

(Posted January 15, 2013)

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Willmar City Council's second regularly scheduled meeting for the month of January will be rescheduled from Monday, January 21, to Tuesday, January 22, 2013, due to the Martin Luther King, Jr. Day Holiday.

Kevin J. Halliday
City Clerk-Treasurer

**WILLMAR CITY COUNCIL MEETING
TUESDAY, JANUARY 22, 2013, 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 for January 7, 2013
 - B. City Council Special Session Minutes of January 7, 2013
 - C. Planning Commission Minutes of January 9, 2013
 - D. Municipal Utilities Commission Minutes of January 14, 2013
 - E. Accounts Payable Report through January 17, 2013
 - F. Applications for Exempt Permit: NRA Foundation, Inc., Willmar Sertoma Club and Prairie Pothole Chapter, MN Waterfowl Association
 - G. Mayoral Appointments: Pioneerland Library Board – Suzanne Nelsen
Economic Development Operations Board - Robert Enos and Gary Gilman
 - H. Out-of-State Travel: Council Member Bruce DeBlieck, March 11 – 13, 2013
 - Accept:
 - I. Willmar Police Commission Minutes of June 11, 2012
 - J. Willmar Lakes Area CVB Board Minutes of December 18, 2012
6. Items Removed from Consent Agenda
7. Certificate of Recognition: Kandiyohi County Area Family YMCA
8. Willmar City Council Open Forum
9. Finance Committee Report for January 14, 2013
10. Public Works/Safety Committee Report for January 15, 2013
11. Community Development Committee Report for January 17, 2013
12. Consideration of Appointment: Fire Chief/Marshal Gary Hendrickson as Emergency Management Operations Coordinator for City of Willmar.
13. Consideration of Resolution Appointing Election Judges
14. Consideration of Request to Vacate a Tree Planting/Maintenance Easement
15. Announcement of Council Committee Meeting Dates
16. Miscellany:
 - A.
 - B.
 - C.
17. Adjourn