WILLMAR CITY COUNCIL MEETING
MONDAY, MARCH 7, 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 February 16, 2016 (pgs. 1-10)
   B. Labor/City Council Minutes of February 24, 2016 (pgs. 11-16)
   C. Willmar Municipal Utilities Board Minutes of February 22, 2016 (pgs. 17-20)
   D. Rice Hospital Board Minutes of February 17, 2016 (pgs. 21-23)
   E. Planning Commission Minutes of February 17, 2016 (pgs. 24-27)
   F. Application for Exempt Permit – Kandiyohi Friends of Firearms (pgs. 28-29)
   G. Accounts Payable Report through March 2, 2016 (pgs. 30-50)
   Accept:
   H. Willmar Lakes Area CVB Meeting Minutes of January 19, 2016 (pgs. 51-57)
   I. Building Inspection Report from February, 2016 (pgs. 58-60)
   J. CER Joint Powers Board Minutes of February 26, 2016 (pgs. 61-63)

6. Items Removed from Consent Agenda

7. Retirement Acknowledgement – Richard Doll

8. Hearing: 7:01 p.m. 2016 Improvement Hearing (pgs. 64-67)

9. Open Forum

10. Finance Committee Report of February 22, 2016 (pgs. 68-70)
    Action Item:
    A. Reallocate CIP Funding - Document Management System (pgs. 71-73)
    B. Consider Agreement for New City Website (pgs. 74-75)
    C. Acknowledge and Accept Donation to Willmar Police Department (pgs. 76-77)
    D. Consideration of Donations Protocol (pg. 78)
    E. Consideration of LED Retrofit Lighting at Public Works Garage (pg. 79)
    F. Accept Project and Authorize Final Payment Project No. 1404 (pgs. 80-81)
    G. Consider Purchase of Turnout Gear for Fire Department (pg. 82)

11. Civic Center Arena Special Event by On-Sale Liquor License Holder Permit (pg. 83)

12. Premise Permit for New London-Spicer Booster Club at Ruff's Wings & Sports Bar (pgs. 84-86)

13. Announcement of Committee Meeting Dates

14. Adjourn