

**WILLMAR CITY COUNCIL MEETING
MONDAY, APRIL 18, 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 April 4, 2016 (pgs. 2-10)
B. Labor/City Council Minutes of April 4, 2016 (pgs. 11-12)
C. Council Work Session Minutes of April 11, 2016 (pgs. 13-14)
D. Willmar Municipal Utilities Board Minutes of April 11, 2016 (pgs. 15-21)
E. Planning Commission Minutes of April 13, 2016 (pgs. 22-27)
F. Accounts Payable Report through April 13, 2016 (pgs. 28-49)
Accept: G. Willmar Community and Activity Center Minutes of April 8, 2016 (pgs. 50-53)
6. Items Removed from Consent Agenda
7. Hearings:
7:01 p.m. – Annexation Petition – William and Carol Cairns (pgs. 54-58)
7:02 p.m. – Amending of Charter Section 2.03 (pgs. 59-60)
7:03 p.m. – Amending Charter Section 7.05 (pgs. 61-62)
7:04 p.m. – Amending Charter Section 2.11 (pgs. 63-64)
7:05 p.m. – Amending Charter Section 9.04 (pgs. 65-66)
8. Open Forum
9. Public Works/Safety Committee Report of April 12, 2016 (pgs. 67-69)
Action Item: A. Consideration of Park Flex-Fiber Ground Cover Re-appropriation (pg. 70)
B. Consideration of Designation for Robbins Island Park Complex (pgs. 71-72)
C. Declare Costs to be Assessed, Order Assessment Roll & Call for Assessment Hearing
D. Accept Bid and Award Contract for Project No. 1604 (pgs. 74-76)
E. Accept Project and Authorize Final Payment for Project No. 1502 (pgs. 77-80)
10. Labor Relations Committee Report of April 13, 2016 (pgs. 81-82)
11. Consideration of Central Community Transit Joint Powers Board Agreement (pgs. 83-101)
12. Consider Introduction of Ordinance to Rezone from AG to GB and R-2 – Erickson Land Co. (pgs. 102-104)
13. Consideration of Preliminary Plat – Trentwood Estates Third Addition (pgs. 105-106)
14. Consideration of Introduction of Zoning Ordinance Text Amendment (pgs. 107-112)
15. Continuation of Local Option Sales Tax Discussion (pgs. 113-119)
16. Downtown Flower Baskets
17. Announcement of Committee Meeting Dates
18. Adjourn Regular Council Meeting – To Reconvene at 4:45 p.m., Wednesday, April 20, 2016