

**WILLMAR CITY COUNCIL MEETING
MONDAY, DECEMBER 7, 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 November 16, 2015
 - B. Finance/Council Minutes of November 23, 2015
 - C. Labor/Council Minutes of December 1, 2015
 - D. Rice Memorial Hospital Board Minutes of November 18, 2015
 - E. Willmar Municipal Utilities Board Minutes of November 23, 2015
 - F. Accounts Payable Report through December 2, 2015
 - Accept:
 - G. Building Inspection Report for the Month of November, 2015
 - Approve:
 - H. Applications for Appointment:
 - Sally Calvin to CER Board
 - Abdi Abdirahman Hussein to Human Rights Commission
 - Lynn Travaglio to Human Rights Commission
 - Marlin Breems to Human Rights Commission
 - Columba Ferdinand to Human Rights Commission
 - I. Reappointments to Committees:
 - Cassie Akerson to Police Civil Service Commission
 - Margaret Fleck to Planning Commission
 - Scott Thaden to Planning Commission
 - Andrea Carruthers to Rice Memorial Hospital Board
 - Douglas Allen to Rice Memorial Hospital Board
 - Pat Curry to Airport Commission
 - Sandy Gardner to Airport Commission
 - Dan Reigstad to Airport Commission
 - Joe Gimse to Willmar Municipal Utilities Commission
 - Information:
 - J. 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
6. Items Removed from Consent Agenda
7. Consideration of Removing the October 30, 2015 Labor Relations/Full Council Minutes from the Table
8. Approve City of Willmar Policies for Non-Organized Employees
 - A. Administrative Assistant to the City Administrator
 - B. Non-Organized Employees

9. Hearings:
 - A. 7:01 p.m. Truth in Taxation
 - B. 7:02 p.m. MinnWest Technology Campus Tax Abatement
10. Open Forum
11. Consideration of Council Committee/Liaison Appointments
12. Consider Ordering Preparation of 2016 Improvement Report
13. Consideration of Amending Ordinance to the Willmar Charter
14. Announcement of Committee Meeting Dates
15. Adjourn