

**WILLMAR CITY COUNCIL MEETING  
MONDAY, AUGUST 17, 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 August 3, 2015  
B. Willmar Municipal Utilities Minutes of August 10, 2015  
C. Planning Commission Minutes of August 12, 2014  
D. Mayoral Appointments:  
Charter Commission - Brad Hanson and Todd Engle  
E. Accounts Payable Report through August 12, 2015  
Accept: F. Building Inspection Report for July, 2015  
G. CER Joint Powers Board Minutes of July 31, 2015
6. Items Removed from Consent Agenda
7. Scheduled Hearing:  
7:01 p.m. – Amend Ordinance No. 1152 to Allow Windstream Office Closing
8. Willmar Fests Presentation – James Miller
9. David Drown Associates Presentation
10. Coalition of Greater Minnesota Cities Report of 2015 Legislative Session & Activities: Bradley Peterson
11. Open Forum
12. Finance Committee Report of August 10, 2015  
Action Item: A. Possible Sale of Decommissioned Squad Cars  
B. Set Special Assessment Hearing for Unpaid Weed/Grass Mowing  
C. Set Special Assessment Hearing for Unpaid Garbage Removal  
D. Set Special Assessment Hearing for Unpaid Snow/Ice Removal  
E. Fire Department Verbal SCBA Order
13. Public Works/Safety Committee Report of August 11, 2015  
Action Item: A. Agreement for Maintenance Work at Aquatic Center  
B. Consider Change Order No. 2 for Project No. 1405 – Industrial Park Project
14. Labor Relations Committee Report of August 12, 2015  
Action Item: A. Revisions to Personnel Policy
15. Consideration of Willmar Regional Access Channels Policy Change
16. Consideration of Removing Engagement Agreement with Moss and Barnett from Table
17. Reschedule First Meeting in September Due to Labor Day

18. Consideration of Council Member Vacancy in Ward 4
19. Consideration of Preliminary Plat Cambridge Fourth Addition
20. Consideration of Ordinance for Sale of Land to Willmar Poultry Company
21. Consideration of Ordinance for Sale of Land to Habitat for Humanity
22. Announcement of Council Committee Meeting Dates
23. Adjourn