Safety Committee Report of July 14, 2015
Action Item: A. Purchase of Self-Contained Breathing Apparatus and Spare Bottles
 B. Request to Purchase/Replace Biosolids Pickup Truck with Blade
 C. Old Rule Tire Building Parking Discussion

15. Labor Relations Committee Report of July 15, 2015
Action Item: A. Civic Center Staffing Options
 B. Assessing Department – Appraiser Job Descriptions
 C. Anderson Law Firm Contract
16. Consideration of Vacation of a Portion of Western Interceptor Sewer Right-of-Way
17. Announcement of Council Committee Meeting Dates
18. Adjourn