

**WILLMAR CITY COUNCIL MEETING
MONDAY, MARCH 21, 2016, 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 March 7, 2016
 - B. Willmar Municipal Utilities Board Minutes of March 14, 2016
 - C. Application for Exempt Permit – Heartland Community Action Agency
 - D. Planning Commission Minutes of March 9, 2016
 - E. Accounts Payable Report through March 16, 2016
 - Accept:
 - F. Willmar Lakes Area CVB Meeting Minutes of February 16, 2016
 - G. Human Rights Commission Meeting Minutes of February 18, 2016
 - Information:
 - H. Application for Appointment:
 1. Dan Anderson to Zoning Appeals Board
6. Items Removed from Consent Agenda
7. Presentation of Citizen Life-Saving Award
8. Open Forum
9. Appointments to Committees:
 1. Julie Asmus to Planning Commission
 2. Tom Butterfield to Zoning Appeals Board
 3. Rebecca Trongaard to Planning Commission
10. Finance Committee Report of March 14, 2016
 - Action Item:
 - A. Authorization to Apply for PFA Funding for the Westwood Court Lift Station
 - B. Consideration of Adoption of City Purchasing Policy
 - C. Consideration of Statutory Tort Coverage Limits
11. Public Works/Safety Committee Report of March 15, 2016
 - Action Item:
 - A. Consideration of HazMat Grant for Fire Department
 - B. Consideration of Protective Hood Grant for Fire Department
 - C. Consideration of Installation of Flex Fiber for Playgrounds
 - D. Approve Purchase of Pressure Washer
 - E. Consideration of Bids for Country Club Drive Lift Station
 - F. Consideration of Bids for Westwood Court Lift Station
 - G. Approve Construction-Related Services for Fairgrounds Lift Station
 - H. Consider Resolution for Intent to Reimburse
 - I. Accept Project No. 1504 and Authorize Final Payment
 - J. Consider Removal of Parking on Lakeland Drive NE
 - K. Consideration of Agreement with SRF Consulting Group for Rice Park Project

12. Community Development Committee Report of March 17, 2016
Action Item: A. Consideration of Ordinance Imposing Residency Restrictions
13. Consideration of Liquor License Renewals
14. Consideration of Civic Center Special Event On-Sale Liquor License Holder
15. Consideration of Annexation Petition – William and Carol Cairns
Action Item: A. Adopt Resolution Verifying Ownership
B. Introduce Ordinance for Public Hearing
16. Announcement of Committee Meeting Dates
17. Adjourn