WILLMAR CITY COUNCIL MEETING
MONDAY, APRIL 18, 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 April 4, 2016 (pgs. 2-10)
   B. Labor/City Council Minutes of April 4, 2016 (pgs. 11-12)
   C. Council Work Session Minutes of April 11, 2016 (pgs. 13-14)
   D. Willmar Municipal Utilities Board Minutes of April 11, 2016 (pgs. 15-21)
   E. Planning Commission Minutes of April 13, 2016 (pgs. 22-27)
   F. Accounts Payable Report through April 13, 2016 (pgs. 28-49)
   Accept:
   G. Willmar Community and Activity Center Minutes of April 8, 2016 (pgs. 50-53)

6. Items Removed from Consent Agenda

7. Hearings:
   7:01 p.m. – Annexation Petition – William and Carol Cairns (pgs. 54-58)
   7:02 p.m. – Amending of Charter Section 2.03 (pgs. 59-60)
   7:03 p.m. – Amending Charter Section 7.05 (pgs. 61-62)
   7:04 p.m. – Amending Charter Section 2.11 (pgs. 63-64)
   7:05 p.m. – Amending Charter Section 9.04 (pgs. 65-66)

8. Open Forum

9. Public Works/Safety Committee Report of April 12, 2016 (pgs. 67-69)
   Action Item:
   A. Consideration of Park Flex-Fiber Ground Cover Re-appropriation (pg. 70)
   B. Consideration of Designation for Robbins Island Park Complex (pgs. 71-72)
   C. Declare Costs to be Assessed, Order Assessment Roll & Call for Assessment Hearing
   D. Accept Bid and Award Contract for Project No. 1604 (pgs. 74-76)
   E. Accept Project and Authorize Final Payment for Project No. 1502 (pgs. 77-80)

10. Labor Relations Committee Report of April 13, 2016 (pgs. 81-82)

11. Consideration of Central Community Transit Joint Powers Board Agreement (pgs. 83-101)

12. Consider Introduction of Ordinance to Rezone from AG to GB and R-2 – Erickson Land Co. (pgs. 102-104)

13. Consideration of Preliminary Plat – Trentwood Estates Third Addition (pgs. 105-106)

14. Consideration of Introduction of Zoning Ordinance Text Amendment (pgs. 107-112)

15. Continuation of Local Option Sales Tax Discussion (pgs. 113-119)

16. Downtown Flower Baskets

17. Announcement of Committee Meeting Dates

18. Adjourn Regular Council Meeting – To Reconvene at 4:45 p.m., Wednesday, April 20, 2016