

**WILLMAR CITY COUNCIL REORGANIZATIONAL MEETING
JANUARY 12, 2015; 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: Andrew Plowman, First Ward
 Ron Christianson, Second Ward
 Rick Fagerlie, Third Ward
 Audrey Nelsen, Fourth Ward

Mayor: Marvin Calvin
3. Oath of Office: Administered by Honorable Judge Jennifer K. Fischer
 Mayor Calvin
 Council Members Nelsen, Fagerlie, Christianson and Plowman
4. Call Meeting to Order
5. Roll Call
6. Pledge of Allegiance
7. Invocation: Reverend Don Riegstad – Evangelical Free Church
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. Establish Council Meeting Dates and Times
 - E. Designate Willmar’s “West Central Tribune” as the Official Newspaper in 2015
 - F. Designate Responsible Authority – Data Practices 2015
10. Consent Items:
Approve: A. City Council Minutes of December 15, 2014
 B. Rice Memorial Hospital Board Minutes of December 17, 2014
 C. Willmar Municipal Utilities Minutes of December 22, 2014
 D. Application for Exempt Permit – Rocky Mountain Elk Foundation
 E. Application for Exempt Permit – Minnesota Ducks Unlimited
 F. Application for Exempt Permit – Willmar Fests, Inc.
 G. Accounts Payable Report through December 31, 2014
Accept: H. Building Inspection Report for December, 2014
 I. Willmar Police Commission Minutes of November 17, 2014
 J. Willmar Area Lakes CVB Minutes of November 18, 2014
 K. Citizens Cable Advisory Committee Minutes of December 18, 2014
11. Items Removed from Consent Agenda

12. Willmar City Council Open Forum
13. Consider Establishment of Fees Resolution for 2015
14. Consideration of Auditorium Change Order
15. Consideration of Fire Contract for Dovre Township
16. Consideration of Addition of Fourth Channel to Willmar Regional Access Channels
17. Announcement of Council Committee Meeting Dates
18. Adjourn