

**WILLMAR CITY COUNCIL MEETING
MONDAY, APRIL 1, 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 Work Session Minutes of March 18, 2013
 B. City Council Minutes of March 18, 2013
 C. Rice Hospital Board Minutes of March 20, 2013
 D. Willmar Municipal Utilities Commission Minutes of March 25, 2013
 E. Accounts Payable Report through March 27, 2013
Accept: F. Willmar Design Center Minutes of March 19, 2013
 G. Airport Commission Minutes of March 20, 2013
 H. Community Ed/Rec. Joint Powers Board Minutes of March 22, 2013
6. Items Removed from Consent Agenda
7. Scheduled Hearing:
7:02 p.m.: Ordinance Amending Municipal Ordinance 1060, Willmar Zoning Ordinance
8. Presentation of Willmar Downtown Parking Assessment – Lance Bernard
9. Willmar City Council Open Forum
10. Labor Relations Committee Report for March 21, 2013
11. Finance Committee Report for March 25, 2013
Action Item: A. Lakeland Drive Preliminary Budget
12. Public Works/Safety Committee Report for March 26, 2013
Action Items: A. Consultant for Sperryville Lift Station
 B. Amendment to Agreement for Airport Engineering Services
 C. Mn/DOT Master Partnership Contract
 D. Amendment to MinnWest Lift Station/Lakeland Drive Interceptor Agreement
13. Community Development Committee Report for March 28, 2013
Action Items: A. TPI Tax Abatement Request
 B. Tax Abatement Policy
 C. Rule Tire Building
14. Consideration of Liquor License Renewals: Off-Sale, On-Sale, Club On-Sale, Wine and On-Sale 3.2% Malt Liquor Licenses

15. Consideration of Civic Center Arena Special Event by On-Sale Liquor License Holder – Kandi Entertainment Center
16. Consideration of City Park Special Event by On-Sale Liquor License Holder Permit
17. Consideration of Contract with Ridgewater College for Purposes of Firefighter Training
18. Announcement of Council Committee Meeting Dates
19. Miscellany:
 - A.
 - B.
 - C.
20. Adjourn