

**WILLMAR CITY COUNCIL MEETING
MONDAY, JANUARY 4, 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 December 21, 2015 (pg. 2-13)
 - B. Willmar Municipal Utilities Board Minutes of December 28, 2015 (pg. 14-17)
 - C. Rice Memorial Hospital Board Minutes of December 16, 2015 (pg. 18-21)
 - D. Application for Exempt Permit – Pheasants Forever Inc. (pg. 22-23)
 - E. Accounts Payable Report through December 31, 2015 (pg. 24-41)
 - Accept:
 - Approve:
 - I. Reappointments to Committees:
 1. Art Benson to EDC Operations Board
 2. Susan Nelsen to Pioneerland Library Board of Directors
 - J. Applications for Appointment:
 1. Allen Huselid to CER Joint Powers Board (pg. 42-43)
 2. Bashir Abdi to Human Rights Commission (pg. 44-45)
 3. Adbara Abdulahi Mohamed to Human Rights Commission (pg. 46-47)
 - Information:
 - K. Applications for Appointment:
 1. Andy Engan to Zoning Appeals Board (pg. 48-49)
 2. Shelly Huseby to Human Rights Commission (pg. 50-51)
 3. Nathan Weber to Municipal Utilities Commission (pg. 52-53)
6. Items Removed from Consent Agenda
7. Hearing: 7:01 p.m. Nuisance Administrative Fee Ordinance (pg. 54-58)
8. Open Forum
9. Consideration of Designation of the Responsible Authority for Data Practices as the City Administrator (pg. 59-60)
10. Consideration of New Established Fees (pg. 61-65)
11. Consideration of Amending Ordinance to the City Charter (pg. 66-68)
12. Consideration of Transportation Alternatives Program (pg. 69)
 1. Resolution authorizing the City to act as a sponsoring agency (pg. 70)
 2. Resolution to maintain the facilities constructed (pg. 71)
13. Announcement of Committee Meeting Dates
14. Adjourn