

**WILLMAR CITY COUNCIL MEETING
MONDAY, DECEMBER 2, 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 of November 18, 2013
B. Rice Hospital Board Minutes of November 20, 2013
C. Municipal Utilities Commission Minutes of November 25, 2013
D. Accounts Payable Report through November 26, 2013
E. Exempt Permit: Safe Avenues
F. Mayoral Reappointments:
Airport Commission: Donald Cole
Municipal Utilities Commission: Steve Salzer and Jeffrey Nagel
Planning Commission: Gary Geiger and Randy Czarnetzki
Rice Hospital Board: Mike Gardner and David Anfinson
Zoning Appeals Board: Beverly Dougherty
Accept: G. Willmar Lakes Area Convention/Visitors Bureau Minutes of October 15, 2013
H. Zoning Appeals Board Minutes of November 18, 2013
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
7:02 p.m.: Truth in Taxation
7:03 p.m.: Ordinance Authorizing the Issuance of Hospital Revenue Notes (Rice Care Center Project)
Resolution Accepting Offer on Sale of Hospital Revenue Notes
7:04 p.m.: Ordinance Authorizing the Issuance of Hospital Revenue Notes (Rice Home Medical and Care Center Project)
Resolution Accepting Offer on Sale of Hospital Revenue Notes
7:05 p.m.: Currency Exchange License: Darrell K. Sunvold dba Quick Funds, Inc.
7:06 p.m.: Currency Exchange License: Bennett Ventures, Inc. dba Checks Cashed and Payday Loans
8. Willmar City Council Open Forum
9. Consideration of Kandiyohi County and City of Willmar Economic Development Commission 2014 Budget
10. Finance Committee Report for November 19, 2013
Action Item: Item #9, Consideration of Resolution Setting 2014 City Property Tax and HRA Tax Levy; and Resolution Adopting the Budget for Fiscal Year 2014
11. Public Works/Safety Committee Report for November 26, 2013
Action Items: Item #3, Consideration of Resolution, MinnWest Lift Station/Lakeland Drive Improvement Project No. 1310
Item #6, Consideration of Resolution, Highway 12 Corridor Study

12. Labor Relations Committee Report for November 27, 2013
13. Consideration and Acceptance of Grant Dollars from FM Global to the Willmar Fire Department
14. Old Business:
15. New Business:
16. Announcement of Council Committee Meeting Dates
17. Adjourn