

WILLMAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 2, 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 August 18, 2014
 B. Board of Canvass Minutes of August 15, 2014
 C. Rice Memorial Hospital Board Minutes of August 20, 2014
 D. Willmar Municipal Utilities Minutes of August 25, 2014
 E. Planning Commission Minutes of August 27, 2014
 F. Accounts Payable Report through August 27, 2014
Accept: G. Willmar Lakes Area CVB Board Minutes of June 25, 2014
 H. WCER Joint Powers Board Minutes of August 22, 2014
 I. Zoning Appeals Board Minutes of August 25, 2014
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
7:02 p.m. – Special Assessments for Unpaid Hedge Removal
7:03 p.m. – Special Assessments for Unpaid Weed/Grass Mowing Removal
7:04 p.m. – Special Assessments for Unpaid Infectious Tree Removal
8. Willmar City Council Open Forum
9. Finance Committee Report of August 25, 2014
Action Item: A. Dan Groothuis Proposal
 B. Auditorium Change Orders
 C. Zamboni Purchase
 D. Removal of Agricultural Land Exemption of Special Assessments
10. Public Works/Safety Committee Report of August 26, 2014
Action Item: A. Accept Project and Authorize Final Payment – Project No. 1305
 B. Request to Purchase/Replace Mechanic's Pickup Truck
 C. Acceptance of Minnesota Public Facilities Authority to Purchase Revenue Note
11. Introduction of Ordinance to Amend Chapters 8 and 13 of the Municipal Code Relating to Permits and Sidewalk Use
12. Consideration of Agricultural Land Exemption of Special Assessments
13. Consideration of Cambridge Third Addition Preliminary Plat
14. New Business
15. Old Business
16. Announcement of Council Committee Meeting Dates
17. Adjourn