

**WILLMAR CITY COUNCIL MEETING
MONDAY, JUNE 1, 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 May 18, 2015
 B. Rice Memorial Hospital Board Minutes of May 20, 2015
 C. Willmar Municipal Utilities Meeting Minutes of May 26, 2015
 D. Application for Exempt Permit – Minnesota Elk Breeders Association
 E. Application for Exempt Permit – Pheasants Forever Kandiyohi County #2
 F. Accounts Payable Report through May 28, 2015
Accept: G. WCER Joint Powers Board Minutes of May 22, 2015
6. Items Removed from Consent Agenda
7. Hearing: Ordinance to Rezone from R-2 to GB
8. Report: Business Retention and Expansion Program – Connie Schmoll, Business Dev. Specialist, EDC
9. Open Forum
10. Public Works/Safety Committee Report of May 26, 2015
Action Item: A. Project No. 1405 Change Order No. 1
 B. Facilities Master Plan Recommendation
 C. Accept Bid and Award Civic Center HVAC Improvements
 D. Accept Bid and Award Utility Improvements – 313 SW 4th Street
 E. Swansson Field Scoreboard Replacement
 F. Accept Bid and Award Contract Project No. 1504
11. Labor Relations Committee Report of May 27, 2015
Action Item: A. MOA for Salary Compensation
 B. LMCIT Training
 C. Interim City Administrator Salary Compensation
 D. Safety Boots/Footwear Policy
 E. Prosecutor Legal Services Agreement
12. Consideration of City Park Special Event by On-Sale Liquor License Holder – Bakers Creek Eatery, LLC
13. Announcement of Council Committee Meeting Dates
14. Adjourn