

**WILLMAR CITY COUNCIL MEETING
MONDAY, DECEMBER 21, 2015, 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 7, 2015
B. Willmar Municipal Utilities Board Minutes of December 14, 2015
C. Application for Exempt Permit – Meeker County Ducks Unlimited
D. Application for Exempt Permit - Prairie Lakes Chapter of Rocky Mountain Elk Foundation
 - Accept: E. Accounts Payable Report through December 17, 2015
F. Willmar CER Joint Powers Board Minutes of December 4, 2015
G. Willmar Community and Activity Center Minutes of December 13, 2015
H. Planning Commission Minutes of December 16, 2015
 - Approve: I. Applications for Appointment:
 - Dr. Lee Cafferty to Rice Memorial Hospital Board
 - David Little to Airport Commission
 - Abdirahman Ibrahmin to CER Joint Powers Board
 - Barbara Little to Human Rights Commission
 - Information: J. Reappointments to Committees:
 - Art Benson to EDC Operations Board
 - Susan Nelsen to Pioneerland Library Board of Directors
 - K. Applications for Appointment:
 - Allen Huselid to CER Joint Powers Board
 - Bashir Abdi to Human Rights Commission
 - Adbara Abdulahi Mohamed to Human Rights Commission
 - L. Willmar Charter Commission Minutes of November 17, 2015
6. Items Removed from Consent Agenda
7. Hearing: 7:01 p.m. Amendments to the City Charter
8. Open Forum
9. Finance Committee Report of December 14, 2015
 - Action Item: A. Consideration of Fire Contract for Dovre Township
 - B. Consideration of Selvig Park Donations

10. Public Works/Safety Committee Report of December 15, 2015
Action Item:
 - A. Consideration of Purchase/Replace SCBA and Bottles
 - B. Consideration of Purchase/Replace SCBA Air Compressor and Fill Station
 - C. Consideration Acceptance of Project No. 1302-A and Issuance of Final Payment
 - D. Consideration of Change Order No. 2 for Civic Center HVAC Improvements
 - E. Consideration of Westwood Court Lift Station Easement
 - F. Consideration of 2016 Improvement Report and Order Improvement Hearing
11. Community Development Committee Report of December 17, 2015
12. Consideration of Ratification of Union Contracts
 - A. AFSCME Public Works
 - B. AFSCME General Unit
 - C. LELS
13. Consideration of Civic Center Arena Special Event by On-Sale Liquor License Holder Permit
14. Consideration of On-Sale, Club On-Sale 2016 Sunday Liquor Licenses Renewal
15. Consideration of Final Plat – Gibby Addition
16. Consideration of Final Plat – Schmitt Second Addition
17. Consideration of Nuisance Administrative Fee Ordinance
18. Announcement of Committee Meeting Dates
19. Adjourn