

**WILLMAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 19, 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. Certificate of Election: Audrey Nelsen, Fourth Ward
5. Oath of Office: Honorable Judge Donald Spilseth
6. Proposed Additions or Deletions to Agenda
7. Consent Items:
 - Approve:
 - A. City Council Minutes of February 4, 2013
 - B. Municipal Utilities Commission Minutes of February 11, 2013
 - C. Planning Commission Minutes of February 13, 2013
 - D. Board of Canvass Minutes of February 15, 2013
 - E. Accounts Payable Report through February 12, 2013
 - F. Mayoral Appointment: Housing and Redevelopment Authority – Kerry Johnson
 - Accept:
 - G. Application for Exempt Permit: Willmar Fests, Inc.
 - H. Building Inspection Report for January, 2013
 - I. Willmar Police Commission Minutes of February 4, 2013
8. Items Removed from Consent Agenda
9. Scheduled Hearings:
 - 7:02 p.m.: Lakeland Drive Facilities Plan
 - 7:03 p.m.: 2013 Street and Other Improvements
10. Willmar City Council Open Forum
11. Public Works/Safety Committee Report for February 11, 2013
12. Labor Relations Committee Report for February 13, 2013
13. Consideration of Ordinance Amending Chapter 3, Alcoholic Beverages, Article III On-Premises Consumption, Division 2, License, Section 114, Persons Eligible for License
14. Consideration of Civic Center Arena Special Event by On-Sale Liquor License Holder Permit
15. Consideration of Ordinance to Amend Section 9 of Zoning Ordinance 1060 Relating to Appeals
16. Announcement of Council Committee Meeting Dates

17. Miscellany:
A.
B.
C.

18. Adjourn