

**WILLMAR CITY COUNCIL REORGANIZATIONAL MEETING
JANUARY 9, 2017; 7:00 P.M.
COUNCIL CHAMBERS; MUNICIPAL UTILITIES BUILDING
700 LITCHFIELD AVENUE SW, WILLMAR, MINNESOTA**

AGENDA

1. Welcome
2. Certificate of Election to Office:

City Council: Kathy Schwantes, First Ward
Julie Asmus, Second Ward
Fernando Alvarado, Third Ward
Shawn Mueske, Fourth Ward
3. Oath of Office: Administered by Honorable Judge Donald Spilseth
Council Members Schwantes, Asmus, Alvarado and Mueske
4. Call Meeting to Order
5. Roll Call
6. Pledge of Allegiance
7. Invocation: Reverend Keith Kerstetter, Assemblies of God
8. Proposed Additions or Deletions to Agenda
9. Consideration of Council Reorganizational Resolutions:
 - A. Elect Mayor Pro Tempore
 - B. Adoption of Rules of Order
 - C. Discuss Council Committees Appointments
 - D. Consider Council Committee Liaison Assignments
 - E. Establish Council Meeting Dates and Times
 - F. Designate the Official Newspaper
 - G. Designate Responsible Authority – Data Practices
10. Consent Items:
 - Approve:
 - A. City Council Minutes of December 19, 2016
 - B. Rice Memorial Hospital Board Minutes of December 22, 2016
 - C. Willmar Municipal Utilities Board Minutes of December 27, 2016
 - D. Application for Exempt Permit – Safe Avenues
 - E. Application for Exempt Permit – MN Ducks Unlimited State Committee MN01
 - F. Mayoral Recommended Reappointments to Committees
 - Dan O'Meara to Airport Commission
 - G. Mayoral Recommended Appointments to Committees:
 - Cletus Frank, Jeffery Kimpling and Terry VanVeldhuizen to Planning Commission
 - Michael Kubesh to Police Civil Service Commission
 - Bruce DeBlieck to Municipal Utilities Commission
 - Maria Larson and Ben Larson to Human Rights Commission
 - Accept:
 - H. Willmar Lakes Area CVB Board Minutes of November 15, 2016
 - I. Building Inspection Report for December, 2016
 - J. Accounts Payable through December 30, 2016

11. Items Removed from Consent Agenda
12. Willmar City Council Open Forum
13. Proclamation – Willmar School Choice Week
14. Consideration of Mayoral Veto
15. Consideration of State 1 Day to 4 Day Temporary On-Sale Liquor License Application
16. Announcement of Retreat Date and Location
17. Adjourn