

**WILLMAR CITY COUNCIL MEETING
MONDAY, JULY 15, 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 July 1, 2013
 B. Municipal Utilities Commission Minutes of July 8, 2013
 C. Planning Commission Minutes of July 10, 2013
 D. Accounts Payable Report through July 11, 2013
Accept: E. Building Inspection Report for June, 2013
 F. Community Ed/Recreation Joint Powers Board Minutes of May 31, 2013
 G. Willmar Design Center Minutes of June 18, 2013
6. Items Removed from Consent Agenda
7. Willmar City Council Open Forum
8. Finance Committee Report for July 8, 2013
Action Items: A. Consideration of "Shop with a Cop" Resolution
 B. Consideration of WCER Budget Amendment
 C. Consideration of Reappropriation of Funds for Signal Cabinet and Controller
 D. Consideration of Reappropriation of Funds for Fuel System Dispenser
 Installation/Repair
9. Public Works/Safety Committee Report for July 9, 2013
Action Items: A. Consideration of Bid Award for Downtown to Robbins Island Trail Project
 B. Consideration of Plans and Specifications - Sperryville Lift Station
10. Consideration of an Ordinance Establishing an On-Sale Brewer Taproom Liquor License Category and Amending Off-Sale Malt Liquor Sales for the Licensed Brewer
11. Set Hearing for Critical Care Services, Inc. – Issuance of Bonds for Helicopter Purchases
12. Old Business:
A. Vision 2040 Update – Council Member DeBlicek
B.
13. New Business:
A.
B.
14. Announcement of Council Committee Meeting Dates
15. Adjourn