

**WILLMAR CITY COUNCIL MEETING  
MONDAY, FEBRUARY 1, 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 January 19, 2016 (pg. 1-10)
    - B. Labor Relations Minutes of January 27, 2016 (pg. 11-12)
    - C. Rice Memorial Hospital Board Minutes of January 20, 2016 (pg. 13-15)
    - D. Willmar Municipal Utilities Board Minutes of January 25, 2016 (pg. 16-18)
    - E. Accounts Payable Report through January 27, 2016 (pg. 19-51)
  - Accept:
    - F. CER Joint Powers Board Minutes of January 22, 2016 (pg. 52-55)
  - Information:
    - G. Applications for Appointment:
      1. Jill Benson – Human Rights Commission (pg. 56-57)
      2. Rebecca Trongaard – Planning Commission (pg. 58-59)
      3. Tom Butterfield – Zoning Appeals Board (pg. 60-61)
      4. Julie Asmus – Planning Commission (pg. 62-63)
      5. Kristal Dahlager – Human Rights Commission (pg. 64-65)
      6. Richard Engan – Human Rights Commission (pg. 66-67)
6. Items Removed from Consent Agenda
7. Hearing: 7:01 p.m. Ordinance to Rezone from AG (Agricultural) to G/I (Government) (pg. 68-70)
8. Open Forum
9. Human Rights Commission Statement
10. Consideration of Introduction of Ordinance for the Sale of City-Owned Real Estate (pg. 71-72)
11. Announcement of Committee Meeting Dates
12. Adjourn