WILLMAR CITY COUNCIL MEETING
MONDAY, JANUARY 4, 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 December 21, 2015 (pg. 2-13)
- B. Willmar Municipal Utilities Board Minutes of December 28, 2015 (pg. 14-17)
- C. Rice Memorial Hospital Board Minutes of December 16, 2015 (pg. 18-21)
- D. Application for Exempt Permit – Pheasants Forever Inc. (pg. 22-23)
- E. Accounts Payable Report through December 31, 2015 (pg. 24-41)

Accept:

Approve:
- I. Reappointments to Committees:
  1. Art Benson to EDC Operations Board
  2. Susan Nelsen to Pioneerland Library Board of Directors
- J. Applications for Appointment:
  1. Allen Huselid to CER Joint Powers Board (pg. 42-43)
  2. Bashir Abdi to Human Rights Commission (pg. 44-45)
  3. Adbara Abdulahi Mohamed to Human Rights Commission (pg. 46-47)

Information:
- K. Applications for Appointment:
  1. Andy Engan to Zoning Appeals Board (pg. 48-49)
  2. Shelly Huseby to Human Rights Commission (pg. 50-51)
  3. Nathan Weber to Municipal Utilities Commission (pg. 52-53)

6. Items Removed from Consent Agenda

7. Hearing: 7:01 p.m. Nuisance Administrative Fee Ordinance (pg. 54-58)

8. Open Forum

9. Consideration of Designation of the Responsible Authority for Data Practices as the City Administrator (pg. 59-60)

10. Consideration of New Established Fees (pg. 61-65)

11. Consideration of Amending Ordinance to the City Charter (pg. 66-68)

12. Consideration of Transportation Alternatives Program (pg. 69)
    1. Resolution authorizing the City to act as a sponsoring agency (pg. 70)
    2. Resolution to maintain the facilities constructed (pg. 71)

13. Announcement of Committee Meeting Dates

14. Adjourn