

**WILLMAR CITY COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 8, 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 August 17, 2015
    - B. Willmar Municipal Utilities Minutes of August 24, 2015
    - C. Planning Commission Minutes of August 26, 2015
    - D. Application for Exempt Permit – Church of St. Mary
    - E. Accounts Payable Report through September 1, 2015
  - Accept:
    - F. Building Inspection Report for August, 2015
    - G. Willmar Community and Activity Center Minutes of August 14, 2015
    - H. CER Joint Powers Board Minutes of August 28, 2015
6. Items Removed from Consent Agenda
7. Scheduled Hearing:
  - 7:01 p.m. – Special Assessments for Unpaid Weed/Grass Mowing Removal
  - 7:02 p.m. – Special Assessments for Unpaid Snow/Ice Removal
  - 7:03 p.m. – Special Assessments for Unpaid Garbage Removal
  - 7:04 p.m. – Sale of Land to Willmar Poultry Company
  - 7:05 p.m. – Sale of Land to Habitat for Humanity
8. Mayoral Appointments to Charter Commission: Brad Hanson, Todd Engle, Robert Bonawitz and Clarence (Kelly) Welch
9. Open Forum
10. Finance Committee Report of August 31, 2015
  - Action Item:
    - A. Accept \$2,000 Donation/Grant Vision 2040 for Dog Park Amenities
    - B. Consideration of Selvig Park Renovation
    - C. Consideration of Rifle and Pistol Club Agreement
    - D. Consider Amending Assessment Roll for 2015 Improvements
    - E. Consideration of Agricultural Land Exemption of Special Assessments
    - F. Consider Allocating Funds from Verizon Tower Project to Fire Department Budget
11. Public Works/Safety Committee Report of September 1, 2015
  - Action Item:
    - A. Consideration of Playground Inspection Report
    - B. Consideration of Country Club Lift Station Permanent Utility Easement
    - C. Consideration of Backstop/Fencing Project at Swansson Field Complex

12. Labor Relations Committee Report of September 2, 2015  
Action Item:
  - A. Consideration of Contract Extension with Anderson Law Firm for Legal Services
  - B. Consideration of Environmental Specialist Position
  - C. Consideration of Building Maintenance Supervisor
  - D. Consideration of Assistant Public Works Position
13. Consideration of Designating Polling Locations for Ward 4 Special Election
14. Introduce Ordinance to Rezone from R-4 (Medium Density Multiple Family Residential) to R-3 (Low Density Multiple Family Residential)
15. Adjourn